

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

MONDAY, FEBRUARY 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=NUxFaEtiUWk0OkOzR2JpSXQ3TGhsZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- III. 09:00 AM NCW FAIR MANAGER CAROLYN MORLEY**
 - 1. Crab Feed Update
 - 2. 2021 NCW Fair Planning
- IV 09:30 AM DOUGLAS COUNTY TREASURER'S UPDATE**
 - 1. Quarterly Report
- V. 10:00 AM DOUGLAS COUNTY LAND USE HEARING EXAMINER**
 - 1. Andrew Kottkamp
- VI. 10:30 AM WORK SESSION:**
 - Land Services:**
 - 1. Douglas County Hearing Examiner Procedures
- VII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Weekly Social Media Campaign
 - 2. Review of Asset Tracking and Inventory Policy
 - 3. Review of Fund #155 Local Government Assistance Fund
- VIII. OTHER BUSINESS**
- IX. 12:00 PM Special Meeting Informational: WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, FEBRUARY 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=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 MEETING TLS 21-03A**
Ordinance TLS 21-02-03B to consider adoption of City of East Wenatchee Ordinances 2020-13 and 2020-14 regarding amendments to Title 17 Zoning establishing the Wenatchi Landing Overlay designation
- IV. 09:10 AM PUBLIC MEETING TLS 21-03A**
Ordinance TLS 21-03-03B to consider adoption of City East Wenatchee Ordinance 2019-09 regarding amendments to Title 17 Zoning for cryptocurrency, data processing and cargo containers.
- V. 9:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
No Action Items
 2. **Discussion Items:**
General Updates
- Land Services:**
1. **Action Items:**
Resolution TLS 21-09 Adoption of the Douglas County Land Use Hearing Examiner's Procedures
 2. **Discussion Items:**
General Updates
- VI. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. Payroll Approval
 4. Resolution CE 21-07 & TLS 21-08 Amendments to the Personnel Policy: Personnel Committee, GPS policy & Annual Leave for Exempt excluded
 5. Resolution CE 21-08 Adoption of the Board Operating Guidelines
- VII. OTHER BUSINESS**
- VIII. 4:00 PM MAC MEETING-COMMISSIONER SUTTON (Zoom Meeting)**

WEDNESDAY, FEBRUARY 10, 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 STATE OF THE REGION-COUNTY: CHAMBER OF COMMERCE-COMMISSIONER STRAUB** (*Zoom Meeting*)
- III. **9:00 AM RIVERCOM BOARD MEETING- COMMISSIONER SUTTON** (*Zoom Meeting*)
- IV. **11:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE COMMITTEE MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)
- V. **12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING- COMMISSIONER SUTTON** (*620 Lewis St., Wenatchee, WA, Zoom Meeting*)
- VI. **1:30 PM LOW BARRIER SHELTER PLANNING MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)

Thursday, February 11, 2021

- I. **8:30 AM OUR VALLEY OUR FUTURE HOUSING SOLUTIONS GROUP MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)
- II. **9:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL MEETING-COMMISSIONER STEINBURG** (*Zoom Meeting*)
- III. **1:30 PM COLUMBIA RIVER COUNCIL OF GOVERNMENTS-AGING AND ADULT CARE-COMMISSIONER STRAUB** (*Zoom Meeting*)

Friday, February 12, 2021

- I. **08:00 AM SPECIAL MEETING: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB**
- III. **12:00 AM Special Meeting-Informational: LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS STRAUB & SUTTON** (*Zoom Meeting*)