

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, AUGUST 17, 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 WORK SESSION:

Stormwater Utility:

1. Department of Ecology Grant: Vector Decant

Land Services:

1. Model Homes Code Language DCC 17.10
2. Code Enforcement and Penalties Language

IV. 09:30 AM UNDERSHERIFF TYLER CAILLE

1. CARES Act Funds Request for Special Purpose Districts

V. 10:00 AM BOARD ADMINISTRATIVE SESSION

1. Weekly Social Media Campaign
2. Strategic Planning
3. Review of Current Projects
4. Staffing Vacancies
5. CDBG Grant Application Update

VI. OTHER BUSINESS.

VII. 12:00 PM WSAC CORONAVIRUS RELIEF FUND MEETING *(Zoom Meeting)*

VIII. 01:00 PM Special Meeting: BOARD OF HEALTH MEETING & DEPARTMENT OF HEALTH-COMMISSIONER SUTTON & STRAUB *(Zoom Meeting) add on 8.17.20*

IX. 03:00 PM Special Meeting: BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB *(Zoom Meeting)*

TUESDAY, AUGUST 18, 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
3. Contract with Bishop Construction Restroom Pad

III. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

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

Land Services:

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

IV. 10:00 AM DOUGLAS COUNTY PROSECUTING ATTORNEY

V. CONSENT AGENDA

1. Vouchers
2. Payroll Vouchers
3. Resolution CE 20-55 Transfer of Funds Current Expense to Land Use and Building Services in the Amount of \$280,975.00
4. Resolution CE 20-56 Notice of Hearing: Community Development Block Grant Coronavirus *set for Tuesday, August 25th, 2020 at 9:00 AM*
5. District Court Electronic Records Access Subscription Agreement
6. Veteran Corps Representative Site Agreement with Douglas County Veteran Services
7. Foster Creek Conservation District Mid-Year Report

VI. OTHER BUSINESS

VII. 12:00 PM WSAC SAFE START & COUNTY VARIANCE MEETING (*Zoom Meeting*)

VIII. 01:00 PM CERTIFICATION OF THE PRIMARY ELECTION-COMMISSIONER SUTTON (*Auditor's Office, Douglas County Courthouse, Waterville, WA*)

**IX 01:00 PM CHELAN DOUGLAS HOMELESS ADVISORY COMMITTEE-
COMMISSIONER STRAUB (*GoToMeeting*)**

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

**WEDNESDAY, AUGUST 19, 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.

Thursday, August 20, 2020

**I. 01:00 PM WENATCHEE VALLEY CHAMBER OF COMMERCE: COVID-19
RECOVERY COUNCIL MEETING-COMMISSIONER SUTTON
(*Zoom Meeting*)**

Friday, August 21, 2020

**I. 08:30 AM OUR VALLEY OUR FUTURE BOARD OF DIRECTORS MEETING-
COMMISSIONER SUTTON (*Zoom Meeting*)**

**II. 03:30 PM WSAC COVIC-19 UPDATE MEETING-COMMISSIONERS
SUTTON & STRAUB (*Zoom Meeting*)**