

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

MONDAY, JULY 13, 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 290-238-081 or online at: <https://zoom.us/j/290238081?pwd=Y3RaRUw0cGUvOzVyZC81VzFsZG1mdz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- III. 09:00AM WORK SESSION:**
 - Transportation:**
 - 1. General Updates
 - Land Services:**
 - 1. General Updates
- IV. 09:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Weekly Social Media Campaign
- V. OTHER BUSINESS.**
- VI. 12:00 PM WASPC RECOMMENDED LAW ENFORCEMENT REFORMS ROUNDTABLE (Zoom Meeting)**

TUESDAY, JULY 14, 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=UHJjSUUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
 - 3. Resolution CE 20-42A Call for Bids Grading of NCW Prefabricated Restroom/Shower
- III. 09:00 AM PUBLIC HEARING TLS 20-35B**
 - 1. Application for Formation of Water-Sewer District-Double D Vineyards, LLC
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
 - Transportation:**

1. **Action Items:**
Resolution TLS 20-38 Adopting Administrative Settlement Policy for ROW
Local Agency Consultant Agreement: Cultural Resource Consultants, LLC.

2. **Discussion Items:**
General Updates

Land Services:

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

V. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 20-41 Allocation of Public Utility District Funds for 2020
4. Contract Amendment with DSHS for Chelan-Douglas Developmental Disabilities
5. Resolution CE 20-43 Authorizing Transfer of \$115,462.00 Allocated from Non-Departmental to NCW Fair M&O *add on 7.13.20*

VI. OTHER BUSINESS

**WEDNESDAY, JULY 15, 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, July 16, 2020

- I. 08:30 AM DOUGLAS COUNTY SEWER DISTRICT BOARD MEETING - COMMISSIONER STEINBURG** (692 Eastmont Ave., East Wenatchee, WA 98802) *add on 7.14.20*
- II. 03:00 PM LINK BOARD FINANCE COMMITTEE MEETING- COMMISSIONER STRAUB** (Zoom Meeting, Columbia Station, 3rd floor conference room, Wenatchee, WA 98801)

Friday, July 17, 2020

- I. 08:00 AM HEALTHCARE COMMUNITY COVID CALL- COMMISSIONERS SUTTON & STRAUB** (Zoom Meeting)