

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, MARCH 22, 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. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
 2. Process for Tracking the American Rescue Act COVID-19 Funds & Equipment
 3. Transfer of Funds General fund to Local Government Assistance Fund
 4. Closing of the Law and Justice Center Building Capital Project Fund
- V. 10:00 AM WORK SESSION:**
- Land Services:**
1. Joint Meeting with Douglas County PUD, Regional Port Authority, and the City of East Wenatchee
- Transportation:**
1. County Road Administration Board April 2020 CARS Report
- VI. 11:00 AM BOARD ADMINISTRATIVE SESSION**
1. Weekly Social Media Campaign
 2. Board and Committee Updates
- VII. OTHER BUSINESS**
- VIII. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, MARCH 23, 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 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
- III. 09:00 AM CONSTITUENT MEETING**
1. Enchantments View Dr.
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - Chairman Approval of the CRAB Annual Report
 - WSDOT Title VI Non-Discrimination Agreement
 2. **Discussion Items:**
General Updates
- Land Services:**
1. **Action Items:**
 - Resolution TLS 21-31A Notice of Public Hearing for the Consideration of Surplus Douglas County Real Estate Property *set for Tuesday, April 13, 2021 at 9:00 AM*
 2. **Discussion Items:**
General Update
- V. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. Resolution CE 21-11 Transfer of Funds
 4. Chelan Douglas Transportation Council First Amendment to the Interlocal Agreement
 5. Temporary Access Permit for the Apple Capital Loop Trail with Chelan County PUD
- VI. OTHER BUSINESS**
- VII. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)**

WEDNESDAY, MARCH 24, 2021
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. 12:00 PM CHELAN/DOUGLAS SKILL SOURCE MEETING
 COMMISSIONER SUTTON (*Zoom Meeting*)**
- III. 2:30 PM COMMUNITY LEADERSHIP MEETING-COMMISSIONER
 SUTTON (*Zoom Meeting*)**
- IV. 3:00 PM HOMELESS TASK FORCE MEETING- COMMISSIONER STRAUB
 (*Wenatchee City Hall*)**

Thursday, March 25, 2021

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

Friday, March 26, 2021

- I. 07:00 AM WASHINGTON FARM BUREAU MEETING-COMMISSIONER
 STRAUB (*Zoom Meeting*)**
- II. 08:00 AM *Special Meeting:* HEALTHCARE COMMUNITY COVID CALL –
 COMMISSIONERS STRAUB & SUTTON**
- III. 11:00 AM *Special Meeting-Informational:* LEGISLATIVE STEERING
 COMMITTEE MEETING-COMMISSIONERS STRAUB & SUTTON
 (*Zoom Meeting*)**