

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, APRIL 27, 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. 09:00 AM SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
 - 2. Canvassing and Certification
 - 3. COVID-19 CARES ACT Election Grant
 - 4. County Policy for Purchase of Surplus Property-discussion
- V. 10:00 AM WORK SESSION:**
 - Land Services:**
 - 1. Code Enforcement Position
 - 2. Industrial Hemp Regulations
 - Transportation:**
 - 1. Traffic on South Nile & SR 28 Intersection
 - 2. 4th St SE Project bid tabulations discussion
- VI. 11:00 AM ELECTED OFFICIALS & DEPARTMENT HEADS MEETING**

TUESDAY, APRIL 28, 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
3. Resolution CE 20-14C Extension of Douglas County's Emergency Proclamation
4. Resolution CE 20-16B Extension of Temporary Limited Access to County Buildings and Offices

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
4th St SE Project TIB Updated Cost Estimate
2. **Discussion Items:**
Storm Water Utility Reduction in Service Charge
General Updates

Land Services:

1. **Action Items:**
Resolution CE 20-30B & TLS 20-27B Scrivener's Error Amendments
2. **Discussion Items:**
General Updates

IV. 10:00 AM BID OPENING CE 20-27A NCW FAIR HORTICULTURE & FABRIC BARNs

V. CONSENT AGENDA

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 20-31 Adoption of the Hazard Mitigation Plan

**WEDNESDAY, APRIL 29, 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 LEGISLATIVE UPDATE- COMMISSIONER SUTTON (*Zoom Meeting*)

III. 11:00 AM RIVERCOM SPECIAL BOARD MEETING- COMMISSIONER SUTTON (*Zoom Meeting*)

Thursday, April 30, 2020:

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

**CONFERENCE CALL WITH COMMISSIONER
OSIADACZ, KITTITAS COUNTY-COMMISSIONER
STRAUB 2:00 PM *add on 4.30.20***

Friday, May 1, 2020

**CHELAN-DOUGLAS HEALTH DISTRICT COVID-19
RE-OPENING STRATEGIC PLANNING WORK
GROUP-COMMISSIONER STRAUB (*Zoom Meeting*)
7:00 AM *add on 4.30.20***

**OVOF MONTHLY CORE TEAM MEETING-
COMMISSIONER SUTTON (*Zoom Meeting*) 8:30 AM**

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