

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

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

at: <https://us02web.zoom.us/j/83663142037?pwd=NUxFaEtiUWk0OkOzR2JpSXQ3TGhsZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
- III. 09:00 AM SUPERIOR COURT JUDGE BRIAN HUBER & DISTRICT COURT JUDGE ERIC BIGGAR**
1. Inmate and Arrestee Housing
- IV. 09:30 AM FOSTER CREEK CONSERVATION DISTRICT DIRECTOR AMANDA WARD**
1. Discussion on Post Fire Mitigation Efforts
- V. 10:00 AM WORK SESSION:**
- Land Services:**
General Updates
- Transportation:**
General Updates
- VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**
1. Weekly Social Media Campaign
 2. Strategic Planning
- VII. OTHER BUSINESS.**
- VIII. 1:00 PM MEETING WITH DR. PRATT-COMMISSIONER SUTTON**
- IX. 3:00 PM Special Meeting: BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Zoom)**

**TUESDAY, SEPTEMBER 22, 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=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 TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Resolution TLS 20-46A Notice of Hearing for Road Vacation *set for October 13th, 2020 at 9:00 AM*
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
2. **Discussion Items:**
General Updates

IV. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Service Provider Contracts Chelan Douglas Developmental Disabilities

V. OTHER BUSINESS

VI. 3:30 PM MEETING WITH DR. DERRICK- COMMISSIONER SUTTON

VII. 4:00 PM CPG MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

**WEDNESDAY, SEPTEMBER 23, 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. 1:00 PM GOVERNOR'S OFFICE UPDATE FOR CENTRAL WASHINGTON-COMMISSIONER SUTTON (*Microsoft Teams Meeting*)

III. 1:30 PM LOW BARRIER SHELTER PLANNING GROUP MEETING-COMMISSIONER STRAUB (*Go-To Meeting*)

Thursday, September 24, 2020

I. 09:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-COMMISSIONER STRAUB (*Go-To Meeting*)

- II. 12:00 PM GREATER WENATCHEE REGIONAL EVENT CENTER BOARD MEETING– COMMISSIONER STRAUB (*Zoom Meeting, Town Toyota Center*)
- III. 1:00 PM WENATCHEE VALLEY CHAMBER OF COMMERCE: COVID-19 RECOVERY COUNCIL MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)
- IV. 01:30 PM SPECIAL MEETING: AGING AND ADULT CARE MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)
- V. 4:00 PM CPG MEETING- COMMISSIONER SUTTON (*Zoom Meeting*)

Friday, September 25, 2020

- I. 08:00 AM SPECIAL MEETING: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB
- II. 01:00 PM CONFERENCE CALL WITH CONGRESSMAN NEWHOUSE-COMMISSIONER SUTTON