

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

**MONDAY, APRIL 6, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*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=Y3RaRUw0cGUvOzVyZC8lVzFsZG1mdz09>*

- I. 08:29 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:30 AM EXECUTIVE SESSION PER RCW(42.30.110)(1)(G) PERSONNEL**
- III. 09:00 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
  2. Personnel
  3. Interlocal Agreement with Chelan County Regional Jail
  4. Law & Justice Center: Roof & Landscaping update
  5. Letter from Teamster's Union
  6. Washington State Department of Transportation Property Surplus Notice
- IV. 9:30AM FINANCE WORK SESSION**
1. Bonding Capacity
  2. Repayment Options
  3. Financial Projections
- V. 10:00 AM WORK SESSIONS:**
- Transportation:**
1. Dezellem Hill Road
  2. Crane Orchard Road
- Land Services:**
1. Introduction of Mark Botello-Planning Director
- Solid Waste:**
1. Dryden Transfer Station
  2. Funding
- VI. 01:00 PM NORTH CENTRAL ACCOUNTABLE COMMUNITY OF HEALTH GOVERNING BOARD MEETING- COMMISSIONER SUTTON**  
*(Zoom Meeting)*

**TUESDAY, APRIL 7, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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:**  
Interlocal Agreement Douglas County Sewer District
2. **Discussion Items:**  
No Discussion Items

**Land Services:**

1. **Action Items:**  
No Action Items
2. **Discussion Items:**  
No Discussion Items

**IV. 10:00 AM BIDS DUE CE 20-19A NCW FAIR HORSE & BAKING BARNES**

**V. 10:00 AM DOUGLAS COUNTY EMERGENCY MANAGEMENT TEAM UPDATE**

1. Resolution CE 20-25 COVID Leave Policies
2. Incident Management Situation Report

**VI. CONSENT AGENDA**

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 20-23 Appointment to the Palisades Water District
5. Resolution CE 20-24 Issuance of Cash Till Douglas County District Court

**VII. 3:30 PM LINK BOARD SPECIAL MEETING-COMMISSIONER STRAUB & STEINBURG (Zoom Meeting) add on item 4.6.20**

**WEDNESDAY, APRIL 8, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 09:00 AM RIVERCOM BOARD MEETING- COMMISSIONER SUTTON** (*Zoom Meeting*)

**Thursday, April 9, 2020:**

**OUR VALLEY OUR FUTURE HOUSING SOLUTIONS GROUP MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*) 8:00 AM

**CHELAN-DOUGLAS TRANSPORTATION COUNCIL EXECUTIVE BOARD MEETING- COMMISSIONER STEINBURG** (*Zoom Meeting*) 9:00 AM

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

**AGING AND ADULT CARE GOVERNING BOARD MEETING- COMMISSIONER STRAUB** (*Zoom Meeting*) 1:30 PM

**Friday, April 10, 2020**

**HEALTH CARE COMMUNITY COVID-19 UPDATE-COMMISSIONER SUTTON** (*Zoom Meeting*) 8:00 AM

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