

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, MAY 3, 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. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- III. 09:00 AM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR**
 - 1. Millage Request
 - 2. Service Provider Funding Support
 - 3. Service Provider Contract Amendments
 - 4. RFQ Contract Recommendation
- IV. 09:30 AM INTRODUCTION OF THE CAPITAL PROGRAMS MANAGER**
 - 1. Jessie King
- V. 9:35 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. Quit Claim Deeds Airport Road Mansfield
 - Solid Waste Programs:**
 - 1. City & Town Solid Waste Clean-up Contributions
 - 2. Homeless Encampment Clean-up Efforts
 - 3. Motorhome Clean-up Mitigation
- VI. 10:30 AM DOUGLAS COUNTY AUDITOR THAD DUVALL**
 - 1. Use of Airfare due to Conference Cancellation
- VII. 10:45 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Weekly Social Media Campaign
 - 2. Re-opening County Buildings Plan
- VIII. CONSENT AGENDA**
 - 1. Vouchers
 - 2. Minutes
 - 3. Letter of Support City of Bridgeport Water Reservoir CDBG Grant Application
- IX. OTHER BUSINESS**

X. 11:00 AM AMERICAN RESCUE PLAN ACT PLANNING MEETING-
COMMISSIONER STRAUB

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

TUESDAY, MAY 4, 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.

WEDNESDAY, MAY 5, 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. 10:00 AM NCWFHC QUARTERLY MEETING-COMMISSIONER STRAUB
(*Zoom Meeting*)

III. 1:30 PM LOW BARRIER SHELTER PLANNING GROUP MEETING-
COMMISSIONER STRAUB (*Go-To Meeting*)

Thursday, May 6, 2021

I. 3:30 PM LINK TRANSIT FINANCE COMMITTEE MEETING-
COMMISSIONER STRAUB (*Zoom Meeting*)

Friday, May 7, 2021

I. 08:00 AM *Special Meeting-Informational:* HEALTHCARE COMMUNITY
COVID CALL – COMMISSIONERS STRAUB & SUTTON