

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, NOVEMBER 16, 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 836-6314-2037 Passcode 362510 or online*

*at: <https://us02web.zoom.us/j/83663142037?pwd=NUxFaEtiUWk0OkOzR2JpSXQ3TGhsZz09>*

- I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.**
  
- II. 3:00 PM Special Meeting: CHELAN DOUGLAS HEALTH BOARD MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**
  
- III. 5:00 PM MEETING WITH DEPARTMENT OF HEALTH-COMMISSIONER SUTTON (Zoom Meeting)**

**TUESDAY, NOVEMBER 17, 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 Passcode:850976 or online at:*

*<https://zoom.us/j/786705338?pwd=UHJjSUU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
  
- II. 08:30 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
  
- III. 09:00 AM TRANSPORTATION AND LAND SERVICES**
  - Transportation:**
    - 1. **Action Items:**
  
    - 2. **Discussion Items:**  
General Updates
  
  - Land Services:**
    - 1. **Action Items:**
  
    - 2. **Discussion Items:**  
General Updates
  
- IV. CONSENT AGENDA**
  - 1. Vouchers
  - 2. Minutes

3. Resolution CE 20-75 Adoption of Amendments to the Personnel Policy: Exempt Excluded Grievances
4. Resolution CE 20-76 Appointment of the Designated Crisis Responder

**V. OTHER BUSINESS**

- VI. 1:00 PM ELECTIONS CANVASSING MEETING- COMMISSIONER SUTTON** (*Auditor's Office, Douglas County Courthouse*)
- VII 1:00 PM CHELAN DOUGLAS HOMELESS ADVISORY COMMITTEE MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)
- VIII. 3:00 PM Special Meeting: LINK TRANSIT BOARD MEETING-COMMISSIONER STRAUB & STEINBURG** (*Columbia Station, 300 S. Columbia Street, Wenatchee, WA*)
- IX. 3:00 PM WSAC LEGISLATIVE STEERING COMMITTEE MEETING** (*Zoom Meeting*)
- X. 4:00 PM CPG MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)

**WEDNESDAY, NOVEMBER 18, 2020  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*) *add on item 11.17.20*
- II. 10:00 AM UPPER COLUMBIA EVALUATION- COMMISSIONER STRAUB** (*Virtual Meeting*)
- III 10:30 AM-5:00 PM Special Meeting: COUNTY LEADERSHIP VIRTUAL CONFERENCE**
- IV. 1:30 PM LOW BARRIER SHELTER PLANNING MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)

**Thursday, November 19, 2020**

- I. 8:00 AM UPPER COLUMBIA SALMON RECOVERY EXECUTIVE COMMITTEE MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)
- II 9:00 AM-5:00 PM Special Meeting: COUNTY LEADERSHIP VIRTUAL CONFERENCE**

- III. 09:30AM DOUGLAS COUNTY PEARL HILL FIRE FEMA GRANT MEETING- COMMISSIONER STRAUB (*Zoom Meeting*)
- IV. 1:00 PM WENATCHEE CHAMBER RECOVERY COUNCIL MEETING- COMMISSIONER SUTTON (*Zoom Meeting*)
- V. 2:30 PM *Special Meeting:* VIRTUAL WSAC ANNUAL MEMBERSHIP MEETING - COMMISSIONER SUTTON & Straub (*Zoom Meeting*)

**Friday, November 20, 2020**

- I. 7:30 AM OUR VALLEY OUR FUTURE BOARD MEETING- COMMISSIONER SUTTON (*Zoom Meeting*)
- II. 8:00 AM *SPECIAL MEETING:* HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB