

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

**MONDAY, MAY 18, 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 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
  3. Law and Justice Center Roof
- III. 09:00 AM Constituent Meeting:**
1. Cassidy Cue-SR 28 and Nile
- IV. 09:15 AM WORK SESSION:**
- Land Services:**
1. Parcel Division & Combination 22210810001
- Transportation:**
1. Driveway Code Discussion
  2. Design-Build Requirements Discussion
- V. 10:00 AM REPRESENTATIVES FROM DOUBLE D WATER DISTRICT**
1. Petition for Formation of a Water District
- VI. 10:30 AM PROSECUTING ATTORNEY GORDON EDGAR**
- VII. 11:00 AM COMMISSIONERS ADMINISTRATIVE WORK SESSION**
1. Legislative Representation
  2. Representative Newhouse Conference Call
  3. Office of the Washington State Auditor Representations Letter
- VIII. 03:00 PM SPECIAL MEETING: BOARD OF HEALTH MEETING-  
COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, MAY 19, 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 EXECUTIVE SESSION PER RCW (42.30.110)(1)(G) PERSONNEL**  
*add on 5.18.20*

**II. 09:00 AM OPENING-PLEDGE OF ALLEGIANCE**

**III. 09:35 AM ADMINISTRATOR JIM BARKER**  
1. Staff Report  
2. Personnel

**IV. 10:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**  
Cultural Resources Survey Consultant Agreement: ASM Affiliates for NW  
Empire Ave 43th St NW to 35th St NW
2. **Discussion Items:**  
General Updates

**Land Services:**

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

**V. 10:30 AM HUMAN RESOURCE OFFICER DAYNA PREWITT** *add on 5.18.20*  
1. Personnel & Notification

**VI. 10:50 AM EXECUTIVE ASSISTANT JENNY FASCHING** *add on 5.18.20*  
1. CARES Act Funding

**VII. CONSENT AGENDA**

1. Vouchers
2. Fair Contracts
3. Minutes
4. Auditor Federal Grant Award-Elections Security
5. Contract for Animal Care and Control- Wenatchee Humane Society

VIII. 01:00 PM CHELAN-DOUGLAS HOMELESS ADVISORY COMMITTEE MEETING- COMMISSIONER STRAUB (*Zoom Meeting*)

IX. 03:00 PM **SPECIAL MEETING**: LINK BOARD MEETING- COMMISSIONER STRAUB & STEINBURG (*Zoom Meeting*)

WEDNESDAY, MAY 20, 2020  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA

---

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

**Thursday, May 21, 2020:**

COVID-19 IMPACTS ON COUNTIES CONFERENCE  
CALL-KITTITAS COUNTY (*Zoom Meeting*) 9:00 AM

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

**Special Meeting:**

CONFERENCE CALL WITH REPRESENTATIVE  
NEWHOUSE (*Zoom Meeting*) 11:00 AM *added 5.18.20*

**Friday, May 22, 2020**

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

WASHINGTON FARM BUREAU COVID-19 UPDATE-  
COMMISSIONER STRAUB (*Zoom Meeting*) 9:00 AM

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