

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

MONDAY, MAY 24, 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. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
- IV. 10:00 AM MEETING WITH CITY OF EAST WENATCHEE MAYOR CRAWFORD**
 - 1. Annexation Agreement
- V. 11:00 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. Grant Funding Update for Pearl Hill Fire
 - Land Services:**
 - 1. General Updates
- VI. 11:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
- VII. OTHER BUSINESS**
- VIII. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)**

TUESDAY, MAY 25, 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=UHJjSUUp5bU0xZnBSeFYwdGwyWWIvZz09>

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:00 AM PUBLIC HEARING CE 21-14A

1. Amending Ordinance CE 21-01-12B: Possession of a Controlled Substance

IV. 09:10 AM CONTINUED PUBLIC HEARING ORD TLS 21-12-30B

1. Ordinance TLS 21-12-30B Amending Douglas County Code 6.04.410: Animal Care, Registration, and Control

V. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Resolution TLS 21- 44A: Notice of Hearing Amendments to the Douglas County Speed Limits *set for Tuesday, June 29th, 2021 at 9:00 AM*
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
2. **Discussion Items:**
General Update

VI. 10:00 AM WENATCHEE VALLEY HUMANE SOCIETY EXECUTIVE DIRECTOR

1. Introduction of the new Director Taylor Sharp
2. Animal Care and Control Contract

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Chelan Douglas Developmental Disabilities Service Provider Contract Skills-kin
4. Resolution CE 21-16 & TLS 12-43 Amendments to the Personnel Policy: Minimum Wage Scale
5. Resolution CE 21-17 Establishment of a new Fund for the American Rescue Plan Act Funding

VIII. OTHER BUSINESS

IX. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

**WEDNESDAY, MAY 26, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

I. 2:30 PM COMMUNITY LEADERSHIP MEETING-COMMISSIONER SUTTON (*Confluence Technology Center & Zoom Meeting*)

Thursday, May 27, 2021

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

Friday, May 28, 2021

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

II. 10:00 AM NORTH CENTRAL REGIONAL DIVERSION PROGRAM MEETING- COMMISSIONER STRAUB (*Zoom Meeting*)