

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

**MONDAY, SEPTEMBER 7, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**LABOR DAY NATIONAL HOLIDAY**  
**NO SESSION WILL BE HELD**  
**ALL NON-ESSENTIAL DOUGLAS COUNTY OFFICES WILL BE CLOSED**

**TUESDAY, SEPTEMBER 8, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*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. 08:35 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
  - 3. Executive Session RCW(42.30.110)(1)(g) Personnel
- III. 09:00 AM Public Hearing TLS 20-41A**
  - 1. Resolution TLS 20-41B: Application for Franchise Agreement with Vista Del Rio Estates HOA
- IV. 09:15 AM Public Hearing TLS 20-42A**
  - 1. Resolution TLS 20-42B: Application for Franchise Agreement with WANRack, LLC.
- V. 09:20 AM DISTRICT COURT JUDGE, SUPERIOR COURT JUDGE, AND PROSECUTOR**
- VI. 09:30 AM TRANSPORTATION AND LAND SERVICES**
  - Transportation:**
    - 1. **Action Items:**  
None
    - 2. **Discussion Items:**  
General Updates
  - Land Services:**
    - 1. **Action Items:**  
None
    - 2. **Discussion Items:**  
General Updates

**VII. 10:00 AM FINANCIAL BUDGET REPORTS**

**VIII. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Interlocal Agreement with Chelan-Douglas Health District for CARES Funds
4. Payroll Approval
5. Washington State Auditor Federal Audit Representations Letter

**IX. OTHER BUSINESS**

**WEDNESDAY, SEPTEMBER 9, 2020  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**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)*

**III. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION CENTER BOARD MEETING-COMMISSIONER SUTTON** *(Zoom Meeting)*

**IV. 12:00 PM CHELAN DOUGLAS COMMUNITY LOW-BARRIER SHELTER PLANNING GROUP MEETING-COMMISSIONER STRAUB** *(Go-To Meeting)*

**Thursday, September 10, 2020**

**I. 08:00 AM OUR VALLEY OUR FUTURE HOUSING SOLUTIONS GROUP MEETING-COMMISSIONER STRAUB** *(Zoom Meeting)*

**II. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING-COMMISSIONER STEINBURG** *(Zoom Meeting)*

**III. 11:00 AM UCSRB EXECUTIVE COMMITTEE MEETING-COMMISSIONER STRAUB** *(Zoom Meeting)*

**IV. 01:30 PM AGING AND ADULT CARE MEETING -COMMISSIONER STRAUB** *(Zoom Meeting, 270-9th St. NE Suite 100; East Wenatchee, WA 98802)*

**V. 03:30 PM LINK BOARD FINANCE COMMITTEE MEETING-COMMISSIONER STRAUB** *(Zoom Meeting)*

**Friday, September 11, 2020**

**I. 08:00 AM HEALTHCARE COMMUNITY COVID CALL**