

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

MONDAY, AUGUST 2, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

**Please visit the Board of Commissioners' webpage for Zoom meeting access, or contact the Clerk of the Board.*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- III. 09:00 AM WORK SESSION ITEMS:**
 - Transportation:**
 - 1. General Updates
 - Land Services:**
 - 1. General Updates
 - Stormwater:**
 - 1. Development and Implementation of an Effectiveness Study Related To Regional Stormwater Management and Permit Compliance
- IV. 10:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Public Education and Outreach
 - 3. American Rescue Plan Act Funding
- V. OTHER BUSINESS**
- VI. 12:00 PM Special Meeting Informational: WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, AUGUST 3, 2021
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel

III. 09:00 AM CONTINUED PUBLIC HEARING TLS 21-30A
1. Ordinance TLS 21-12-30B: Amendments to Douglas County Code Chapter 6.04- Animal Care and Control

IV. 09:15 AM BID OPENING: SURPLUS BADGER MOUNTAIN RD. PARCELS

V. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
- Resolution TLS 21-51A Call for Bids: Pearl Hill/Bridgeport Hill/Highland Orchard Rd
 - Interlocal Agreement with the City of Wenatchee, East Wenatchee, Pullman, and Chelan County: Development And Implementation Of An Effectiveness Study Related To Regional Stormwater Management And Permit Compliance

Land Services:

1. **Action Items:**
- Resolution TLS 21-52A Notice of Hearing Permit Fee Schedule *Set for Tuesday, August 17th at 9:00 AM.*

VI. 10:00 AM MEETING WITH TREASURER MARX AND AUDITOR DUVALL

VII. 10:30 AM AUDITOR'S MONTHLY REPORT
1. Statement of Expenditures Compared to Budget
2. NCW Fair Project Funding Sources

VIII. 10:35 AM SHERIFF'S MONTHLY REPORT
1. Monthly Report

IX. CONSENT AGENDA
1. Vouchers
2. Minutes
3. NCW Fair Contracts

X. OTHER BUSINESS

**WEDNESDAY, AUGUST 4, 2021
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

II. 10:00 AM UNION NEGOTIATIONS CHELAN DOUGLAS HEALTH DISTRICT- COMMISSIONER SUTTON (200 Valley Mall Pkwy, East Wenatchee, WA 98802)

III. 9:00 AM SITE VISIT FOR LIFELINE TRAILER- COMMISSIONER STRAUB (501 N Wenatchee Ave, Wenatchee, WA 98801)

- IV. 10:00 AM NORTH CENTRAL WASHINGTON FOREST HEALTH COLLABORATIVE- COMMISSIONER STRAUB (*Conference Call*)
- V. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL COMMITTEE MEETING WITH SAO- COMMISSIONER SUTTON (*620 Lewis St., Wenatchee, WA 98801*)
- VI. 1:00 PM CHELAN-DOUGLAS CRISIS COLLABORATIVE MEETING- COMMISSIONER STRAUB (*Zoom Meeting*)

Thursday, August 4, 2021

- I. 2:00 PM AMERICAN RESCUE PLAN ACT PLANNING MEETING- COMMISSIONER STRAUB (*140 19th St. East Wenatchee, 98802*)

Friday, August 6, 2021

- I. 7:30 AM OUR VALLEY OUR FUTURE BOARD MEETING – COMMISSIONER SUTTON (*Zoom Meeting*)
- II. 8:00 AM *Special Meeting Informational* HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB
- III. 10:00 AM MEETING WITH MAYOR CONKLIN AND CHELAN VALLEY HOPE-COMMISSIONER STRAUB (*1206 Columbia Avenue (Bridgeport City Hall)*)