

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

MONDAY, OCTOBER 4, 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 FOSTER CREEK CONSERVATION DISTRICT**
- IV. 09:30 AM WORK SESSION ITEMS:**
 - Land Services:**
 - 1. Department of Ecology Comments-PUD Water Rights Exchange
 - 2. Alternative Energy
- V. 10:00 AM HUMAN RESOURCE OFFICE OFFICER DAYNA PREWITT AND CHIEF FINANCIAL OFFICER KAREN GOODWIN**
 - 1. Executive Session RCW 42.30.110(1)(g)
 - 2. Budget Review and Salary Matrix
- VI. 11:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Public Education and Outreach
 - 3. American Rescue Plan Act Funding
- VII. OTHER BUSINESS**
- VIII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

TUESDAY, OCTOBER 5, 2021
DOUGLAS COUNTY COURTHOUSE
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM MEETING WITH SUPERIOR COURT JUDGE BRIAN HUBER**
 - 1. Court Facility Needs

III. 09:30 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

IV. 10:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Resolution TLS 21-32D Final Order of Vacation: Lucky Badger Rd.
 - Transportation Improvement Board-Updated Cost Estimate Agreement: 4th street and Lyle project

Land Services:

1. **Action Items:**
 - No action items

V. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Authorization for Departmental Credit Card Treasurer's Office
4. Resolution CE 21-31 NCW Fair Board Appointments
5. Litter Cleanup Program Agreement with Dept. of Ecology SWMCLCP-2123-DoCCWP-00050

VI. OTHER BUSINESS

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

**WEDNESDAY, OCTOBER 6, 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. 8:00 AM CHELAN DOUGLAS - MH UPDATE CALL-COMMISSIONER SUTTON (*Conference Call*)

III. 1:00 PM NORTH CENTRAL WASHINGTON FOREST HEALTH COLLABORATIVE STEERING COMMITTEE MEETING-COMMISSIONER STRAUB (*Conference Call*)

IV. 1:30 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD RETREAT- COMMISSIONER SUTTON (*140 19th St. East Wenatchee, WA 98802*)

Thursday, October 7, 2021

I. 9:00 AM CHELAN DOUGLAS HOMELESS HOUSING PROGRAM MEETING- COMMISSIONER STRAUB (TBA)

II. 3:30 PM LINK BOARD FINANCE COMMITTEE MEETING- COMMISSIONER STRAUB (Zoom Meeting) add on 10.6.21

Friday, October 8, 2021

I. 8:00 AM *Special Meeting Informational* HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB (Conference Call)

II. 9:00 AM CHELAN-DOUGLAS PROVIDER CALL DELTA SURGE - COMMISSIONER SUTTON (Conference Call)