

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, JULY 6, 2020**

**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 290-238-081 or online at: <https://zoom.us/j/290238081?pwd=Y3RaRUw0cGUvOzVyZC81VzFsZG1mdz09>*

**I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**

**TUESDAY, JULY 7, 2020**

**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 or online at: <https://zoom.us/j/786705338?pwd=UHJjSUUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
  2. Personnel
- III. 09:00 AM MANAGEMENT INFORMATION SYSTEMS**
1. Public Access to WiFi Project
- IV. 09:30 AM SHERIFF MORRIS & LAND SERVICES DIRECTOR MARK BOTELLO**
1. Code Enforcement
  2. Fire Hazard Status
- V. 09:45 AM MEETING WITH CONGRESSMAN NEWHOUSE-COMMISSIONER STRAUB (*Omak Elks Lodge, 110 Ash St S, Omak*) **add on 7.6.2020****
- VI. 10:00 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**  
Resolution TLS 20-37 Assigning CRP Number 993 for Badger Mtn Road Realignment
  2. **Discussion Items:**  
General Updates
- Land Services:**
1. **Action Items:**  
**Resolution TLS 20-36A** Notice of Public Hearing: Extension of Interim Private and Gravel Road Standards *set for July, 21, 2020 at 9:00 AM*
  2. **Discussion Items:**  
General Updates

**VII. CONSENT AGENDA**

1. Vouchers & Payroll Approval
2. Minutes
3. Letter to Washington Dept. of Fish and Wildlife Commission
4. Contract Amendment: Indigent Defense Representation District Court

**VIII. OTHER BUSINESS**

**WEDNESDAY, JULY 8, 2020  
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. **09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** *(301 Yakima Street. Wenatchee City Hall Council Chambers, Zoom)*
- III. **12:00 PM NORTH CENTRAL WORKFORCE DEVELOPMENT BOARD MEETING-COMMISSIONER SUTTON** *(Zoom Meeting)*
- IV. **01:00 PM CHELAN-DOUGLAS CRISIS COLLABORATIVE MEETING-COMMISSIONER STRAUB** *(Zoom Meeting)*

**Thursday, July 9, 2020**

- I. **08:00 AM OUR VALLEY OUR FUTURE HOSING SOLUTIONS GROUP MEETING-COMMISSIONER STRAUB** *(Zoom Meeting)*
- II. **01:00 PM WENATCHEE VALLEY CHAMBER OF COMMERCE: COVID-19 RECOVERY COUNCIL MEETING-COMMISSIONER SUTTON** *(Zoom Meeting)*
- III. **01:30 PM AGING AND ADULT CARE MEETING-COMMISSIONER Straub** *(270-9th St. NE Suite 100; East Wenatchee, WA 98802)*
- IV. **03:30 PM LINK BOARD FINANCE COMMITTEE MEETING-COMMISSIONER Straub** *(Columbia Station 3rd Floor Conf. Room)*

**Friday, July 10, 2020**

- I. **08:00 AM HEALTHCARE COMMUNITY COVID CALL- COMMISSIONERS SUTTON & STRAUB** *(Zoom Meeting)*
- II. **09:00 AM WASHINGTON FARM BUREAU MEETING WITH CHELAN COUNTY-COMMISSIONER STRAUB** *(Zoom Meeting)*
- III. **01:00 PM TOUR OF THE LAW AND JUSTICE CENTER WITH YAKIMA COUNTY-COMMISSIONER SUTTON**

**IV. 02:00 PM BEHAVIORAL HEALTH SYSTEM COORDINATION  
COMMITTEE- COMMISSIONER SUTTON (*Zoom Meeting*)**