

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

MONDAY, OCTOBER 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 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. 09:00 AM SHERIFF'S MONTHLY REPORT & BUDGET WORK SESSION**
 - 1. Monthly Report
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
- V. 10:00 AM HUMAN RESOURCE OFFICER DAYNA PREWITT**
- VI. 10:30 AM NCW FAIR BUDGET WORK SESSION**
- VII. OTHER BUSINESS.**
- VIII. 1:30 PM TRANSPORTATION LAND SERVICES BUDGET WORK SESSION**
- IX. 3:00 PM JUVENILE PROBATION BUDGET WORK SESSION**
- X. 3:20 PM SOLID WASTE DIRECTOR**
- XI. 5:30 PM CONFERENCE CALL DEPARTMENT OF HEALTH AND CHELAN DOUGLAS HEALTH DISTRICT –COMMISSIONER SUTTON**

TUESDAY, OCTOBER 27, 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=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 PUBLIC HEARING TLS 20-49A

1. To Consider the Extension for Wenatchi Landing Overlay District Interim Controls

IV. 09:30 AM PUBLIC HEARING TLS 20-50A

1. Resolution TLS 20-50B To Consider the Six year Transportation Improvement Program and the Annual Bridge Report

V. 10:00 AM ASSESSOR'S BUDGET WORK SESSION

VI. 10:30 AM VETERAN SERVICES BUDGET WORK SESSION

VII. 11:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**

2. **Discussion Items:**

General Updates

Land Services:

1. **Action Items:**

- Resolution TLS 20-56 Clarifying the Administrative Process, Procedures and Improvements for Performance and Assurance and Guarantee of Chapter 14.90 of Douglas County Code.

2. **Discussion Items:**

General Updates

VIII. 11:30 AM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES BUDGET WORK SESSION

IX. CONSENT AGENDA

1. Vouchers

2. Minutes

X. OTHER BUSINESS

XI. 12:00 PM Special Meeting: NEWHOUSE ECONOMIC DEVELOPMENT ROUNDTABLE- COMMISSIONER SUTTON (*Wenatchee Chamber of Commerce, 137 N. Wenatchee Ave., Suite 101*)

XII. 3:00 PM Special Meeting: MEETING WITH CONGRESSMAN NEWHOUSE-COMMISSIONERS SUTTON & STRAUB (*Chelan Douglas Health District 200 Valley Mall Parkway, East Wenatchee*)

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

WEDNESDAY, OCTOBER 28, 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 LINK TRANSIT STUDY COMMITTEE MEETING-**
 COMMISSIONER STRAUB (*Columbia Station, Wenatchee, WA*)

Thursday, October 29, 2020

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

Friday, October 30, 2020

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