

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, OCTOBER 19, 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. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- III. 9:00 AM TRANSPORTATION LAND SERVICES BUDGET WORK SESSION**
- IV. OTHER BUSINESS.**
- V. 3:00 PM Special Meeting: HEALTH BOARD MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, OCTOBER 20, 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=UHHjSUp5bU0xZnBSeFYwdGwyWWIvZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM WSU EXTENSION BUDGET WORK SESSION**
- III. 09:00 AM PUBLIC HEARING TLS 20-48A**
 - 1. Resolution TLS 20-48B To Consider the Application for Franchise with Tadd Ackerman, Springs Phase 2 Homeowners Association
- IV. 09:30 AM MANAGEMENT INFORMATION SYSTEMS BUDGET WORK SESSION**
- V. 10:00 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- VI. 10:15 AM TRANSPORTATION AND LAND SERVICES**
 - Transportation:**
 - 1. Action Items:

- Resolution TLS 20-54A Notice of Hearing: Application for Franchise Agreement with Eden Tracts Pumping Assoc. *set for Tuesday, November 3rd at 9:30 AM*
- Resolution TLS 20-55A Notice of Hearing: Alder Ridge Homeowners' Assoc. *set for Tuesday, November 3rd at 9:40 AM*
- Pit Lease Agreement

2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
2. **Discussion Items:**
General Updates

VII. 10:30 AM TREASURER BUDGET WORK SESSION

VIII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 20-64 Proclamation Emergency First Responders Day
4. Resolution CE 20-65 Approval of Importation of MSW from Yakima Co.
6. Regional Port Authority Reimbursement Paperwork Extension Request
7. Department of Commerce CARES Act Reimbursement Report
8. Resolution CE 20-66 Transfer of Funds for Trial Court Improvements
9. Resolution CE 20-67 Transfer of Funds for Law Library

IX. 1:30 PM REGIONAL COUNCIL MEETING

X. OTHER BUSINESS

XI. 3:00 PM Special Meeting: LINK BOARD MEETING- COMMISSIONER STRAUB & STEINBURG (*Zoom Meeting*)

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

**WEDNESDAY, OCTOBER 21, 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 LOW-BARRIER SHELTER PLANNING GROUP MEETING-COMMISSIONER STRAUB (*GoTo Meeting*)

Thursday, October 22, 2020

- I. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD OF DIRECTORS MEETING- COMMISSIONER STRAUB (*Zoom Meeting*)
- II. 1:00 PM WENATCHEE VALLEY CHAMBER OF COMMERCE: COVID-19 RECOVERY COUNCIL MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)
- III. 4:00 PM CPG MEETING- COMMISSIONER SUTTON (*Zoom Meeting*)

Friday, October 23, 2020

- I. 8:00 AM **SPECIAL MEETING:** HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB