

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, SEPTEMBER 14, 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 836-6314-2037 Passcode 362510 or online*

at: <https://us02web.zoom.us/j/83663142037?pwd=NUxFaEtiUWk0OQkOzR2JpSXQ3TGhsZz09>

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel
3. Zippy Communication Franchise

III. 09:00 AM STATE AUDITOR'S OFFICE

1. Financial Exit Interview

IV. 09:30 AM WORK SESSION:

Land Services:

Transportation:

V. 10:30 AM BOARD ADMINISTRATIVE SESSION

1. Weekly Social Media Campaign
2. Strategic Planning

VI. OTHER BUSINESS.

**VII. 12:00 M SPECIAL MEETING: WSAC VIRTUAL ASSEMBLY –
COMMISSIONERS SUTTON AND STRAUB (Zoom Meeting)**

TUESDAY, SEPTEMBER 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 786-705-338 Passcode:850976 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 (updated 9/10/20 3:24 PM)

1. Staff Report
2. Personnel
3. Interlocal Agreement DC Fire District #5 Grant Funding for Cares Act.

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- Execution of Emergency Bridge Assessment and Temp Repair Plan Contract (Upper Pearl Hill).
- Resolution TLS 20-44 2017 Douglas County Guardrail project Call for Bids: to be opened October 12, 2020 at 10:00 am

2. Discussion Items:

General Updates

Land Services:

1. Action Items:

- Resolution TLS 20-19B Notice of Hearing Shoreline Master Plan Limited Amendments *set for Tuesday, September 29th at 11:30 AM*
- Resolution 20-45A Notice of Hearing Justifying Finds of Fact and identify work program for Ordinance TLS 20-05-45B Moratoria of Alternative Energy-wind & solar farms pursuant to RCW 36.70.795 set for *October 6, 2020 at 10:30am*
 - Ordinance TLS 20-05-45B Moratoria on Alternative Energy-wind & solar farms pursuant to RCW 36.70.795

2. Discussion Items:

- General Updates
- Douglas County Code 18.60.020, 18.60.40, 18.60.60 of the General Industrial District (I-G) (*updated 9/10/20 3:54 PM*)

IV. CONSENT AGENDA

1. Vouchers
2. Minutes

V. 10:00 AM SHERIFF KEVIN MORRIS (*updated 9/10/20 3:24 PM*)

1. Body camera discussion

V. OTHER BUSINESS

VI. 03:00 PM SPECIAL MEETING: LINK BOARD MEETING - COMMISSIONERS STRAUB & STEINBURG (*Zoom Meeting*)

**WEDNESDAY, SEPTEMBER 16, 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. 12:00 PM WDB CHELAN/DOUGLAS COMMITTEE MEETING - COMMISSIONER SUTTON (*Zoom Meeting*)

III. 3:00 PM SPECIAL MEETING: CHELAN DOUGLAS HOMELESS TASKFORCE MEETING -COMMISSIONERS SUTTON AND STRAUB (*Go-To Meeting*)

Thursday, September 17, 2020

- I. **10:00 AM** **OUR VALLEY OUR FUTURE TECH SECTOR GROWTH MEETING-COMMISSIONER SUTTON** *(Zoom Meeting)*

- II. **01:00 PM** **WENATCHEE VALLEY CHAMBER OF COMMERCE – RECOVERY COUNCIL MEETING – COMMISSIONER SUTTON** *(Zoom Meeting)*

- III. **01:00 PM** **SPECIAL MEETING: WSAC LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS SUTTON & STRAUB** *(Zoom Meeting)*

Friday, September 18, 2020

- I. **08:00 AM** **SPECIAL MEETING: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB**

- II. **08:30 AM** **OUR VALLEY OUR FUTURE CORE TEAM MEETING-COMMISSIONER SUTTON** *(Zoom Meeting)*