

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

MONDAY, NOVEMBER 8, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
 3. TLS Budget Review
- III. 09:00 AM HUMAN RESOURCE OFFICER DAYNA PREWITT**
1. Personnel Policy Update
- IV. 09:30 AM WORK SESSION ITEMS:**
- Transportation:**
1. Wenatchi Landing Funding-CDTC Executive Director
- Land Services:**
1. City of Bridgeport Comprehensive Plan Land Use Designation and Official Zoning Map
 2. Code Enforcement Update
- V. 10:00 AM NCW FAIR**
1. NCW Fair 5 Year Plan
 2. 2021 Budget Review
 3. 2022 Capital Facilities Projects and Budget
- VI. 11:30 AM MEETING WITH INTERIM TREASURER NONA HABERMAN**
1. County Investment Policy and Brokerage Firm
- VII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- VIII. 1:30 PM DOUGLAS COUNTY COUNCIL OF GOVERNMENTS MEETING**
- IX. OTHER BUSINESS**

TUESDAY, NOVEMBER 9, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**Please visit the Board of Commissioners' webpage for Zoom meeting access, or contact the Clerk of the Board.*

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel
3. Continuation of Temporary Employment Contract-Treasurer Services

III. 09:00 AM PUBLIC HEARING TLS 21-65A

1. Ordinance TLS 21-24-65B: To Consider Adopting Interim Controls for Douglas County Code 18.16.060 Fence Heights

IV. 9:30 AM PUBLIC HEARING TLS 21-66A

1. Resolution TLS 21-66B Six Year Transportation Improvement Program and Annual Bridge Program Report

V. 10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**

- Contract for Aerial Images with Eagleview (Pictometry)
- Resolution TLS 21-69A Request for Qualifications/Proposals Upper Peal Hill Bridge Replacement-CRP 1006 *Due, Thursday, December 2nd, 2021 at 4:00 PM*

2. **Discussion Items:**

General Updates

Land Services:

1. **Action Items:**

- Resolution TLS 21-68A Notice of Hearing Planned Action Ordinance *set for Tuesday, November 30th, 2021 at 9:00 AM*
- Resolution TLS 21-71A Notice of Hearing Amendments to the General Industrial Zoning District *set for Tuesday, December 14th, 2021 at 9:30 AM*

2. **Discussion Items:**

General Updates

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 21-36A Request for Proposals Superior Court Indigent Defense Representation *Due Monday, December 13th by 5:00 PM*
4. Payroll Approval
5. Resolution CE 21-37A & TLS 21-70A Notice of Hearing and Adoption of Preliminary Budget *set for Monday, December 6th, 2021 at 9:00 AM*
6. Payroll Approval

VII. OTHER BUSINESS

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

**WEDNESDAY, NOVEMBER 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. 10:00 AM WCRP COUNTY ROAD OPERATIONS AND RISK-
COMMISSIONERS SUTTON (*Webinar*)**

**III. 10:30 AM COMMUNITY PATHWAYS DISCUSSION-COMMISSIONER
STRAUB (*AHP Office, 230 Grant Road, East Wenatchee, 98802*)**

**IV. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION BOARD MEETING -
COMMISSIONER SUTTON (*620 Lewis Street Wenatchee, WA*)**

Thursday, November 11, 2021

I. IN OBSERVANCE OF VETERANS' DAY, COUNTY OFFICES WILL BE CLOSED.

Friday, November 12, 2021

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