

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JANUARY 18, 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. IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY, COUNTY OFFICES
WILL BE CLOSED.**

TUESDAY, JANUARY 19, 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=UHJjSU5bU0xZnBSeFYwdGwyWWIvZz09>

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel
3. Organizational Charts

III. 09:00 AM MEETING WITH MAYOR CRAWFORD

1. Annexation Agreement

**IV. 10:00 AM MEETING WITH CHELAN DOUGLAS PEST BOARD DIRECTOR
WILL CARPENTER**

V. 10:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - 2021 County Crushing Contract Recommendation for Bid Award

2. **Discussion Items:**
 - Dezellem Hill Slide and Road Conditions

Land Services:

1. **Action Items:**

No Action Items
2. **Discussion Items:**
 - Douglas County Code Chapter 6.04-Animal Care, Registration and Control
 - Recruitment of Planning Commissioner (PC)
 - Dave Andrews resignation from PC (District 2, Position 1)
 - Schedule meeting with Andy Kottkamp Douglas County Hearing Examiner.

- VI. 11:00 AM HUMAN RESOURCE OFFICER DAYNA PREWITT**
1. Personnel Committee Recommendations
- VII. CONSENT AGENDA**
1. Vouchers
2. Minutes
3. Policy Review
4. Personnel Committee Recommendation
5. 2020 Annual & Sick Leave Buyout Approval
6. Wenatchee Valley Dispute Resolution Center's Request
7. Contract for Professional Services with HDR-CROP Update-Solid Waste Programs
- VIII. OTHER BUSINESS**
- IX. 1:00 PM CHELAN DOUGLAS HOMELESS ADVISORY COMMITTEE MEETING- COMMISSIONER STRAUB (Wenatchee City Hall)**
- X. 1:00 PM MEETING WITH CHELAN DOUGLAS HEALTH DISTRICT DIRECTOR- COMMISSIONER SUTTON (Zoom Meeting)**
- XI. 3:00 PM Special Meeting: LINK TRANSIT BOARD MEETING- COMMISSIONERS STRAUB & STEINBURG**
- XII. 4:00 PM CPG- MAC MEETING-COMMISSIONER SUTTON (Zoom Meeting)**

**WEDNESDAY, JANUARY 20, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. 9:00 AM WASHINGTON STATE DEPARTMENT OF AGRICULTURE MEETING (Zoom Meeting)**

Thursday, January 21, 2021

- I. 07:00 AM EAST WENATCHEE ROTARY CLUB PRESENTATION- COMMISSIONER SUTTON (East Wenatchee Community Center)**

Friday, January 22, 2021

- I. 08:00 AM SPECIAL MEETING: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB**
- II. 09:00 AM WASHINGTON FARM BUREAU MEETING-COMMISSIONER STRAUB (Zoom Meeting)**
- III. 12:00 PM Special Meeting-Informational: LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS STRAUB & SUTTON (Zoom Meeting)**