

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

**MONDAY, MAY 4, 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
  - 3. Discussion: Extension of Resolution TLS 20-24 Short Term Vacation Rentals
- III. 09:00 AM AUDITOR THAD DUVALL**
- IV. 09:30 AM WORK SESSION:**
  - Land Services:**
    - 1. 2020 Long Range Planning
  - Transportation:**
    - 1. Service Request Report
    - 2. CRP 983 RH2 Supplemental Agreement #2
  - Solid Waste:**
    - 1. Host Agreement Fund Allocation

**TUESDAY, MAY 5, 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 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. 09:00 AM Public Hearing TLS 20-21A**
  - 1. Resolution TLS 20-21B To Consider the Vacation of County Road 781 China Knoll Landing

- IV. 09:15 AM **Public Hearing TLS 20-23A**  
1. Resolution TLS 20-23B To Consider the Vacation of County Road 922 Mauntell Landing

V. 09:30 AM **TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**  
Bid Award 4<sup>th</sup> St SE Project
2. **Discussion Items:**  
General Updates

**Land Services:**

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

IV. 10:00 AM **BID AWARD CE 20-27A NCW FAIR HORTICULTURE & FABRIC BARN**

V. 10:05 AM **NCW FAIR MANAGER CAROLYN MORLEY *add on 5.4.20***

V. **CONSENT AGENDA**

1. Vouchers
2. Fair Contracts
3. Minutes
4. Contract for Rental Services Aging and Adult Care
5. ~~Resolution TLS 20-24B Extension of the Short Term Vacation Rentals Use During the COVID-19 Pandemic~~ *removed 5.4.20*

**WEDNESDAY, MAY 6, 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. 10:00 AM **NCWFHC QUARTERLY MEETING- COMMISSIONER STRAUB**  
*(Zoom Meeting) add on 5.5.20*

III. 12:00 PM **CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL-**  
**COMMISSIONER SUTTON** *(Zoom Meeting) add on 5.5.20*

IV. 02:00 PM WASHINGTON STATE ASSOCIATION OF COUNTIES' REGULAR BOARD OF DIRECTORS MEETING- COMMISSIONER SUTTON, STRAUB(*Zoom Meeting*)

V. Special Meeting: LINK BOARD FINANCE COMMITTEE MEETING- COMMISSIONER STRAUB (*Zoom Meeting*) 3:30 PM add on 5.6.20

Thursday, May 7, 2020:

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

WENATCHEE VALLEY CHAMBER OF COMMERCE RECOVERY COUNCIL MEETING- COMMISSIONER SUTTON (*Zoom Meeting*) 1:00 PM

Special Meeting:

EMERGENCY BOARD OF HEALTH DISTRICT MEETING- COMMISSIONER SUTTON & STRAUB (*Zoom Meeting*) 3:00 PM add on 5.5.20

Friday, May 8, 2020

WHAT'S NEXT WORK GROUP DEPARTMENT OF HEALTH- COMMISSIONER STRAUB (*Zoom Meeting*) 7:00 AM add on 5.6.20

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

CANVASSING MEETING-COMMISSIONER SUTTON (*Douglas County Auditor's Office, Waterville, WA*) 10:30 AM

CERTIFICATION MEETING-COMMISSIONER SUTTON (*Douglas County Auditor's Office, Waterville, WA*) 11:00 AM