

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

MONDAY, OCTOBER 11, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH 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 SUPERIOR COURT BUDGET WORK SESSION**
- III. 09:00 AM CLERK'S OFFICE BUDGET WORK SESSION**
- IV. 09:30 AM EXECUTIVE SESSION RCW42.30.110(1)(G)**
- V. 10:00 AM MEETING WITH WDFW REGION 2 DIRECTOR BROCK HOENES**
- VI. 10:30 AM ASSESSOR'S BUDGET WORK SESSION**
- VII. 11:00 AM AUDITOR'S OFFICE BUDGET WORK SESSION**
- VIII. 11:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- IX. 12:00 PM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Public Education and Outreach
 - 3. American Rescue Plan Act Funding
- X. OTHER BUSINESS**
- XI. 12:00 PM *Special Meeting Informational: WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)***

TUESDAY, OCTOBER 12, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH 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=UHJjSUp5bU0xZnBSeFYwdGwyWWIvZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 1. Staff Report
 2. Personnel
 3. Under Sheriff Caille-COVID Response Mobile Unit Update
- III. 09:00 AM PUBLIC HEARING TLS 21-62A**
 1. Resolution TLS 21-62B Franchise Agreement with Intermountain Infrastructure
- IV. 09:15 AM WASHINGTON STATE AUDITOR ENTRANCE CONFERENCE**
- V. 09:30 AM PROSECUTOR'S OFFICE BUDGET WORK SESSION**
- VI. 10:00 AM PUBLIC HEARING CE 21-29A & TLS 21-60A**
 1. Resolution CE 21-29B & TLS 21-60B Order for Surplus Inventory
- VII. 10:30 AM TRANSPORTATION AND LAND SERVICES**
 - Transportation:**
 1. **Action Items:**
 - TLS 21-64 Assignment of CRP Number 1009-Road 10 NW - Road J NW to Road I NW
 - Letter of Support Funding Applications for Stormwater Improvement Project at 19th Street/Cascade Avenue
 - Lease Agreement for Mining Crushing Stockpiling Rock-Norman D & Verlee I Cavadini
 2. **Discussion Items:**
 - Six-Year Transportation Improvement Program
 - Land Services:**
 1. **Action Items:**
 - TLS 21-65A Notice of Hearing Interim Controls for Fence Height
 2. **Discussion Items:**
General Updates
- VIII. 11:00 AM TOWN TOYOTA CENTER GENERAL MANAGER MARK MILLER**
 1. Update to the Board on the Shuttered Venue Operators Grant
- IX. CONSENT AGENDA**
 1. Vouchers

2. Minutes
3. Interlocal Agreement Chelan County Regional Jail
4. Resolution CE 21-32 Transfer of Funds Law Library
5. Letter of Support to Foster Creek Conservation Grant Applications

X. OTHER BUSINESS

XI. 01:30 PM CITY OF EAST WENATCHEE ANNEXATION WORK GROUP-COMMISSIONER STRAUB (140 19th St. East Wenatchee, WA 98802)

XII. 04:30 PM MAC MEETING-COMMISSIONER SUTTON (Zoom Meeting) *add on 10.11.21*

**WEDNESDAY, OCTOBER 13, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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

II. 09:00 AM RIVERCOM BOARD WORKSHOP MEETING-COMMISSIONER SUTTON (301 Yakima Street. Wenatchee City Hall Council Chambers, Zoom Meeting)

III. 12:30 PM OPEN HOUSE CELEBRATION FOR GREER-COMMISSIONER STRAUB (Walla Wall Point Park, Wenatchee, WA 98801)

IV. 3:00 PM HOMELESS HOUSING TASKFORCE MEETING-COMMISSIONER STRAUB (Zoom Meeting)

V. 6:00 PM WELL-PLANNED REGION TEAM MEETING-COMMISSIONER SUTTON (Zoom Meeting) *add on 10.11.21*

Thursday, October 14, 2021

I. 08:05 AM KOZI INTERVIEW- COMMISSIONER STRAUB (123 E Johnson Avenue Chelan WA 98816)

II. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL MEETING-COMMISSIONER STEINBURG (Zoom Meeting)

III. 1:30 PM COLUMBIA RIVER COUNCIL OF GOVERNMENTS-AGING AND ADULT CARE MEETING-COMMISSIONER STRAUB (Zoom Meeting)

Friday, October 15, 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. 10:30 AM QUARTERLY CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR MEETING-COMMISSIONER SUTTON** *(DD Office 23 S. Wenatchee Ave Suite 203 Wenatchee WA)*

- IV. 12:00 PM CHELAN DOUGLAS HEALTH DISTRICT MAYORS AND BUSINESSES CALL -COMMISSIONER SUTTON** *(Conference Call)*