

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, FEBRUARY 1, 2021

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

**All meetings will be held via Zoom teleconference, attend by phone at: 1-301-715-8592 Meeting ID 836-6314-2037 Passcode 362510 or online*

at: <https://us02web.zoom.us/j/83663142037?pwd=NUxFaEtiUWk0OkOzR2JpSXO3TGhsZz09>

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:00 AM DOUGLAS COUNTY PUBLIC UTILITY DISTRICT #1

1. Projects within the County

IV. 10:00 AM WORK SESSION:

Land Services:

1. Department of Ecology Notice of Water Rights Change-Auvil Fruit Company

Solid Waste Programs:

1. Update on the Hazardous Waste Facility

V. 11:00 AM BOARD ADMINISTRATIVE SESSION

1. Weekly Social Media Campaign
2. Review of Board Operating Guidelines
3. Review of Boards and Committees

VI. OTHER BUSINESS

VII. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)

TUESDAY, FEBRUARY 2, 2021

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

**All meetings will be held via Zoom teleconference, attend by phone at: 1-301-715-8592 Meeting ID 786-705-338 Passcode:850976 or online at:*

<https://zoom.us/j/786705338?pwd=UHJlSUp5bU0xZnBSeFYwdGwyWWIvZz09>

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

- III. 09:00 AM CONTINUED PUBLIC HEARING TLS 20-61A ACTION ONLY**
1. Resolution TLS 21-01B: To Consider the Adoption of the 2021 Capital Facilities Plan

IV. 10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
- Resolution TLS 21-06A Notice of Hearing: Petition for Road Vacation Portion of Dezellem Hill County Road *set for Tuesday, March 2nd at 9:00 AM*

2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
- Resolution TLS 21-07A Notice of Public Meeting: Planning Commission Recommendations *set for Tuesday, February 16 at 9:00 AM*
 - Amendments to Waterville Municipal Code as they apply to the Waterville Urban Growth Area.
 - CPRZ-2020-01 Application for comprehensive plan amendment and rezone from Medium Residential to Light Commercial
 - Amendments to Countywide Comprehensive Plan and Zoning Code regarding Lot Size Reduction for existing dwellings
 - 2020 Amendments to the Douglas County Code
2. **Discussion Items:**
General Updates

V. CONSENT AGENDA

1. Vouchers
2. Minutes

VI. OTHER BUSINESS

VII. 1:30 PM JOINT COMMISSIONER MEETING WITH CHELAN COUNTY

- Coordination on Chelan Douglas Horticultural Pest Board
- Participation on the Moderate Risk Waste Facility
- Auvil Fruit Company Shade Cloth Project- Water Rights Change
- Coordination on the Legacy Pesticide Response
- FEMA Grants for Coordinated Wildfire Response

VIII. 4:00 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

WEDNESDAY, FEBRUARY 3, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 11:00 AM MEETING TO DISCUSS SAGE GROUSE UP-LISTING-
COMMISSIONER STRAUB (*Douglas County Public Service Building*)**
- III. 1:00 PM CHELAN-DOUGLAS CRISIS COLLABORATIVE MEETING-
COMMISSIONER STRAUB (*Zoom Meeting*)**
- IV. 3:00 PM MEETING WITH JUDGE HUBER & PROSECUTOR EDGAR-
COMMISSIONER STRAUB (*Commissioners' Chambers, Waterville*)**

Thursday, February 4, 2021

- I. 11:00 AM FINANCE COMMITTEE MEETING-COMMISSIONER STRAUB
(*Commissioners' Chambers, Waterville*)**
- II. 1:00 PM SOLID WASTE ADVISORY COMMITTEE MEETING-
COMMISSIONER STEINBURG (*Zoom Meeting*)**
- III. 3:00 PM LINK FINANCE COMMITTEE MEETING- COMMISSIONER
STRAUB (*Zoom Meeting*)**

Friday, February 5, 2021

- I. 07:30 AM OUR VALLEY OUR FUTURE BOARD VIRTUAL RETREAT-
COMMISSIONER SUTTON (*Zoom Meeting*)**
- II. 08:00 AM SPECIAL MEETING: HEALTHCARE COMMUNITY COVID CALL
– COMMISSIONERS SUTTON AND STRAUB**
- III. 11:00 AM Special Meeting-Informational: LEGISLATIVE STEERING
COMMITTEE MEETING-COMMISSIONERS STRAUB & SUTTON
(*Zoom Meeting*)**