

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, MAY 10, 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. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)**

**TUESDAY, MAY 11, 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=UHVJcUxU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
- III. 09:00 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - Resolution TLS 21-39A Notice of Hearing: Application for Franchise Agreement with Intermountain Infrastructure. *Set for Tuesday, June 1st at 9:00 AM*
 - Resolution TLS 21-40A Notice of Hearing: Application for Franchise Agreement with Orondo School District. *Set for Tuesday, June 1st at 9:15 AM*
 2. **Discussion Items:**

General Updates
- Land Services:**
1. **Action Items:**
 - Resolution TLS 21-41A Notice of Hearing: To Consider Surplus of Douglas County Real Estate parcel number 40300003101, the 3rd Street Park and Ride located in East Wenatchee, Washington. *Set for Tuesday, June 8, 2021 at 9:00 AM*
 2. **Discussion Items:**

General Updates

IV. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 21-14A Notice of Hearing to Amend Douglas County Code 9.36.010(2) Relating to Penalty of Possession of Controlled Substances *Set for Tuesday, May 25th at 9:00 AM*

V. OTHER BUSINESS

**WEDNESDAY, MAY 12, 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.

Thursday, May 13, 2021

- I. 9:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL MEETING-COMMISSIONER STEINBURG** (*Zoom Meeting, Confluence Technology Center*)
- II. 1:30 PM COLUMBIA RIVER COUNCIL OF GOVERNMENTS-AGING AND ADULT CARE-COMMISSIONER STRAUB** (*Zoom Meeting*)

Friday, May 14, 2021

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