

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

MONDAY, MAY 11, 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 WORK SESSION:

Land Services:

1. Wenatchi Landing Discussion
2. Planning Commission Vacancies

Transportation:

1. Flight of Nile Ave – 8th to SR 28

Solid Waste:

1. Host Agreement with Waste Management
2. Homeless Encampment Cleanup

**IV. 03:30 PM SPECIAL MEETING: BOARD OF HEALTH MEETING-
COMMISSIONER SUTTON & STRAUB (Zoom Meeting) add on 5.7.20**

TUESDAY, MAY 12, 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=UHJjSU5bU0xZnBSeFYwdGwyWWIvZz09>

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
1. Staff Report
2. Personnel

III. 08:40 AM ED DALING NCW FAIR
1. Contract Award Stan's Construction

IV. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
Resolution TLS 20-30 Request for Qualifications for Materials Sampling and Testing
Authorization to Expedite and Proceed with 4th St SE Project Contracts
Eastmont School District Perpetual Easement Deed – CRP 983
2. **Discussion Items:**
General Updates

Land Services:

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

V. 10:00 AM JIM RUDD ASSESSOR

VI. 10:15 AM JUAN SANCHEZ MIS DIRECTOR

1. Mobile Hot Spots
2. Hearing Aid Loop System

VI. CONSENT AGENDA

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution TLS 20-29 Reappointment of Lee Pfluger to the Planning Commission
5. Resolution 20-032-cc Appointment of Lisa Karstetter to the North Central Regional Library District

V. 12:00 PM WSAC CARES ACT RELIEF FUNDING WEBINAR

**WEDNESDAY, MAY 13, 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 (*City of Wenatchee City Hall, 301 Yakima Street, Wenatchee, WA*)

III. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL MEETING
-COMMISSIONER SUTTON (*620 Lewis Street, Wenatchee, WA*)

IV. 03:00 PM SPECIAL JOINT MEETING BETWEEN DOUGLAS AND CHELAN COUNTY COMMISSIONERS - LETTER TO GOVERNOR INSLEE (Zoom Meeting) Updated 05/12/2020 at 03:00 PM

V. 03:00 PM EMERGENCY HEALTH BOARD MEETING- COMMISSIONERS SUTTON & STRAUB (ZOOM MEETING)

Thursday, May 14, 2020:

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

~~**CHELAN DOUGLAS TRANSPORTATION COUNCIL MEETING- COMMISSIONER STEINBURG**~~ (*Zoom Meeting*) 9:00 AM cancelled 5.13.20

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

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

Friday, May 15, 2020

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

WASHINGTON STATE ASSOCIATION OF LOCAL PUBLIC HEALTH OFFICIALS MEETING CONFERENCE CALL: COVID-19 IMPACTS- COMMISSIONER SUTTON & STRAUB (*Zoom Meeting*) 3:30 PM

FARM BUREAU/ CHELAN & DOUGLAS COUNTY OFFICIALS/ CONGRESSWOMEN SCHRIER'S STAFF MEETING-COMMISSIONER STRAUB (*Zoom*) 11:00 AM *add on 5.13.20*