

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

MONDAY, APRIL 5, 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. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
 3. Clerk's Request for Use of the Fairgrounds Meeting Room
- III. 09:00 AM QUARTERLY REVIEW OF ARRESTEE HOLDING CONTRACT**
- IV. 09:30 AM MEETING WITH NORTHERN FRUIT COMPANY**
1. Baker Flats Packing Facility: Highway 2 and Cascade Interchange
- V. 10:30 AM WORK SESSION ITEMS:**
- City of East Wenatchee Annexation Agreement:**
1. Approval for Submittal of the Agreement to East Wenatchee
- Transportation:**
1. BSNF Design Change at Spanish Castle Rd.
- Stormwater:**
1. NPDES Municipal Stormwater Permit Annual Report
- VI. 11:00 AM BOARD ADMINISTRATIVE SESSION**
1. Weekly Social Media Campaign
- VII. OTHER BUSINESS**
- VIII. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)**

TUESDAY, APRIL 6, 2021
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, 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. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
- III. 09:00 AM PUBLIC HEARING CE 21-12A**
1. Ordinance TLS 21-01-12B: To Consider A Criminal Ordinance of Douglas County Washington Prohibiting the Possession of Controlled Substances, Counterfeit Substances, and Legend Drugs; Prohibiting Certain Related Activities and Mirroring State Penalties for Such Crimes
- IV. 09:15 AM MEETING WITH THE DEPARTMENT OF NATURAL RESOURCES**
1. Planning & Permitting Process for Wind & Solar Farms
- V. 10:00 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - Authorization for Funding Expense-BSNF Spanish Castle Rd.
 2. **Discussion Items:**
General Updates
- Land Services:**
1. **Action Items:**
 2. **Discussion Items:**
General Update
- VI. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. Washington State Department of Commerce Associate Development Organizations Designation
- VII. OTHER BUSINESS**
- VIII. 3:00 PM *SPECIAL MEETING: DOUGLAS COUNTY PUD POWER DELIVERY RATE WORKSHOP (Douglas PUD Auditorium)***
- IX. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (Zoom Meeting)**

WEDNESDAY, APRIL 7, 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. 8:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE MEETING- COMMISSIONER STRAUB (*Zoom Meeting*)**
- III. 1:30 PM LOW BARRIER SHELTER PLANNING MEETING- COMMISSIONER STRAUB (*Wenatchee City Hall; go-to meeting*)**
- IV. 5:30 PM SPECIAL MEETING: DOUGLAS COUNTY PUD POWER DELIVERY RATE WORKSHOP (*Douglas PUD Auditorium*)**

Thursday, April 8, 2021

- I. 1:30 PM COLUMBIA RIVER COUNCIL OF GOVERNMENTS MEETING- COMMISSIONER STRAUB (*270 9th St. Suite 100, East Wenatchee, WA*)**

Friday, April 9, 2021

- II. 08:00 AM Special Meeting: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS STRAUB & SUTTON**
- III. 11:00 AM Special Meeting-Informational: LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS STRAUB & SUTTON (*Zoom Meeting*)**