

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

**MONDAY, MARCH 30, 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=Y3RaRUw0cGUvOzVyZC8lVzFsZG1mdz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
  
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
  
- III. 9:00 AM DOUGLAS COUNTY EMERGENCY MANAGEMENT TEAM UPDATE**
  - 1. Resolution CE 20-18 COVID Revised Leave Policies
  - 2. Incident Management Situation Report
  
- IV. 10:00 AM WORK SESSIONS:**
  - A. Town of Mansfield- Main Street Sidewalk Project Bids
    - Transportation:**
      - 1. **Action Items:**
        - a. 2019 RAP Certification of Diversion and Road Fund Expenditures for Traffic Law Enforcement
        - b. 2019 Certification of Road Fund Expenditures for Fish Passage Barrier Removal
        - c. CRAB 2019 Annual Certification
  
    - Land Services:**
      - 1. Industrial Hemp
      - 2. Wenatchi Landing
      - 3. Update on Postponement of SMP Hearing

**TUESDAY, MARCH 31, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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:**
  - a. NW Empire Ave – 34<sup>th</sup> St NW to 35<sup>th</sup> St NW (CRP 989)
    - Project Prospectus
    - Local Agency Agreement
  - b. Title VI Annual Report to WSDOT
2. **Discussion Items:**  
No Discussion Items

**Land Services:**

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

**IV. 10:00 AM STATE AUDIT ENTRANCE INTERVIEW *add on 3.30.20***

1. Auditor Responsibilities Letter

**V. CONSENT AGENDA**

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 20-21 Establishing a New Fund Homeless Housing
5. Resolution TLS 20-20 Transfer of Funds from Trails and Paths to County Roads Fund in the Amount of \$39,203.00
6. Weed Management Contact-County Webpage

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

*\*All Meetings will be held via Zoom teleconference attend by phone at: 1-301-715-8592 Meeting ID 723-950-882 or online at:*

<https://zoom.us/j/723950882?pwd=R00rVW9ZeERIN1JnelFrQUpnWTVkZz09>

1. Current and Future Project Planning

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

**WEDNESDAY, APRIL 1, 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. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION CENTER FINANCE COMMITTEE MEETING- COMMISSIONER SUTTON** (*620 Lewis Street, Wenatchee*)

**Thursday, April 2, 2020:**

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

**Friday, April 3, 2020**

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

**WASHINGTON STATE ASSOCIATION OF COUNTIES COVID-19 UPDATE** (*Zoom Meeting*) 3:30 PM