

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

MONDAY, JULY 19, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**Please visit the Board of Commissioners' webpage for Zoom meeting access, or contact the Clerk of the Board.*

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:00 AM WORK SESSION ITEMS:

Transportation:

1. General Updates

Land Services:

1. General Updates

Board of Equalization:

1. Review of the Orders

IV. 10:00 AM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR

1. State Grant Contract Renewal
2. Service Provider Contracts

V. 11:00 AM BOARD ADMINISTRATIVE SESSION

1. Committee Meeting Updates
2. Public Education and Outreach
3. Review of Temporary File Clerk Position

VI. OTHER BUSINESS

VII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)

VIII. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)

TUESDAY, JULY 20, 2021
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
- III. 09:00 AM CONTINUED PUBLIC HEARING TLS 21-47A**
1. Ordinance TLS 21-17-47B: To Consider the Proposed Interim Controls-Alternative Energy
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 2. **Discussion Items:**
General Updates
- Land Services:**
1. **Action Items:**
 2. **Discussion Items:**
General Updates
- V. 10:00 AM BOARD OF EQUALIZATION**
1. Summary of Orders
- VI. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. CDDD Service Provider Contracts
 4. NCW Fair Contracts
 5. Resolution CE 21-23 Allocation of Public Utility District Privilege Tax Funds for 2021
- VII. OTHER BUSINESS**
- VIII. 3:00 PM *Special Meeting: LINK TRANSIT BOARD MEETING-COMMISSIONERS STRAUB & STEINBURG (Columbia Station 3rd Floor, 300 South Columbia Street, Wenatchee WA 98801)***

WEDNESDAY, JULY 21, 2021
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 9:00 AM RIVERCOM BOARD MEETING- COMMISSIONER SUTTON (301 Yakima St., Wenatchee, WA 98801)**
- III. 2:00 PM AMERICAN RESCUE PLAN ACT PLANNING MEETING- COMMISSIONER STRAUB (140 19th St. East Wenatchee, 98802)**

Thursday, July 22, 2021

- I. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD MEETING-COMMISSIONER STRAUB (Town Toyota Center, 1300 Walla Walla Ave., Wenatchee WA 98801)**

Friday, July 23, 2021

- I. 8:00 AM *Special Meeting Informational:* HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB**
- II. 12:00 PM MEETING WITH CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR- COMMISSIONER SUTTON (CDDD Office 23 S. Wenatchee Ave Suite 203 Wenatchee WA 98801)**