

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

MONDAY, AUGUST 31, 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 WENATCHEE VALLEY DISPUTE RESOLUTION CENTER**
 - 1. Year End Report
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Sales Tax Update
- V. 10:00 AM WORK SESSION:**
 - Land Services:**
 - 1. Code Enforcement Draft Code Amendments
 - 2. City Contracts for Code Enforcement
 - 3. Cell Tower Permit Process within the County and UGA
 - 4. Letter of Support for CARES Funds to the Regional Port Authority
 - 5. Wenatchi Landing Update
- VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Weekly Social Media Campaign
 - 2. Strategic Planning
 - 3. Review of Recommendations for NCRL Board
- VII. OTHER BUSINESS.**
- VIII. 12:00 PM WSAC VIRTUAL ASSEMBLY – COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, SEPTEMBER 1, 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 Passcode:850976 or online at:*

<https://zoom.us/j/786705338?pwd=UHJjSU0xZnBSeFYwdGwyWWIvZz09>

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:**
None
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
None
2. **Discussion Items:**
General Updates

IV. 11:30 AM DISCUSSION ON ARRESTEES AND INMATE HOUSING

V. CONSENT AGENDA

1. Vouchers
2. Payroll Vouchers
3. Project Final Close Out Approval- NCW Fair
4. Signature Authorization Authority for CASA Program
5. Payroll Approval
6. Horticultural Pest & Disease Board Budget Review
7. Resolution CE 20-59 Reappointment of Lee Hemmer to the Douglas County Water Conservancy Board
8. Department of Ecology Grant Agreement Solid Waste Programs
9. District Court Electronic Records Access Subscription Agreement
10. Chelan Douglas Developmental Disabilities Service Provider Contracts

VII. OTHER BUSINESS

WEDNESDAY, SEPTEMBER 2, 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 FINANCE COMMITTEE MEETING-COMMISSIONER SUTTON** *(Vonage Virtual Meeting)*
- III. 01:00 PM CHELAN DOUGLAS CRISIS COLLABORATIVE-COMMISSIONER STRAUB** *(Zoom Meeting)*

Thursday, September 3, 2020

- I. 01:00 PM SOLID WASTE ADVISORY BOARD MEETING-COMMISSIONER STEINBURG** *(Zoom Meeting)*
- 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)*
- IV. 03:30 PM LINK BOARD FINANCE COMMITTEE MEETING-COMMISSIONER STRAUB** *(Zoom Meeting)*

Friday, September 4, 2020

- I. 08:00 AM HEALTHCARE COMMUNITY COVID CALL**