

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, APRIL 26, 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. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- III. 09:00 AM SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
- V. 10:00 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. Staff Report
 - Land Services:**
 - 1. Staff Report
- VI. 10:30 AM HUMAN RESOURCE OFFICER**
 - 1. Legislative Update: Long Term Care Insurance
- VII. 10:45 AM NCW FAIR MANAGER**
 - 1. Proposed Website & Ticket Sales
 - 2. 2021 Fair Capital Projects
 - 3. 2021 Fair General Updates
- VIII. 11:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Weekly Social Media Campaign
- IX OTHER BUSINESS**
- X. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, APRIL 27, 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 CONTINUED PUBLIC HEARING TLS 21-06A**
1. Resolution TLS 21-06B: To Consider the Road Vacation for Dezellem Hill Road
- IV. 09:10 AM PUBLIC HEARING TLS 21-32A**
1. Resolution TLS 21-04B: To Consider the Road Vacation for a Portion of Road 1179 (Lucky Badger Road)
- V. 09:15 AM PUBLIC HEARING TLS 21-35A**
1. Resolution TLS 21-35B: To Consider the Petition for Joint Administrative Control for Twin W Irrigation District and Double D Water District
- VI. 09:25 AM CONTINUED PUBLIC HEARING TLS 21-30A**
1. Ordinance TLS 21-12-30B: To Consider Amending Chapter 6.04 Animal Care, Registration and Control by adding Language to Section 6.04.410 Dangerous Dogs and confinement- *Request for Continuance by Prosecutor's Office*
- VII. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - Grant Road and Nile Roundabout Federal Grant Cost Estimate
- Land Services:**
1. **Action Items:**
 - Resolution TLS 21-38A Notice of Hearing: To Consider the Planning Commission Recommendation-Amendments to the Primitive Roads Designation *set for Tuesday, May 18th at 9:15 AM*
- VIII. CONSENT AGENDA**
1. Vouchers
 2. Minutes
- IX. OTHER BUSINESS**

WEDNESDAY, APRIL 28, 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. 2:30 PM *Special Meeting-Informational:* REGIONAL PORT COMMUNITY LEADERSHIP ADVISORY GROUP MEETING-COMMISSIONER STRAUB & SUTTON (*Confluence Technology Center, Wenatchee, WA*)**

Friday, April 30, 2021

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

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

- III. 1:30 PM NORTH CENTRAL WASHINGTON REGION DIVERSION PROGRAM MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)**