

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JUNE 22, 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. 09:00 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 BID OPENING FOR RES TLS 20-33A CRANE ORCHARD ROAD PAVING CRP 972**
- VI. 10:30 AM WORK SESSION:**
 - Transportation:**
 - 1. Baker Flats Transportation Analysis Work Session 6.29.20
 - Land Services:**
 - 1. BCC sponsored text amendment to Greater East Wenatchee Area Comprehensive Plan Transportation Policy T-30.
- VII. 11:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Public Records Request
 - 2. COVID-19 Purchase Requests
 - 3. Review of Pre-annexation Agreement
- VIII. OTHER BUSINESS.**
- IX. 01:00 PM MEETING WITH EAST WENATCHEE SEWER DISTRICT**
 - 1. Wenatchi Landing Project

TUESDAY, JUNE 23, 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:**
2020 Right of Way Procedures
2. **Discussion Items:**
General Updates

Land Services:

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

IV. CONSENT AGENDA

1. Vouchers
2. Fair Contracts
3. Minutes

V. OTHER BUSINESS

**WEDNESDAY, JUNE 24, 2020
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

I. TBA OVOF – COMMISSIONER SUTTON (*TBD*)

Thursday, June 25, 2020

**UPPER COLUMBIA SALMON RECOVERY BOARD
OF DIRECTOR'S MEETING-COMMISSIONER
STRAUB (*GoToMeeting*) 9:00 AM**

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

Friday, June 26, 2020

**WASHINGTON FARM BUREAU MEETING WITH
CHELAN COUNTY-COMMISSIONER STRAUB (*Zoom
Meeting*) 9:00 AM**

Special Meeting

**BOARD OF HEALTH MEETING-COMMISSIONERS
SUTTON & STRAUB (*Zoom Meeting, Location TBA*)**

**WASHINGTON STATE ASSOCIATION OF
COUNTIES WEBINAR** (*Zoom Meeting*) 3:30 PM