

DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, FEBRUARY 15, 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=NUxFaEtiUWk0QkQzR2JpSXQ3TGhsZz09>*

- I. IN OBSERVANCE OF PRESIDENTS' DAY, COUNTY OFFICES WILL BE CLOSED.**

TUESDAY, FEBRUARY 16, 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=UHJjSUUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
- III. 09:00 AM PUBLIC MEETING TLS 21-07A**
Ordinance TLS 21-04-07B to consider amendments to the Waterville Municipal Code as they apply to the unincorporated portions of the town's urban growth area
- IV. 09:10 AM PUBLIC MEETING TLS 21-07A**
Ordinance TLS 21-05-07C to consider an application for a comprehensive plan map amendment and zone change from Residential Medium (R-M) to Light Commercial (C-L) involving a 1.34 acre parcel. The subject property is located at 2130 Grant Rd., East Wenatchee
- V. 09:20 AM PUBLIC MEETING TLS 21-07A**
Ordinance TLS 21-06-07D to consider amendments to the Douglas County Countywide Comprehensive Plan and DCC Title 18 Zoning to create a new section authorizing Lot Size Reductions for Existing Dwellings
- VI. 09:30 AM PUBLIC MEETING TLS 21-07A**
Ordinance TLS 21-07-07E to consider amendments to the Douglas County Code regarding amending the definition of essential public facilities, flood hazard reference datum, model homes provisions, industrial hemp production, accessory dwelling units and General Industrial District standards

VII. 10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - 2021 Countywide Crushing Contract: Seubert Excavators, Inc.
 - Local Agency Agreement-LA 9822 NW Empire Ave. 34th St. to 35th St.
 - Resolution TLS 21-11A Application for Franchise Agreement-Summer View Homeowners' Association *set for Monday, March 8, 2021 at 9:30 AM*
 - Resolution TLS 21-12A Application for Franchise Agreement-Intermountain Infrastructure Group LLC. *set for Monday, March 8, 2021 at 9:40 AM*
 - Resolution TLS 21-20A Application for Franchise Agreement-Maryhill Estates Homeowners' Association *set for Monday, March 8, 2021 at 9:50 AM*
2. **Discussion Items:**

General Updates

Land Services:

1. **Action Items:**
 - Resolution TLS 21-18 Notice of Hearing Interim Controls for Garage Setbacks
 - Petition from Microsoft to incorporate a portion of County property for Urban Industrial Way re-alignment
2. **Discussion Items:**
 - Short Plat at 20th and Baker St. East Wenatchee
 - Orchard Land Use-McFadden Property

VIII. 10:30 AM DOUGLAS COUNTY SOLID WASTE PROGRAMS

1. Ecology Funding Allocation

IX. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution TLS 21-13 Transfer of Funds: CAPP Fund #122 to County Road Fund #119 in the amount of \$450,000.00
4. Resolution TLS 21-14 Transfer of Funds: Host Fee Fund #171 to Land Use and Building Services #403 in the amount of \$3,167.71
5. Resolution TLS 21-15 Transfer of Funds: Emergency Reserve Fund #115 to County Road #119 in the amount of \$67,757.00
6. Resolution TLS 21-16 Transfer of Funds: Paths & Trails Fund #118 to County Road #119 in the amount of \$25,400.00
7. Resolution TLS 21-17 Transfer of Funds: Host Fee Fund #171 to County Road #119 in the amount of \$244, 304.56
8. Service Provider Contract-Cerium Networks-Cyber Security
9. Elected Officials and Department Heads Meeting Agenda Discussion
10. Departments Reporting to County Administrator Organization Chart

X. OTHER BUSINESS

- XI. 1:00 PM CHELAN DOUGLAS HOMELESS ADVISORY COMMITTEE MEETING- COMMISSIONER STRAUB (*Wenatchee City Hall; Zoom Meeting*)
- XII. 3:00 PM Special Meeting: LINK TRANSIT BOARD MEETING- COMMISSIONERS STRAUB & STEINBURG
- XIII. 4:00 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

**WEDNESDAY, FEBRUARY 17, 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. 08:30 AM WSAC/WSALPHO GOVERNANCE WORKGROUP- COMMISSIONER SUTTON (*Zoom Meeting*)

Thursday, February 18, 2021

- I. 12:00 PM TRI-COUNTY HORTICULTURAL PEST PROGRAM MEETING- COMMISSIONER STRAUB (*Zoom Meeting*)

Friday, February 19, 2021

- I. 08:00 AM SPECIAL MEETING: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB
- II. 09:30 AM REGIONAL DIVERSION PROGRAM AND AOT PROGRAM MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)
- III. 10:30 AM ELECTION CERTIFICATION MEETING-COMMISSIONER STRAUB (*Auditor's Office*)
- IV. 12:00 PM Special Meeting-Informational: LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS STRAUB & SUTTON (*Zoom Meeting*)
- V. 3:00 PM SKILL SOURCE FORUM MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)