

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, JULY 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. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 9:00 AM WORK SESSION:

Land Services:

1. Mineral Extraction

**IV. 10:00AM MEETING WITH CHELAN COUNTY REGIONAL JAIL
ADMINISTRATION**

1. CCRJ Billing Model

V. 11:00 AM BOARD ADMINISTRATIVE SESSION

1. Weekly Social Media Campaign
2. Board and Committee Appointments
3. County Surplus
4. Superior Court Clerk's Office Hours

VI. OTHER BUSINESS.

VII. 12:00 PM WSAC CORONAVIRUS RELIEF FUND ROUNDTABLE (*Zoom Meeting*)

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

TUESDAY, JULY 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
- III. 09:00 AM PUBLIC HEARING TLS 20-36B (*Continued*)**
1. 6-Month Extension of Interim Private and Gravel Road Standards — Title 12
- IV. 09:30 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
- V. 10:00 AM CONTINUED PUBLIC HEARING CE 20-08 & TLS 20-07 (*Continued*)**
1. Open Public Negotiations
- VI. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. Resolution CE 20-44 Re-appointment of Al Schuster to the Housing Authority Board
 4. Resolution CE 20-45A & TLS 20-39A Notice of Hearing: County Surplus *set for Tuesday, August 4, 2020 at 10:00 AM*
- VII. OTHER BUSINESS**
- VIII. 12:00 PM WSAC SAFE START & COUNTY VARIANCE ROUNDTABLE (*Zoom Meeting*)**
- IX. 3:00 PM Special Meeting: LINK BOARD MEETING- COMMISSIONER STRAUB & STEINBURG (*Zoom Meeting*)**

WEDNESDAY, JULY 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. 10:00 AM HOMELESS TASKFORCE SPECIAL MEETING-COMMISSIONER STRAUB** *Go-to Meeting*)

Thursday, July 23, 2020

- I. 1:00 PM WENATCHEE VALLEY CHAMBER OF COMMERCE: COVID-19 RECOVERY COUNCIL MEETING-COMMISSIONER SUTTON** *(Zoom Meeting)*

Friday, July 24, 2020

- I. 08:00 AM HEALTHCARE COMMUNITY COVID CALL- COMMISSIONERS SUTTON & STRAUB** *(Zoom Meeting)*
- II. 03:30 PM WSAC COVID-19 UPDATE** *(Zoom Meeting)*