

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

MONDAY, JULY 27, 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=Y3RaRUw0cGUvOzVyZC8lVzFsZG1mdz09>*

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

IV. 09:30 AM AUDITOR'S MONTHLY REPORT

1. Statement of Expenditures Compared to Budget
2. 2021 Preliminary Budget Call
3. Projection of 2020 Revenue and Expenses

V. 10:00AM MEETING WITH MAYOR CRAWFORD

1. Pre-Annexation Agreement

VI. 10:30 AM WORK SESSION:

Land Services:

1. Discussion on Ordinance TLS 19-18-50A Wenatchi Landing interim controls
2. Associate Planner Position

Transportation:

1. Badger Mountain Road Realignment Consulting Firm

VII. 11:00 AM BOARD ADMINISTRATIVE SESSION

1. Weekly Social Media Campaign
2. Board of Equalization: Hearing Examiner's Orders
3. Resolution TLS 20-40 Road Closure due to Fire Danger:

Blue Grade Road : Sections 23,24,13 T23N R20E

Doneen Rainey Road : Sections 6, 7, 17 T23N R21E

Sand Canyon Road: Section 36, T23N, R20E

Road V S.W (Bromley Road): Sections 5,6,8 T23N, R24E

Road 7.5 S.W. (Bromley Road): Sections 8,9,16,17 T23N, R21E

VIII. OTHER BUSINESS.

TUESDAY, JULY 28, 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 TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
Agreement with Central Washington Asphalt for Crane Orchard Road
Lease Renewal with Auvil Fruit Company
Badger Mountain Road Realignment Consultant Agreement
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
Ordinance TLS 20-05-36B of Interim Private and Gravel Roads Standards-
Title 12 for additional 6-months
2. **Discussion Items:**
General Updates

IV. 09:30 AM SHERIFF MORRIS & LAND SERVICES DIRECTOR MARK BOTELLO

1. Code Enforcement

V. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Ambitions Contract with Chelan Douglas Developmental Disabilities
4. Mission Vista Contract with Chelan Douglas Developmental Disabilities
5. Goodwill Contract with Chelan Douglas Developmental Disabilities
6. Tierra Contract with Chelan Douglas Developmental Disabilities
7. Elmview Contract with Chelan Douglas Developmental Disabilities
8. New Beginnings Contract with Chelan Douglas Developmental Disabilities
9. ESD Contract with Chelan Douglas Developmental Disabilities

VI. OTHER BUSINESS

VII. 01:00 PM JOINT COMMISSIONER WORK SESSION WITH CHELAN COUNTY *add on 7.27.20*

1. COVID-19 Countywide Planning

WEDNESDAY, JULY 29, 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. 10:30 AM WSAC LEGISLATIVE STEERING COMMITTEE MEETING-
 COMMISSIONER SUTTON (*Zoom Meeting*)**

- III. 01:00 PM RIVERCOM ADMINISTRATIVE BOARD - SPECIAL WORKSHOP
 - SHARED FUNDING ASSISTANCE PROGRAM-COMMISSIONER
 SUTTON (*Chelan County Commissioners Chambers, 400 Douglas St.
 Wenatchee, WA*)**

Thursday, July 30, 2020

- I. 1:00 PM WENATCHEE VALLEY CHAMBER OF COMMERCE: COVID-19
 RECOVERY COUNCIL MEETING-COMMISSIONER SUTTON
 (*Zoom Meeting*)**

Friday, July 31, 2020

- I. 11:00 AM EASTERN WASHINGTON COUNCIL OF GOVERNMENTS
 MEETING-COMMISSIONER STRAUB (*WebEx Meeting*)**