

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

**MONDAY, MARCH 23, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**HEARING ROOM, 140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
  2. Personnel & Hiring
  3. Law and Justice Center:
    - a. Landscaping and Rock
    - b. Update on Roof Claim
  4. Administrative Leave and Donated Leave Policies
- 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 DISTRICT COURT JUDGE ERIC BIGGAR**
- VI. 10:30 AM WORK SESSIONS:**
- Transportation:
1. Transportation Improvement Board Update
  2. 4<sup>th</sup> Street and Crane Orchard Road Project Discussion
- Land Services
1. Review of Shoreline Master Plan Limited Amendments Report
- VII. 03:30 PM COVID-19 EMERGENCY HOUSING MEETING-COMMISSIONER STRAB (*Zoom Meeting*)**

**TUESDAY, MARCH 24, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**HEARING ROOM, 140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- 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:**
  - a. Bid Awards for TLS 20-12 Update
  - b. Interlocal Agreement Greater Wenatchee Irrigation District
  - c. Postponement of Oil Bid Award
2. **Discussion Items:**

No Discussion Items

**Land Services:**

1. **Action Items:**
  - a. Resolution TLS 20-19A Notice of Hearing: Public Meeting to consider Limited Amendments to the Douglas County Shoreline Master Program set for *Tuesday, April 7<sup>th</sup> at 9:00 AM*
2. **Discussion Items:**

No Discussion Items

**IV. CONSENT AGENDA**

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 20-17 Update to Douglas County Personnel Policy Telecommuting
5. Resolution CE 20-18 Updat to Douglas County Personnel Policy COVID-19 Leave Policy
6. Resolution CE 20-19 Call for Bids NCW Fairground Building Fronts

**V. 02:00 PM MULTIAGENCY MEETING:**

1. Current and Future Project Planning
2. COVID-19 Discussion on Agency Resources and Community Outreach Efforts
3. Future Collaboration

**WEDNESDAY, MARCH 25, 2020  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
HEARING ROOM, 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.**

**Thursday, March 26, 2020:**

**CATHOLIC CHARITIES MEETING-  
COMMISSIONERS STRAUB(Chelan County  
Commissioners' Chambers, Wenatchee WA 98801) 9:30 AM**

**COVID-19 Elected Officials Update-Chelan-Douglas  
Health District (Zoom Meeting) 10:00 AM**

**GREATER WENATCHEE REGIONAL EVENTS  
CENTER BOARD MEETING-COMMISSIONER  
STRAUB (Town Toyota Center, 1300 Walla Walla Ave.,  
Wenatchee, WA 98801)**

**Friday, March 27, 2020**

**EASTERN WASHINGTON COUNCIL OF  
GOVERNMENT COMMISSIONER STRAUB (Zoom  
Meeting)**