

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, OCTOBER 5, 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 ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:30 AM WORK SESSION:

Land Services:

- Douglas County and Chelan Douglas Health District Code Enforcement Opportunities
- General Updates

Transportation:

- General Updates

Solid Waste Programs:

- Pearl Hill Fire

IV. 10:30 AM BOARD ADMINISTRATIVE SESSION

1. Weekly Social Media Campaign
2. Strategic Planning
3. CARES Act Funds

V. OTHER BUSINESS.

TUESDAY, OCTOBER 6, 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=UHJlSUp5bU0xZnBSeFYwdGwyWWIvZz09>

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- Resolution TLS 20-48A Notice of Hearing: Application for Franchise Agreement *set for Tuesday, October 20, 2020 at 9:00 AM*
- Resolution TLS 20-50A Notice of Hearing: NOH Six Year Transportation Improvement Program & Bridge Report *set for Tuesday, October 27, at 9:30 AM*

2. Discussion Items:

General Updates

Land Services:

1. Action Items:

- Resolution TLS 20-49A Notice of Hearing: Extending the Wenatchi Landing Interim controls for additional 6-months *set for Tuesday, October 27, 2020 at 9:00 AM*

2. Discussion Items:

General Updates

IV. 10:00 AM VETERAN SERVICE OFFICER SARAH SIMONSON

1. Veteran Service Center

V. 10:30 AM PUBLIC MEETING TLS 20-45A

1. Ordinance TLS 20-06-45C Moratoria of Alternative Energy-wind & solar farms pursuant to RCW 36.70.795

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Payroll Approval
4. Resolution CE 20-62 Transfer of funds from REET to NCW Fair for Fair House Improvements Project
5. Easement with Douglas County PUD for Access at the NCW Fairgrounds

VII. OTHER BUSINESS

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

**WEDNESDAY, OCTOBER 7, 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. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL FINANCE COMMITTEE MEETING- COMMISSIONER SUTTON (*620 Lewis Street, Wenatchee, WA 98801*)
- III. 1:30 PM HOMELESS TASK FORCE MEETING -COMMISSIONER STRAUB (*Virtual via Go-To Meeting*)
- IV. 2:00 PM LOW-BARRIER SHELTER PLANNING GROUP MEETING- COMMISSIONER STRAUB (*Virtual via Go-To Meeting*)

Thursday, October 8, 2020

- I. 08:00 AM OVOF HOUSING SOLUTIONS GROUP MEETING- COMMISSIONER STRAUB (*Zoom Meeting*)
- II. 09:00AM CHELAN DOUGLAS TRANSPORTATION COUNCIL- COMMISSIONER STEINBURG (*Zoom Meeting*)
- III. 1:00 PM WENATCHEE VALLEY CHAMBER OF COMMERCE: COVID-19 RECOVERY COUNCIL MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)
- IV. 1:30 PM AGING AND ADULT CARE MEETING-COMMISSIONER STRAUB (*Zoom Meeting, 270-9th St. NE Suite 100; East Wenatchee, WA 98802*)
- V. 3:30 PM LINK BOARD FINANCE COMMITTEE MEETING- COMMISSIONER STRAUB (*Columbia Station 3rd Floor Conf. Room*)
- VI. 4:00 PM CPG MEETING- COMMISSIONER SUTTON (*Zoom Meeting*)

Friday, October 9, 2020

- I. 08:00 AM **SPECIAL MEETING: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB**