

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

**MONDAY, JUNE 28, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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. Re-roofing the Waterville Courthouse Annex
- 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
- V. 10:00 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1. Road 13 NW Maintenance and Repair
- VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
  - 2. Public Education and Outreach
  - 3. Youth Dynamics ARPA Funding Request
  - 4. Resolution CE 21-20 & TLS 21-49 Declaration of Emergency Excessive Heat
- VII. OTHER BUSINESS**
- VIII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, JUNE 29, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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 TLS 21-44A**
  1. Ordinance TLS 21-16-44B: Consideration of the Amendments to the Speed Limits on County Roadways: *Crane Orchard Road, & School Zones*
- IV. 09:15 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 WASHINGTON STATE AUDITOR**
  1. Entrance Conference
- VI. 10:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

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

**Land Services:**

  1. **Action Items:**
    - Ordinance TLS 21-15-45B Amending the Shoreline Master Program Concerning the Periodic Review as Required by RCW 90.58.080(4)
  2. **Discussion Items:**  
General Update
- VII. 10:30 AM APPOINTMENT OF THE INTERIM DOUGLAS COUNTY CLERK INTERVIEW**
- VIII. 11:00 AM APPOINTMENT OF THE INTERIM DOUGLAS COUNTY CLERK INTERVIEW**
- IX. CONSENT AGENDA**
  1. Vouchers
  2. Minutes
  3. Fair Contracts
  4. Resolution CE 21-21 Transfer of Funds from Current Expense to Land Use and Building Services

**X. OTHER BUSINESS**

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

**WEDNESDAY, JUNE 30, 2021  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**I. NO APPOINTMENTS ARE SCHEDULED, NO SESSION WILL BE HELD.**

**Friday, July 2, 2021**

**I. 8:00 AM *SPECIAL MEETING:* HEALTHCARE COMMUNITY COVID CALL  
– COMMISSIONERS SUTTON AND STRAUB**