

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

MONDAY, MARCH 8, 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=NUxFaEtiUWk0OkOzR2JpSX03TGhsZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- III. 09:30 AM PUBLIC HEARING TLS 21-11A**
 - 1. Resolution TLS 21-11B: To consider the application for Franchise Agreement-Summer View Homeowners' Association
- IV. 09:40 AM PUBLIC HEARING TLS 21-12A**
 - 1. Resolution TLS 21-12B: To consider the application for Franchise Agreement-Intermountain Infrastructure Group LLC.
- V. 09:50 AM PUBLIC HEARING TLS 21-20A**
 - 1. Resolution TLS 21-20B: To consider the application for Franchise Agreement-Maryhill Estates Homeowners' Association
- VI. 10:00 AM WORK SESSION:**
 - Transportation:**
 - 1. Petition to the Washington Utilities and Transportation Commission-Rail Grade Crossing Active Warning Devices
 - Solid Waste:**
 - 1. Program Update and Request for Purchase Authorization
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Weekly Social Media Campaign
 - 2. Review of Agenda for the Elected Officials and Department Head Meeting
 - 3. Douglas County PUD Power Delivery Rate Program
 - 4. Tri-County Horticultural Pest and Disease Board
- VIII. OTHER BUSINESS**
- IX. 12:00 PM Special Meeting: WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, MARCH 9, 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=UHJjSU0xZnBSeFYwdGwyWWIvZz09>

I. 08:10 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:15 AM ELECTED OFFICIALS AND DEPARTMENT HEAD MEETING

- Departmental updates
- County network security
- Launch of the new website
- Superior Court COVID restrictions and protocols for trial reopening
- Departmental needs for anticipated reopening to the public
- Annexation Update with the City of East Wenatchee
- Anticipated Legislature impacts for the County

III. 09:30 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

IV. 10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**

- Resolution TLS 21-25A Call for Bids Hot Mix *Bids due Monday March 29th, 2021 at 10:00 AM*
- Resolution TLS 21-26A Call for Bids Traffic Paint *Bids due Monday March 29th, 2021 at 10:10 AM*
- Resolution TLS 21-27A Call for Bids Dust Control *Bids due Monday March 29th, 2021 at 10:20 AM*
- Resolution TLS 21-28A Call for Bids Emulsified Asphalt *Bids due Monday March 29th, 2021 at 10:30 AM*
- WSDOT Title VI Non-Discrimination Agreement
- Washington Utilities and Transportation Commission:
PETITION TO INSTALL HIGHWAY- RAIL GRADE
CROSSING ACTIVE WARNING DEVICES-Douglas County
vs Burlington Northern Railway Company

2. **Discussion Items:**

General Updates

Land Services:

1. **Action Items:**

- Resolution TLS 21-18B The Extension for Additional 12-Months Interim Zoning Controls for all zoning districts including within or without the Urban Growth Area; provide that any garage or carport with vehicle(s) entrance shall be setback at least 20-feet as measured from right-of-way, access easement or property line.

- Resolution TLS 21-29A Notice of Hearing: Amending Chapter 14.08 Application Process for the Removal of Section 14.08.012 Neighborhood Meetings *Set for Tuesday, March 30, 2021 at 9:00 AM*
- Resolution TLS 21-30A Notice of Hearing: Amending Chapter 6.04 Animal Care, Registration and Control by adding Language to Section 6.04.410 Dangerous Dogs and confinement *Set for Tuesday, March 30, 2021 at 9:30 AM*

2. **Discussion Items:**
General Updates

V. CONSENT AGENDA

1. Vouchers
2. Minutes
3. 2020 Pension Participation Certification Form
4. Payroll Approval
5. Resolution 2021-26 Appointment of Jim Mitchell to the North Central Regional Library Board of Trustees
6. Request for Out of State Travel Authorization-DCSO
7. Resolution CE 21-10 Establishing the Tri-County Horticultural Pest and Disease Board for Chelan, Douglas, and Okanogan Counties

VI. OTHER BUSINESS

VII. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

**WEDNESDAY, MARCH 10, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 09:00 AM RIVERCOM BOARD MEETING- COMMISSIONER SUTTON** (*Zoom Meeting*)
- III. 11:00 AM HEALTH DISTRICT UNION NEGOTIATIONS- COMMISSIONER STRAUB** (*Chelan Douglas Health District, 200 Valley Mall PKWY*)
- IV. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)
- V. 1:30 PM LOW-BARRIER SHELTER PLANNING GROUP MEETING-COMMISSIONER STRAUB** (*TBA, City of Wenatchee City Hall*)

Thursday, March 11, 2021:

- I. **09:00 AM** **CHELAN DOUGLAS TRANSPORTATION COUNCIL-
COMMISSIONER STEINBURG** (*Zoom Meeting*)

- II. **1:30 PM** **COLUMBIA RIVER COUNCIL OF GOVERNMENTS-AGING AND
ADULT CARE-COMMISSIONER STRAUB** (*Zoom Meeting*)

Friday, March 12, 2021

- I. **08:00 AM** **Special Meeting-Informational: HEALTHCARE COMMUNITY
COVID CALL – COMMISSIONERS SUTTON AND STRAUB**

- II. **11:00 AM** **Special Meeting-Informational: LEGISLATIVE STEERING
COMMITTEE MEETING-COMMISSIONERS STRAUB & SUTTON
(Zoom Meeting)**