

DOUGLAS COUNTY BOARD OF COMMISSIONERS

AGENDA

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, SEPTEMBER 27, 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 ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
- III. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
 2. Law Enforcement Reform Fund
 3. Transportation of Inmates from Okanogan County Jail to Douglas County Superior Court
 4. Annual Vehicle Purchase for 2022 Patrol Fleet
 5. ILA with Chelan, East Wenatchee, & Wenatchee-SWAT
 6. Gates and Lockers
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
 2. Lodging Tax Presentation
 3. Rivercom Interlocal Agreement for Accounting Services
- V. 10:30 AM CHELAN DOUGLAS HEALTH DISTRICT DIRECTOR LUKE DAVIES**
1. CDHD Remodel Project Update
- VI. 11:00 AM WORK SESSION ITEMS:**
- Land Services:**
1. Tourism and Recreation Grant Opportunities
- VII. 11:30 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
 2. Public Education and Outreach
 3. Pictometry Contract- Aerial Photos
 4. CCRJ Temporary Housing of Inmates ILA
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, SEPTEMBER 28, 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 PUBLIC HEARING TLS 21-56A**
- Resolution TLS 21-56A: Notice of Public Hearing- Pangborn Industrial Service Boundary *set for Tuesday, September 28th at 9:00 AM*
- IV. 09:15 AM PUBLIC HEARING TLS 21-57A**
- Resolution TLS 21-57A: Notice of Public Hearing- CPRZ-2021-01 DD Vineyards C, LLC *set for Tuesday, September 28th at 9:15 AM*
- V. 09:30 AM PUBLIC HEARING TLS 21-58A**
- 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*
- VI. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - Transportation Improvement Board-Updated Cost Estimate Agreement: 4th street and Lyle project
 - Peterson Brothers Agreement for Pearl Hill Guardrail Project
 - Resolution TLS 21-62A Notice of Hearing Amendment to Intermountain Infrastructure Group LLC. Franchise Agreement *Set for Tuesday, October 12th at 9:00 AM*
- Land Services:**
1. **Action Items:**
 - Annexation Petition for the East Wenatchee Water District Service Boundary Expansion
- VII. 10:30 AM PUBLIC HEARING CE 21-28A**
- Resolution CE 21-28B Additional Bond Coverage for the Douglas County Treasurer
- VIII. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. Resolution CE 21-30 & TLS 21-63 Authorized Transfer of Funds for Homeless Encampment Cleanup

4. Interlocal Agreement CCRJ Temporary Housing of Inmates
5. Richo Contract with Auditor's Office
6. Pictometry Contract for Aerial photos

IX. OTHER BUSINESS

- X. 1:00 PM ARPA FUNDING REQUEST MEETING-COMMISSIONER STRAUB**
- XI. 4:30 PM MAC MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)
- XII. 5:30 PM NORTH CENTRAL WORKFORCE DEVELOPMENT BOARD MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)

**WEDNESDAY, SEPTEMBER 29, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 09:00 AM RIVERCOM BOARD SPECIAL MEETING-COMMISSIONER SUTTON** (*104 S. Mission St. Wenatchee, WA 98801*) **added 9.28.2021**
- III. 12:00 PM CRIMINAL JUSTICE TREATMENT ACT PANEL MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)

Thursday, September 30, 2021

- I. 08:30 AM *Special Meeting Informational:* WASHINGTON SECRETARY OF HEALTH VISIT-COMMISSIONERS STRAUB & SUTTON** (*Chelan Douglas Health District, 200 Valley Mall PKWY, East Wenatchee, WA 98802*) **added 9.28.2021**
- II. 12:00 PM NORTH CENTRAL REGIONAL DIVERSION PROGRAM MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)

Friday, October 1, 2021

- I. 7:30 AM OUR VALLEY OUR FUTURE BOARD MEETING-COMMISSIONERS SUTTON** (*Zoom Meeting*)
- II. 9:00 AM CHELAN DOUGLAS HEALTH DISTRICT PROVIDER CALL-COMMISSIONER SUTTON** (*Conference Call*)
- III. 12:00 PM CHELAN DOUGLAS HEALTH DISTRICT MAYORS AND BUSINESSES CALL -COMMISSIONER SUTTON** (*Conference Call*)

**IV. 1:00 PM WSAC LEGISLATIVE STEERING COMMITTEE MEETING-
COMMISSIONER SUTTON (*Olympia, TBA*)**