

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

MONDAY, AUGUST 24, 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 SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report
 - 2. Chelan County Regional Jail Increase for 2021
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
 - 2. 2021 Budget Preparation
- V. 10:00 AM WORK SESSION:**
 - Land Services:**
 - 1. Solar Farm Development
 - Transportation Services:**
 - 1. Agreement with BSNF for Spanish Castle
- VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Weekly Social Media Campaign
 - 2. Setting of Strategic Planning Work Session Date
- VII. OTHER BUSINESS.**

TUESDAY, AUGUST 25, 2020
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:00 AM PUBLIC HEARING CE 20-56A

1. CDBG-Coronavirus Grant Application

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
Resolution TLS 20-41A Notice of Hearing: Application for Franchise Agreement-Vista Del Rio *set for Tuesday, September 8th at 9:00 AM.*
Resolution TLS 20-42A Notice of Hearing: Application for Franchise Agreement-WANRack, LLC *set for Tuesday, September 8th at 9:15 AM.*

2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
Signature Authorization: JARPA Application at McNeil Canyon for Ziply Fiber
2. **Discussion Items:**
General Updates

V. 10:00 AM CONTINUED PUBLIC HEARING CE 20-08 & TLS 20-07

VI. CONSENT AGENDA

1. Vouchers
2. Payroll Vouchers
3. Resolution CE 20-57 Reappointment of Lou Ann Bromiley to the Mosquito Control Board
4. Resolution CE 20-58 NCW Fair loan for Capital Improvements
5. Veteran Corps Representative Site Agreement with Douglas County Veteran Services
6. Agreement with North Cascades Heating & Air Conditioning

VII. OTHER BUSINESS

**WEDNESDAY, AUGUST 26, 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. 01:30 PM LOW-BARRIER SHELTER PLANNING GROUP MEETING-COMMISSIONER STRAUB (*Go-To Meeting*)

Thursday, August 27, 2020

- I. **08:10 AM** **KOZI INTERVIEW-COMMISSIONER STRAUB** *(Telephone)*
- II. **12:00 PM** **GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD MEETING-COMMISSIONER STRAUB** *(Zoom Meeting)*
- III. **01:00 PM** **WENATCHEE VALLEY CHAMBER OF COMMERCE: COVID-19 RECOVERY COUNCIL MEETING-COMMISSIONER SUTTON** *(Zoom Meeting)*

Friday, August 28, 2020

- I. **08:00 AM** **HEALTHCARE COMMUNITY COVID CALL**
- II. **08:30 AM** **OUR VALLEY OUR FUTURE BOARD OF DIRECTORS MEETING-COMMISSIONER SUTTON** *(Zoom Meeting)*
- III. **03:30 PM** **WSAC COVIC-19 UPDATE MEETING-COMMISSIONERS SUTTON & STRAUB** *(Zoom Meeting)*