

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

MONDAY, AUGUST 23, 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. 08:31 AM CALL FOR EXECUTIVE SESSION RCW(42.30.110)(1)(F) **add on item 8.20.21***
- III. 08:45 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
- IV. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
 2. Law Enforcement Reform Fund
- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
 2. Lease Agreement for Courthouse Postage Equipment
 3. Rivercom Finance Support Services Request
- VI. 10:00 AM WORK SESSION ITEMS:**
- Land Services:**
1. Tourism and Recreation Grant Opportunities
- VII. 10:30 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
 2. Public Education and Outreach
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, AUGUST 24, 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. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**

- Interlocal Agreement with East Wenatchee Water District-NW Empire Ave 34th to 35th St. NW

Land Services:

1. **Action Items:**

- Ordinance TLS 21-19-52B: The Amendments to the Permit Fee Schedule
- Resolution TLS 21-55A Notice of Public Hearing- To Consider the Proposed Amendments to Douglas County Code 15.28.040 Exemptions: 50 foot setback requirements *set for Tuesday, September 7th at 9:00 AM*
- Resolution TLS 21-56A: Notice of Public Hearing- Pangborn Industrial Service Boundary *set for Tuesday, September 28th at 9:00 AM*
- Resolution TLS 21-57A: Notice of Public Hearing- CPRZ-2021-01 DD Vineyards C, LLC *set for Tuesday, September 28th at 9:15 AM*
- Resolution TLS 21-58A: Notice of Public Hearing- To consider amendments to the Chapter 18.32 Rural Service Center District (RSC) of Douglas County Code *set for Tuesday, September 28th at 9:30 AM*

IV. CONSENT AGENDA

1. Vouchers
2. Minutes
3. NCW Fair Contracts
4. Chelan Douglas Developmental Disabilities Service Provider Contracts

V. OTHER BUSINESS

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

WEDNESDAY, AUGUST 25, 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. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 10:00 AM Chelan Douglas Health District Union Negotiations-Commissioner Sutton** (*Zoom Meeting, 200 Valley Mall PKWY, East Wenatchee, WA, 98802*)
- III. 1:30 PM AMERICAN RESCUE PLAN ACT FUNDING COMMITTEE MEETING- COMMISSIONER STRAUB-** (*DCPSB, 140 19th St. East Wenatchee*)
- IV. 2:30 PM COMMUNITY LEADERSHIP MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)

Thursday, August 26, 2021

- I. 10:00 AM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR-COMMISSIONER SUTTON** (*23 S. Wenatchee Ave Suite 203 Wenatchee WA 98801*)
- II. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD MEETING-COMMISSIONER STRAUB** (*Town Toyota Center 1300 Walla Walla Ave. Wenatchee WA 98801*)

Special Meeting Participation **NCW FAIR– COMMISSIONERS STRAUB, STEINBURG, AND SUTTON** (*NCW Fairgrounds, Waterville, WA*)

Friday, August 27, 2021

- I. 8:00 AM Special Meeting Informational HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB**
- II. 12:00 PM CDHD: CHELAN-DOUGLAS MAYORS AND BUSINESSES MEETING- COMMISSIONER SUTTON** (*Zoom Meeting*)

Special Meeting Participation **NCW FAIR– COMMISSIONERS STRAUB, STEINBURG, AND SUTTON** (*NCW Fairgrounds, Waterville, WA*)

Saturday, August 28, 2021

Special Meeting Participation **NCW FAIR– COMMISSIONERS STRAUB, STEINBURG, AND SUTTON** (*NCW Fairgrounds, Waterville, WA*)