

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

MONDAY, SEPTEMBER 28, 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. 09:00 AM SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report
 - 2. CCRJC Billing Rates 2021
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
 - 2. CARES Act Funding
- V. 10:00 AM WORK SESSION:**
 - Land Services:**
General Updates

 - Transportation:**
General Updates
- VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Weekly Social Media Campaign
 - 2. Strategic Planning
- VII. 11:00 AM EXECUTIVE SESSION RCW 42.30.110(1)(D) NEGOTIATIONS**
- VIII. OTHER BUSINESS.**
- IX. 5:30 PM MEETING WITH DEPARTMENT OF HEALTH-COMMISSIONER SUTTON (Zoom Meeting)**

TUESDAY, SEPTEMBER 29, 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=UHJjSU0xZnBSeFYwdGwyWWIvZz09>

- 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:**
 2. **Discussion Items:**
General Updates
 - Land Services:**
 1. **Action Items:**
 - Ordinance TLS 20-08-47A Zoning Interim Controls: Setbacks for Garages
 - Resolution TLS 20-47B Notice of Hearing *set for November 24, 2020 at 9:00 AM*
 2. **Discussion Items:**
General Updates
- IV. 09:30 AM CHELAN DOUGLAS HORTICULTURAL PEST AND DISEASE BOARD DIRECTOR WILL CARPENTER**
- V. 11:15 AM PUBLIC MEETING TLS 20-19B**
 1. Ordinance TLS 20-07-19C Shoreline Master Program Limited Amendments
- VI. CONSENT AGENDA**
 1. Vouchers
 2. Minutes
 3. Payroll Approval
 4. Contracts Chelan Douglas Developmental Disabilities
- VII. OTHER BUSINESS**
- VIII. 1:00 PM Special Meeting: REGIONAL COUNCIL MEETING (Public Services Building, East Wenatchee)**
- IX. 4:00 PM CPG MEETING-COMMISSIONER SUTTON (Zoom Meeting)**

WEDNESDAY, SEPTEMBER 30, 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. **11:00 AM BPA-UPPER COLUMBIA SALMON RECOVERY BOARD**
 VIRTUAL MEETING-COMMISSIONER STRAUB (*Go To Meeting*)

- III. **1:30 PM MEETING WITH CDHD STAFF AND LAND SERVICES STAFF-**
 COMMISSIONER SUTTON (*Public Services Building, 140 19th St. East*
 Wenatchee WA 98802)

Thursday, October 1, 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 2, 2020

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