

**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=UHJjSU5bU0xZnBSeFYwdGwyWWIvZz09>

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM DOUGLAS COUNTY FIRE DISTRICT #5 FIRE CHIEF CAILLE *add on 3.22.21*

1. Ambulance Support Request

III. 08:45 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

IV. 09:00 AM CONSTITUENT MEETING

1. Enchantments View Dr.

V. 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

VI. 10:30 AM INFORMATIONAL MEETING WITH DEPARTMENT OF AGRICULTURE *add on 3.22.21*

1. Hemp Production

VII. 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
6. Ordinance CE 21-01-12 Establishing Douglas County Code Prohibiting the Possession of Controlled Substances *add on 3.22.21*

VIII. OTHER BUSINESS

IX. 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. 08:30 AM MEETING WITH SENATOR PARLETTE- COMMISSIONER
STRAUB** (*Zoom Meeting*) *add on 3.22.21*

**II. 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*)