

DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, APRIL 13, 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. Contract for services with HGACBuy
- III. 09:00 AM WORK SESSION:**
 - Land Services:**
 - 1. Progress Update on Resolution CE No. 20-26B & TLS 20-22B
 - 2. Guidelines/Regulations on Short Term/Vacation Rentals, Air B&B and VRBO during COVID-19 pandemic (*add on 4.10.20*)
- IV. 09:30 AM MEETING WITH WSU EXTENSION DIRECTOR MARGARET VIEBROCK**
- V. 03:30 PM MEETING WITH CATHOLIC CHARITIES OF CENTRAL WASHINGTON-COMMISSIONER STRAUB (*Zoom Meeting*)**

TUESDAY, APRIL 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 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
- III. 09:00 AM TRANSPORTATION AND LAND SERVICES**

Transportation:

- 1. **Action Items:**
 - A. Resolution TLS 20-21A Notice of Hearing Road Vacation County Road 781-China Knoll Landing *Set for Tuesday, May 5, 2020 at 9:00 AM*

B. Resolution TLS 20-23A Notice of Hearing Road Vacation County Road 922-Mauntell Landing *Set for Tuesday, May 5, 2020 at 9:15 AM*

2. **Discussion Items:**
No Discussion Items

Land Services:

1. **Action Items:**
Resolution TLS 20-24 Guidelines/Regulations on Short Term/Vacation Rentals, Air B&B and VRBO during COVID-19 pandemic (*add on 4.10.20*)
2. **Discussion Items:**
No Discussion Items

IV. 09:30 AM BIDS AWARD CE 20-19A NCW FAIR HORSE & BAKING BARNS

V. 09:35 AM DOUGLAS COUNTY EMERGENCY MANAGEMENT TEAM UPDATE

VI. 10:00 AM CONFERENCE CALL GOVERNOR INSLEE'S STAFF (*add on 4.13.20*)

VII. CONSENT AGENDA

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 20-27A Call for Re-Bids NCW Fair

VIII. 03:33 AM SPECIAL LINK BOARD FINANCE COMMITTEE MEETING-COMMISSIONER STRAUB (*Conference Call*) *add on 4.10.20*

**WEDNESDAY, APRIL 15, 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. 08:30 AM Special Meeting: DOUGLAS COUNTY MIS DIRECTOR INTERVIEWS (*140 19th st. East Wenatchee, WA 98802*)

III. 10:30 AM Special Meeting: DOUGLAS COUNTY MIS DIRECTOR INTERVIEWS (*140 19th st. East Wenatchee, WA 98802*)

IV. 01:00 PM Special Meeting: DOUGLAS COUNTY MIS DIRECTOR INTERVIEWS (*140 19th st. East Wenatchee, WA 98802*)

Thursday, April 16, 2020:

COVID-19 ELECTED OFFICIALS UPDATE-CHELAN-DOUGLAS HEALTH DISTRICT (*Zoom Meeting*) 10:00 AM

DEPARTMENT OF ECOLOGY CONFERENCE CALL- COMMISSIONERS STRAUB & STEINBURG 2:30 PM

LINK BOARD FINANCE COMMITTEE MEETING-COMMISSIONER STRAUB (*Zoom Meeting*) 3:00 PM

Friday, April 17, 2020

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

WASHINGTON STATE ASSOCIATION OF COUNTIES COVID-19 UPDATE (*Zoom Meeting*) 3:30 PM