

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

MONDAY, MAY 25, 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. IN OBSERVANCE OF MEMORIAL DAY, ALL COUNTY OFFICES WILL BE CLOSED. NO SESSION WILL BE HELD.**

TUESDAY, MAY 26, 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. 08:30 AM EXECUTIVE SESSION PER RCW (42.30.110)(1)(G) PERSONNEL**
held over from 5.18.20
- III. 08:45 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
 3. Legislative Lobbying Representation Contract
 4. Waterville High School Graduation- Use of Fairgrounds
- IV. 09:00 AM TRANSPORTATION AND LAND SERVICES**

Transportation:

1. **Action Items:**
Resolution TLS 20-33A Call for Bids Crane Orchard Road Paving CRP 972
2. **Discussion Items:**
MRSC Request for Qualifications- Badger Mtn. Road Realignment
Public Notice for Mitigation of Vegetation in County Rights of Way

Land Services:

1. **Action Items:**
Resolution TLS 20-31 Reappointing Michael Machado to Douglas County Planning Commission
Resolution TLS 20-32 Reappointing David Andrews to Douglas County Planning Commission
Selection of Anchor QEA for Shoreline Master Plan Update

Approval of Shoreline Master Plan grant Agreement between Ecology & Douglas County

2. **Discussion Items:**
General Updates

V. 09:30 AM COUNTY BUDGET REVIEW

VI. 10:30 AM HUMAN RESOURCE OFFICER DAYNA PREWITT *held over from 5.18.20*

1. Personnel & Notification

VII. 10:50 AM EXECUTIVE ASSISTANT JENNY FASCHING *held over from 5.18.20*

1. CARES Act Funding

VIII. CONSENT AGENDA

1. Vouchers
2. Fair Contracts
3. Minutes
4. Interlocal Agreement with the City of East Wenatchee-Homeless Encampment Clean-up
5. Long-Term Payable Agreement with DSHS for CDDD
6. Contract Extension Manson Parks CDDD
7. Letter of Support Chelan-Douglas Land Trust Breiler Ranch
8. Purchase Approval- Auditor
9. Policy Approval-Open Space Deferment Funds

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

X. 04:30 PM WSAC WEBINAR COUNTY BUDGET WORKSHOP: MANAGING COUNTY REVENUES AND EXPENDITURES IN RESPONSE TO COVID-19 PANDEMIC

WEDNESDAY, MAY 27, 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. **Special Meeting:** HEARING (*Douglas County Superior Court, Waterville, WA*) *add on item 5.26.20*

Thursday, May 28, 2020:

**BOARD OF EQUALIZATION HEARING-
COMMISSIONER SUTTON** (*140 19th St. East Wenatchee, WA 98802*) 8:45 AM

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

Friday, May 29, 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

Special Meeting: HEARING (*Douglas County Superior Court, Waterville, WA*) 10:30 AM add on item 5.27.20