

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

MONDAY, AUGUST 3, 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 DEVELOPMENT PROJECTS & BONDING *moved to Tuesday***
- IV. 09:30 AM WORK SESSION:**
 - Land Services:**
 - 1. Code Enforcement Plan with the Sheriff's Office
 - 2. Code Enforcement Position
- V. 10:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Weekly Social Media Campaign
 - 2. Regional Council Meeting
 - 3. Community Development Block Grant Coronavirus
- VI. OTHER BUSINESS.**
- VII. 12:00 PM WSAC CORONAVIRUS RELIEF FUND MEETING (*Zoom Meeting*)**

TUESDAY, AUGUST 4, 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 DEVELOPMENT PROJECTS & BONDING

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
TLS 20-38B Amendments to Administrative Settlement Policy for Right of Way
Lease Renewal with Auvil Fruit Company
2. **Discussion Items:**
BSNF at Spanish Castle Update

Land Services:

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

V. 10:00AM BIDS DUE CE 20-42A

1. NCW Fair Base for Restroom Facility

VI. 10:05 AM PUBLIC HEARING CE 20-45A & TLS 20-39A

1. Resolution CE 20-45B & TLS 20-39B: Order to Surplus, Auction, or Dispose of County Inventory Assets

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contract Online Livestock Auctioneer

VIII. OTHER BUSINESS

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

**WEDNESDAY, AUGUST 5, 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. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL
MEETING-COMMISSIONER SUTTON (*Zoom Meeting, 620 Lewis Street, Wenatchee*)**

III. 01:00 PM CHELAN-DOUGLAS CRISIS COLLABORATIVE MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)

Thursday, August 6, 2020

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

II. 03:00 PM Special Meeting CHELAN-DOUGLAS HEALTH DISTRICT MEETING-COMMISSIONERS SUTTON & STRAUB (*Chelan-Douglas Health District 200 Valley Mall Pkwy, East Wenatchee, WA*) **add on 8.4.2020**

III. 03:30 PM LINK BOARD OF FINANCE COMMITTEE MEETING-COMMISSIONER STRAUB (*Columbia Station 3rd Floor Conf. Room*)

Friday, August 7, 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*)