

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

MONDAY, JUNE 8, 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 EXECUTIVE SESSION PER RCW (42.30.110)(1)(G) PERSONNEL**
- III. 09:00 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
 - 3. COVID Voucher Approval Authorization
- III. 09:30 AM SOLID WASTE PROGRAM DIRECTOR BECCI PIEPEL**
- IV. 09:35 AM WORK SESSION:**
 - Transportation:**
 - 1. Status of 2020 SWU Service Charge Remittance
 - Land Services:**
 - 1. General Department Updates
 - NCW Fair:**
 - 1. Discussion on holding the 2020 NCW Fair

TUESDAY, JUNE 9, 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=UHJjSU5p5bU0xZnBSeFYwdGwyWWIvZz09>

- 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:

TLS 20-21C Final Order of Vacation: China Knoll Landing
2017 Douglas County Guardrail Project - CRP 978 (*held over from 6.2.20*)
a. Local Agency Agreement Supplement #1
b. Project Prospectus Update

2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
Approval of Shoreline Master Plan periodic update Agreement between County and Anchor QEQ, LLC.
2. **Discussion Items:**
General Updates

IV. 10:00 AM NCW FAIR MAINTENANCE MANAGER ED DALING

V. CONSENT AGENDA

1. Vouchers
2. Fair Contracts
3. Minutes
4. Payroll Approval

**WEDNESDAY, JUNE 10, 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. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** (*301 Yakima Street. Wenatchee City Hall Council Chambers, Zoom*)
- III. 10:00 AM PRE-APPLICATION MEETING-COMMISSIONER STEINBURG** (*140 19th St. East Wenatchee, 98802*)
- IV. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING-COMMISSIONER SUTTON** (*620 Lewis Street, Wenatchee, WA 98801, Zoom*)

Thursday, June 11, 2020:

OVOF HOUSING SOLUTIONS GROUP MEETING-COMMISSIONER STRAUB (*Zoom Meeting*) 8:00 AM

UPPER COLUMBIA SALMON RECOVERY BOARD FINANCE COMMITTEE MEETING-COMMISSIONER STRAUB (*Zoom Meeting*) 9:00 AM

CHELAN-DOUGLAS TRANSPORTATION COUNCIL MEETING- COMMISSIONER STEINBURG (*Zoom, <https://us02web.zoom.us/j/4583004355?pwd=VVQ0eJnTDVxaGdtSmk2a3lhWTRxOT09>*) 9:00 AM

Special Meeting:

WENATCHI LANDING GROUND BREAKING CEREMONY (*End of Empire Avenue North of 35th Street NW*) 10:00 AM

AGING AND ADULT CARE BOARD MEETING-COMMISSIONER STRAUB (*270-9th St. NE Suite 100; East Wenatchee, WA 98802, Zoom*) 1:30 PM

LINK TRANSIT BOARD TRANSIT STUDY COMMITTEE MEETING-COMMISSIONER STRAUB (*Zoom*) 3:30 PM

Friday, June 12, 2020

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

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

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