

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

**MONDAY, FEBRUARY 22, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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

**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:**

**Land Services:**

1. Shoreline Master Plan Periodic Review Presentation: Anchor QEA
2. Permitting Policies and Procedures
3. Coordination with External Agencies for Permit Review

**Transportation:**

1. Regional Decant Facility

**VI. 11:00 AM BOARD ADMINISTRATIVE SESSION**

1. Weekly Social Media Campaign
2. Review of Douglas County Code

**VII. OTHER BUSINESS**

**VIII. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)**

**IX. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (*Zoom Meeting*)**

**TUESDAY, FEBRUARY 23, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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

**III. 09:00 AM PUBLIC HEARING TLS 21-04A**

1. Resolution TLS 21-04B: To Consider the Petition for Road Vacation a Portion of Road 2151 (N. Union Ave)

**IV. 10:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1.

**Action Items:**

- Wenatchee Valley Decant Facility Use Agreement
- Resolution TLS 21-22A Notice of Public Hearing: Consideration of Badger Mountain Roadway Re-Alignment and Dedication *Set for Tuesday, March 16<sup>th</sup>, 2021 at 9:00 AM*
- Resolution TLS 21-23A Notice of Public Hearing: Consideration of Urban Industrial Way Roadway Re-Alignment and Dedication on Douglas County Owned Property *Set for Tuesday, March 16<sup>th</sup>, 2021 at 9:30 AM*

2.

**Discussion Items:**

General Updates

**Land Services:**

1.

**Action Items:**

No Action Items

2.

**Discussion Items:**

General Update

**V. 10:30 AM DOUGLAS COUNTY SEWER DISTRICT**

1. Exchange of Appreciation-Wenatchi Landing Sewer Extension Project

**VI. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Resolution CE 21-09 Amendments to the North Central Washington District Fair Facilities Rental Rates

**VII. OTHER BUSINESS**

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

**WEDNESDAY, FEBRUARY 24, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I.      THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II.     9:00 AM      PROPOSED ANNEXATION IMPACT DISCUSSION-  
COMMISSIONER STRAUB (*Commissioner's Chambers, Waterville*)**
- III.    1:30 PM      LOW BARRIER SHELTER PLANNING COMMITTEE MEETING-  
COMMISSIONER STRAUB (*GoTo Meeting*)**
- IV.    2:30 PM      COMMUNITY LEADERSHIP MEETING-COMMISSIONER  
SUTTON (*Zoom Meeting*)**
- V.     3:30 PM      BEHAVIORAL HEALTH SERVICES COORDINATION MEETING-  
COMMISSIONER SUTTON (*Zoom Meeting*)**

**Thursday, February 25, 2021**

- I.      09:00 AM      UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-  
COMMISSIONER STRAUB (*Zoom Meeting*)**
- II.     12:00 PM      GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD  
MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)**

**Friday, February 26, 2021**

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