

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

**MONDAY, JUNE 1, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*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. 08:30 AM EXECUTIVE SESSION PER RCW (42.30.110)(1)(I) LITIGATION** *add on item 5.29.20*
- II. 08:50 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
- V. 10:00 AM JUVENILE COURT ADMINISTRATOR**
- VI. 10:30 AM CHELAN-DOUGLAS REGIONAL PORT AUTHORITY**
  - 1. Cares Act Relief Funds for Small Business Grants
- VII. 11:00 AM WORK SESSION:**
  - Transportation:**
    - 1. Status: Spanish Castle Road / BNSF at Grade Crossing
  - Land Services:**
    - 1. Geotechnical Credentials *add on item 5.29.20*

**TUESDAY, JUNE 2, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*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=UHJjSU5bU0xZnBSeFYwdGwyWWIvZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report

2. Personnel

**III. 09:00 AM ELECTED OFFICIALS AND DEPARTMENT HEADS MEETING**

**IV. 10:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**  
2017 Douglas County Guardrail Project - CRP 978
  - a. Local Agency Agreement Supplement #1
  - b. Project Prospectus Update
2. **Discussion Items:**  
General Updates

**Land Services:**

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

**V. CONSENT AGENDA**

1. Vouchers
2. Fair Contracts
3. Minutes
4. Contract with the Department of Commerce: Cares Act Relief Fund

**VI. 04:30 PM CONFERENCE CALL WITH DEPARTMENT OF COMMERCE  
KAREN FRANCIS-COMMISSIONER SUTTON *add on item 5.29.20***

**WEDNESDAY, JUNE 3, 2020  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**

**II. 09:30 AM COMMERCE LOW BARRIER SHELTER FUNDING MEETING-  
COMMISSIONER STRAUB *(Zoom Meeting) add on item 6.1.20***

**III. 12:00 PM WORKFORCE DEVELOPMENT BOARD COMMITTEE  
MEETING-COMMISSIONER SUTTON *(SkillSource, 240 N. Mission,  
Wenatchee, WA 98801, Zoom)***

**IV. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL FINANCE  
MEETING-COMMISSIONER SUTTON *(620 Lewis Street, Wenatchee,  
WA 98801, Zoom)***

V. 01:00 PM CHELAN-DOUGLAS CRISIS COLLABORATIVE: Beacon Health-COMMISSIONER STRAUB (*Zoom Meeting*) add on item 6.1.20

**Thursday, June 4, 2020:**

**COVID-19 ELECTED OFFICIALS UPDATE-CHELAN-DOUGLAS HEALTH DISTRICT** (*Zoom Meeting*) 10:00 AM

**LINK BOARD FINANCE COMMITTEE MEETING-COMMISSIONER STRAUB** (*Columbia Station, 3rd floor conference room, Wenatchee, WA 98801*) 3:30 PM add on item 6.1.20

**Friday, June 5, 2020**

**\*SPECIAL MEETING 4:00 PM**

**-APPROVAL OF BOARD OF HEALTH APPLICATION OF VARIANCE: RESOLUTION CE 20-33**

**-DECISION ON HOLD THE NCW FAIR FOR 2020**

*add on 6.4.20 (Zoom Meeting:*

<https://us02web.zoom.us/j/85382461921>)

**WHAT'S NEXT WORK GROUP DEPARTMENT OF HEALTH- COMMISSIONER STRAUB** (*Zoom Meeting*) 7:00 AM

**OUR VALLEY OUR FUTURE BOARD OF DIRECTORS MEETING- COMMISSIONER SUTTON** (*Zoom Meeting*) 8:30 AM