

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

MONDAY, APRIL 20, 2020
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 290-238-081 or online at:*

<https://zoom.us/j/290238081?pwd=Y3RaRUw0cGUvOzVyZC81VzFsZG1mdz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:31 AM EXECUTIVE SESSION PER RCW (42.30.110)(1)(G) PERSONNEL**
- III. 09:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- IV. 10:00 AM BID OPENING TLS 20-18A CRP 983&984: 4TH STREET SE**
- V. 10:15 AM WORK SESSION:**
 - Land Services:**
 - 1. Introduction of new Plans Examiner Fausto Gomez.
 - 2. Review of Shoreline Master Program RFP
 - 3. Resolution CE 20-29 & TLS 20-26 Rescinding Resolution CE 20-26B & TLS 20-22B
 - Transportation:**
 - 1. Pear Lane Development Road Improvements
 - 2. Vacant Positions
 - Solid Waste:**
 - 1. Douglas County Solid Waste Programs Grant Funding
- VI. 3:00 PM Special Meeting: HEALTH BOARD MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, APRIL 21, 2020
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 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. Interlocal Agreement Temporary Holding of Arrestees in CCRJC

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
Eastmont School District Warranty Deed – CRP 983
Interlocal Agreement with Douglas County PUD- 4th Street Project
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
Resolution TLS 20-25A Request for Proposals-Shoreline Master Program
due Monday, May 11, 2020 at 10:00 AM
2. **Discussion Items:**
General Updates

IV. CONSENT AGENDA

1. Vouchers
2. Fair Contracts
3. Minutes
4. Discussion: Humane Society Agreement
5. Resolution CE 20-28 Scrivener's Error Correcting Prosecuting Attorney's Salary

V. 3:00 PM Special Meeting: LINK BOARD MEETING- COMMISSIONER STRAUB & STEINBURG (Zoom Meeting)

**WEDNESDAY, APRIL 22, 2020
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. 09:00 AM RIVERCOM SPECIAL MEETING-COMMISSIONER SUTTON
(Zoom Meeting) (add on item 4.17.20)**

III. 03:00 PM DOUGLAS CREEK ROAD OBSERVATION- COMMISSIONER STEINBURG (Douglas Creek, WA)

Thursday, April 23, 2020: COVID-19 ELECTED OFFICIALS UPDATE-CHELAN-DOUGLAS HEALTH DISTRICT (Zoom Meeting) 10:00 AM

**UPPER COLUMBIA SALMON RECOVERY BOARD
MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)
10:00 AM

**GREATER WENATCHEE REGIONAL EVENTS
CENTER BOARD OF DIRECTORS MEETING-
COMMISSIONER STRAUB** (*Zoom Meeting*) 12:00 PM

Friday, April 24, 2020

**HEALTHCARE COMMUNITY COVID CALL-
COMMISSIONER SUTTON** (*Zoom Meeting*) 8:00 AM

**REGIONAL HEALTH CARE ADVISORY MEETING-
COMMISSIONER SUTTON** (*Zoom Meeting*) 9:00 AM

**WASHINGTON STATE ASSOCIATION OF
COUNTIES COVID-19 UPDATE** (*Zoom Meeting*) 9:00
PM