

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

MONDAY, MAY 31, 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 MEMORIAL DAY, ALL COUNTY OFFICES WILL BE CLOSED. NO SESSION WILL BE HELD.**

TUESDAY, JUNE 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 786-705-338 Passcode:850976 or online at:<https://zoom.us/j/786705338?pwd=UHJjSUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- 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 HEARING TLS 21-39A**
1. Resolution TLS 21-39B: To Consider the Application for Franchise Agreement- Intermountain Infrastructure
- IV. 09:15 AM PUBLIC HEARING TLS 21-40A**
1. Resolution TLS 21-40B: To Consider the Application for Franchise Agreement- Orondo School District
- V. 09:30 AM PUBLIC HEARING TLS 21-42A**
1. Ordinance TLS 21-14-42B: To Consider adoption of City East Wenatchee Ordinances 2021-05, 2020-06 and 2020-08 regarding amendments to the Greater East Wenatchee Area Comprehensive Plan and EWMC Title 17.
- IV. 10:00 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - No Action Items
 2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**

- Resolution TLS 21-45A Notice of Hearing to Consider Amendments to the Shoreline Master Plan Regulations *set for Tuesday, June 15th at 9:00 AM*

2. **Discussion Items:**

General Updates

V. 10:30 AM NCW FAIR MANAGER

1. 2021 Fair Planning Updates

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 21-18A and TLS 21-46A Request for Statements of Qualifications for Architectural/ Project Management Services

VII. OTHER BUSINESS

VIII. 04:00 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

IX. 05:30 PM CHELAN DOUGLAS HEALTH DISTRICT COUNSEL MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

WEDNESDAY, JUNE 2, 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. 10:00 AM CHELAN DOUGLAS HEALTH DISTRICT UNION
NEGOTIATIONS-COMMISSIONER SUTTON** (*Zoom Meeting*)

**III. 01:00 PM NCWFHC STEERING COMMITTEE MEETING-COMMISSIONER
STRAUB** (*Zoom Meeting*)

**IV. 01:00 PM RIVERCOM ADMINISTRATIVE BOARD SPECIAL MEETING-
COMMISSIONER SUTTON** (*Zoom Meeting*)

V. 03:00 PM HOMELESS TASK FORCE MEETING-COMMISSIONER STRAUB
(*Wenatchee City Hall Council Chambers (301 Yakima Street, Room 211)*)

Thursday, June 3, 2021

**I. 09:30 AM MEETING WITH MAYOR CRAWFORD-COMMISSIONER
STRAUB** (*City Hall, East Wenatchee, WA*)

- II. 11:30 AM DOUGLAS COUNTY FINANCE COMMITTEE MEETING-
COMMISSIONER STRAUB (*Commissioners' Chambers, Courthouse
Waterville, WA*)
- III. 03:30 PM LINK TRANSIT FINANCE COMMITTEE MEETING-
COMMISSIONER STRAUB (*Zoom Meeting*)
- IV. 04:00 PM GOVERNOR'S OFFICE CONFERENCE CALL-COMMISSIONER
SUTTON

Friday, June 4, 2021

- I. 07:30 AM OUR VALLEY OUR FUTURE BOARD MEETING-
COMMISSIONER SUTTON (*Zoom Meeting*)
- II. 08:00 AM *Special Meeting-Informational:* HEALTHCARE COMMUNITY
COVID CALL – COMMISSIONERS SUTTON AND STRAUB