

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

MONDAY, OCTOBER 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 836-6314-2037 Passcode 362510 or online*

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

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM CLERK'S OFFICE BUDGET WORK SESSION**
- III. 09:00 AM MEETING WITH CHELAN COUNTY REGIONAL JAIL CENTER**
 - 1. 2021 Billing Rates for Temporary Housing of Arrestees
- IV. 09:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
 - 3. Food Bank Resources for Isolation and Quarantine facilities
- V. 10:00 AM BID OPENING**
 - 1. TLS 20-44 Guardrail Project
- VI. 10:30 AM DISTRICT COURT BUDGET WORK SESSION**
- VII. 11:00 AM SOLID WASTE BUDGET WORK SESSION**
- VIII. OTHER BUSINESS.**

TUESDAY, OCTOBER 13, 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 Passcode:850976 or online at:*

<https://zoom.us/j/786705338?pwd=UHJjSUUp5bU0xZnBSeFYwdGwyWWIvZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM SUPERIOR COURT BUDGET WORK SESSION**
- III. 09:00 AM PUBLIC HEARING TLS 20-46A**
 - 1. Resolution TLS 20-46B To Consider the Vacation of Road 542
- IV. 09:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel

V. 10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- Resolution TLS 20-51 Assignment of County Road Project Numbers:
 - 1002 Pearl Hill Fire-Guardrail Repair
 - 1003 Pearl Hill Fire-Bridge Repair

2. Discussion Items:

General Updates

Land Services:

1. Action Items:

- Resolution TLS 20-52A Notice of Hearing: Code Enforcement and Penalties code *set for Tuesday, November 3rd at 9:00 AM*
- Resolution TLS 20-53A Notice of Hearing: Consolidated Permit Cost Recovery Schedule *set for Tuesday, November 3rd at 9:15 AM*

2. Discussion Items:

General Updates

VI. 10:30 AM PROSECUTOR BUDGET WORK SESSION

VII. 11:00 AM AUDITOR BUDGET WORK SESSION

VIII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Interlocal Agreement with Washington State Health Care Authority for PEBB Experience Summaries
4. Resolution CE 20-63 Dissolving of the Bridgeport District Court Petty Cash funds

IX. OTHER BUSINESS

X. 4:00 PM CPG MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

**WEDNESDAY, OCTOBER 14, 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 (*301 Yakima Street. Wenatchee City Hall Council Chambers, Zoom Meeting*)

- III. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING- COMMISSIONER SUTTON (*620 Lewis Street, Wenatchee, WA 98801*)
- IV. 1:00 PM LINK BOARD TRANSIT STUDY WORKSHOP- COMMISSIONER STRAUB (*Columbia Station, Wenatchee, WA 98801*)

Thursday, October 15, 2020

- I. 1:00 PM WENATCHEE VALLEY CHAMBER OF COMMERCE: COVID-19 RECOVERY COUNCIL MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)
- II. 4:00 PM CPG MEETING- COMMISSIONER SUTTON (*Zoom Meeting*)

Friday, October 16, 2020

- I. 8:00 AM **SPECIAL MEETING:** HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB
- II. 8:00 AM BEHAVIORAL HEALTH SERVICES COORDINATION COMMITTEE QUARTERLY MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)
- III. 10:00 AM **SPECIAL MEETING:** LEGISLATIVE STEERING COMMITTEE MEETING-WSAC- COMMISSIONERS SUTTON AND STRAUB (*Zoom Meeting*)