

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

MONDAY, JUNE 21, 2021
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=NUxFaEtiUWk0QkQzR2JpSXQ3TGhsZz09>*

- 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 ITEMS:**
 - Transportation:**
 - 1. Ecology Legally Responsible Official Designation
 - Land Services:**
 - 1. General Updates
- IV. 10:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
- V. OTHER BUSINESS**
- VI. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- VII. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, JUNE 22, 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=UHJjSU5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- III. 09:00 AM BOARD OF EQUALIZATION TRAINING**

IV. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Fair Contracts
4. Resolution CE 21-19 Proclamation of Support: Renaming US Highway 97 the 'World War II Veterans Memorial Highway'

V. OTHER BUSINESS

VI. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

VII. 5:30 PM NORTH CENTRAL WASHINGTON SKILL SOURCE BOARD MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

**WEDNESDAY, JUNE 23, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

I. 2:30 PM ***SPECIAL MEETING: REGIONAL PORT AUTHORITY-COMMUNITY LEADERSHIP ADVISORY MEETING-COMMISSIONER SUTTON & STRAUB*** (*Executive Flight Building, One Campbell Parkway, East Wenatchee*) ***location updated 6.21.21***

Thursday, June 24, 2021

I. 9:00 AM **UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)

II. 12:00 PM **GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)

Friday, June 25, 2021

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

II. 9:00 AM **EASTERN WASHINGTON COUNCIL OF GOVERNMENTS MEETING-COMMISSIONER STRAUB** (*TBA*)

III. 1:30 PM **NORTH CENTRAL REGIONAL DIVERSION PROGRAM MEETING- COMMISSIONER STRAUB** (*Zoom Meeting*)