

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

MONDAY, JUNE 29, 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 MEETING WITH CITY OF EAST WENATCHEE MAYOR CRAWFORD**
- IV. 10:00 AM PRESENTATION BY SCJ ALLIANCE**
 - 1. Baker Flats Transportation Analysis Workshop
- V. 11:00 AM MEETING WITH EAST WENATCHEE SEWER DISTRICT**
 - 1. Wenatchi Landing Project
- VI. 11:30AM WORK SESSION:**
 - Land Services:**
 - 1. Code Enforcement Position
- VII. 12:00 PM BOARD ADMINISTRATIVE SESSION**
 - 1. Double D Vineyards Water District
- VIII. OTHER BUSINESS.**

TUESDAY, JUNE 30, 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=UHJjSUw5bU0xZnBSeFYwdGwyWWIvZz09>*

- 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
 - Award contract for Crane Orchard Road Paving (CRP 972)

2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
No Action Items

2. **Discussion Items:**
General Updates

**IV. 10:00 AM BID OPENING FOR RES CE 20-37A NCW FAIRGROUNDS
PRECAST CONCRETE RESTROOMS/SHOWER FACILITY**

~~V. 10:15 AM MANAGEMENT INFORMATION SYSTEMS~~ *Moved to 7.7.20*
1. Public Access to WiFi Project

VI. CONSENT AGENDA

1. Vouchers
2. Appointment of Alicia Finn CDDD Advisory Board Resolution CE 20-37
3. Appointment of Christine Mickelson CDDD Advisory Board Resolution CE 20-38
4. Appointment of Natalie Noyd CDDD Advisory Board Resolution CE 20-39
5. Appointment of Nichole Johnson CDDD Advisory Board Resolution CE 20-40
6. Resolution TLS 20-35A Notice of Hearing: Formation of Water Utility District *set for July 14, 2020 at 9:00 AM*
7. Minutes

VII. OTHER BUSINESS

VIII. 02:00 PM DOUGLAS COUNTY CRIMINAL JUSTICE ACCOUNT MEETING-COMMISSIONER SUTTON *(Zoom Meeting)*

**WEDNESDAY, JULY 1, 2020
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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

II. 03:30 PM CHELAN DOUGLAS HEALTH DISTRICT *add on 6.29.20*

Thursday, July 2, 2020

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