

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

MONDAY, JUNE 7, 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
3. ARPA Funding Planning

III. 9:00 AM CHELAN DOUGLAS HEALTH DISTRICT

1. Mobile COVID-19 Response Unit

IV. WORK SESSION ITEMS:

Land Services:

1. Legacy Pesticide
2. Alternative Energy Production Permitting

V. 10:00 AM BOARD ADMINISTRATIVE SESSION

1. Committee Meeting Updates
2. Agenda Planning and Workshops
3. Review of the Draft CROP plan

VI. OTHER BUSINESS

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

TUESDAY, JUNE 8, 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=UHJjSUp5bU0xZnBSeFYwdGwyWWIvZz09>*

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 TLS 21-41A**
1. Resolution TLS 21-41B: Consideration of surplus property 3rd Street Park and Ride., Authorized Pursuant to Douglas County 2.40 and RCW 39.33.020

IV. 09:15 AM TRANSPORTATION AND LAND SERVICES

Transportation:

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

Land Services:

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

V. 10:30 AM WASHINGTON STATE ASSOCIATION OF COUNTIES

1. Courthouse Briefing Update

VI. 01:30 PM *Special Meeting:* JOINT COMMISSIONER MEETING WITH CHELAN COUNTY

1. Interlocal Agreement for the Homeless Grant Administration

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Payroll Approval
4. Chelan Douglas Developmental Disabilities 2021 Millage Contracts
5. Interlocal Agreement for Columbia River Drug Task Force

VIII. OTHER BUSINESS

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

**WEDNESDAY, JUNE 9, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. 9:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON (*301 Yakima Street, Wenatchee, WA*)**
- II. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL MEETING- COMMISSIONER SUTTON (*620 Lewis Street, Wenatchee, WA*)**
- III. 1:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE COMMITTEE MEETING-COMMISSIONER STRAUB (*Zoom Meeting*) *Add on 6.7.21***

Thursday, June 10, 2021

- I. **09:00 AM** **CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING-COMMISSIONER STEINBURG** (*Confluence Technology Center; 285 Technology Center Way Ste 102, Wenatchee, WA 98801*)
- II. **10:00 AM** **MEETING WITH CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR- TAMARA BURNS-COMMISSIONER SUTTON** (*23 S. Wenatchee Ave Suite 203 Wenatchee WA 98801*)
- III. **12:00 PM** **Special Meeting Informational: WSAC'S HB 1152 IMPLANTATION MEETING- COMMISSIONER SUTTON** (*Zoom Meeting*)
- IV. **01:30 PM** **COLUMBIA RIVER COUNCIL OF GOVERNMENTS-AGING AND ADULT CARE-COMMISSIONER STRAUB** (*Zoom meeting*)

Friday, June 11, 2021

- I. **08:00 AM** **SPECIAL MEETING: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS STRAUB & SUTTON** (*Zoom Meeting*)
- II. **01:30 PM** **NC REGION DIVERSION PROGRAM CORE TEAM COMMISSIONER STRAUB** (*Zoom Meeting*)
- III. **06:00 PM** **SPECIAL MEETING: CLASSY CHASSIS PARADE & CAR SHOW-**
(Eastmont Community Park, 255 North Georgia Ave., East Wenatchee) Add on 6.7.21