

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, JUNE 14, 2021  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> 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=NUxFaEtiUWk0QkQzR2JpSXQ3TGhsZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM UNDERSHERIFF TYLER CAILLE**
  - 1. Surplus Vehicle for Mobile Vaccination Unit
- III. 08:45 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
  - 3. ARPA Funding Requests Review
- IV. 09:00 AM MEETING WITH CHELAN COUNTY** *(Join via Chelan County's Zoom Meeting Link: <https://zoom.us/j/650411499>)*
  - 1. Presentation from Dr. Julie Rickard
- V. 09:30 AM MEETING WITH THE REGIONAL PORT AUTHORITY**
  - 1. Community and Project Updates
- VI. 10:00 AM MEETING WITH KRISTI SERRATO**
  - 1. Renting the 2<sup>nd</sup> Street NE Property
- VII. 10:30 AM MEETING WITH DAVE SCHWAB**
  - 1. WW II Veterans Memorial Highway Proposal
- VIII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
  - 2. Executive Session RCW(42.30.110)(1)(g) Personnel
  - 3. Interlocal Agreement with Chelan County for the Homeless Grant Administration
- IX. OTHER BUSINESS**
- X. 12:00 PM *Special Meeting Informational: WSAC VIRTUAL U.S. CUSTOMS AND BORDER PROTECTION BRIEFING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting) Meeting topic updated 6.14.21***

**TUESDAY, JUNE 15, 2021**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, 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=UHJjSUp5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
  2. Personnel
- III. 09:00 AM PUBLIC HEARING CE 21-45A**
1. Ordinance TLS 21-15-45B: To Consider the Proposed Amendments to the Shoreline Master Plan
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
    - Project Prospectus-Pearl Hill Guardrail Repairs CRP 1002
    - Local Agency Agreement Supplement No.1- Pearl Hill Guardrail Repairs CRP 1002
- Land Services:**
1. **Action Items:**
    - Resolution TLS 21-47A Notice of Hearing: Interim Controls for Alternative Energy Land Use and Permitting *set for Tuesday, July 13<sup>th</sup>, 2021 at 9:00 AM*
    - Resolution TLS 21-48A Notice of Hearing: Amending Section 14.32.040(A)(1)Site-Specific Map Amendments *set for Tuesday, July 13<sup>th</sup>, 2021 at 9:15 AM*
- V. CONSENT AGENDA**
1. Vouchers
  2. Minutes
  3. Out of State Travel Request- Sheriff's Office
  4. NCW Fair Contracts
  5. Voluntary Stewardship Program Contract with Foster Creek
- VI. OTHER BUSINESS**
- VII. 10:00 AM BOARD OF EQUALIZATION TRAINING-COMMISSIONER STRAUB (Zoom Meeting)**
- VIII. 3:00 PM *Special Meeting:* LINK TRANSIT BOARD MEETING-COMMISSIONERS STRAUB & STEINBURG**
- IX. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (Zoom Meeting)**

**WEDNESDAY, JUNE 16, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**I. 10:00 AM BOARD OF EQUALIZATION TRAINING-COMMISSIONER STRAUB** *(Zoom Meeting)*

~~**II. 1:30 PM HOMELESS TASK FORCE MEETING-COMMISSIONERS STRAUB**~~ *(Zoom Meeting) Meeting cancelled 6.10.21*

**Friday, June 18, 2021**

**I. 07:30 AM OUR VALLEY OUR FUTURE BOARD MEETING – COMMISSIONER SUTTON** *(Zoom Meeting)*

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