

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JUNE 15, 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. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
 3. COVID-19 Purchase Requests
- III. 09:00 AM WASHINGTON STATE AUDITOR**
1. Exit Audit Meeting
 2. Management Letter
 3. Entrance Meeting
- IV. 09:30 AM DOUGLAS COUNTY AUDITOR THAD DUVALL**
1. Budget Tracking
 2. Proposed Amendments to Auditor's Budget
 3. Position Updates
- V. 10:00 AM NORTH CENTRAL WASHINGTON REGIONAL LIBRARY
EXECUTIVE DIRECTOR BARBRA WALTERS**
1. Douglas County Board of Trustees Appointee
- VI. 10:30 AM WORK SESSION:**
- Transportation:**
1. Wenatchi Landing Sewer Project-Paving
 2. Badger Mtn. Road Realignment
- Land Services:**
1. Wenatchi Landing-East Wenatchee Planning Commission meeting-update
- VII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
1. Edge Water Estates- Water District Formation
 2. Interlocal Agreement Regional Port Authority
 3. Policy Updates: Procurement & Contracting
 4. Aging & Adult Care Contract for Storage at 2nd St.
- VIII. OTHER BUSINESS.**
- IX. 3:00 PM Special Meeting: BOARD OF HEALTH MEETING-COMMISSIONER
SUTTON & STRAUB (Chelan County Commissioner's Conf. Room 400
Douglas St. Wenatchee, WA; Zoom)**

TUESDAY, JUNE 16, 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=UHJjSUp5bU0xZnBSeFYwdGwyWWIvZz09>*

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel
3. Call for Bids CE 20-37A Prefabricated Restroom

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
No Action Items
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
No Action Items
2. **Discussion Items:**
General Updates

IV. CONSENT AGENDA

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 20-34 & TLS 20-34 Adoption of Policy Amendments:
Procurement & Contracting
5. Resolution CE 20-35 Establishing the Allocation of Fund Per Waste
Management Second Amendment to the Host Agreement
6. Liquor License Approval
7. Resolution CE 20-36 Approval and Issuance of County Credit Card for
COVID-19 Coordinator

V. OTHER BUSINESS

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

WEDNESDAY, JUNE 17, 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. 03:00 PM CHELAN-DOUGLAS HOMELESS TASK FORCE MEETING-
COMMISSIONER STRAUB** *(301 Yakima Street. Wenatchee City Hall
Council Chambers, Zoom)*

Friday, June 19, 2020

**WHAT'S NEXT WORK GROUP DEPARTMENT OF
HEALTH- COMMISSIONER STRAUB** *(Zoom Meeting)*
7:00 AM

**OUR VALLEY OUR FUTURE BOARD OF
DIRECTORS MEETING-COMMISSIONER SUTTON**
(Zoom) 8:30 AM

**WASHINGTON FARM BUREAU MEETING WITH
CHELAN COUNTY-COMMISSIONER STRAUB** *(Zoom
Meeting)* 9:00 AM

**WASHINGTON STATE ASSOCIATION OF
COUNTIES WEBINAR** *(Zoom Meeting)* 3:30 PM