

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

**MONDAY, OCTOBER 18, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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 JUVENILE BUDGET WORK SESSION**
- III. 09:00 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
- IV. 09:30 AM DISTRICT COURT BUDGET WORK SESSION**
- V. 10:00 AM SOLID WASTE BUDGET WORK SESSION**
- VI. 11:00 AM COMMON GROUND COMMUNITY HOUSING TRUST**
  - 1. Program Overview
- VII. 11:30 AM WORK SESSION ITEMS:**
  - Land Services:**
    - 1. Review of Draft Douglas County Code 6.04 Animal Care and Control
    - 2. Review of Draft Douglas County Code 18.16.080 Yards & Setback
    - 3. City of East Wenatchee Annexation
  - District Boundaries:**
    - 1. Proposed Redistricting Boundaries
- VIII. 12:00 PM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
  - 2. Public Education and Outreach
- IX. OTHER BUSINESS**
- X. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- XI. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, OCTOBER 19, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, 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
  3. 2022 NCW Fair Event Scheduling
- III. 09:00 AM MIS BUDGET WORK SESSION**
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
    - Resolution TLS 21-66A Notice of Hearing: Six Year Transportation Improvement Plan and Annual Bridge Program Report *Set for Tuesday, November 9<sup>th</sup> at 9:30 AM*
- Land Services:**
1. **Action Items:**
    - No Action Items
- V. 10:00 AM VETERAN SERVICES BUDGET WORK SESSION**
- VI. 10:30 AM TREASURER'S BUDGET WORK SESSION**
- VII. 11:00 AM MAINTENANCE BUDGET WORK SESSION**
- VIII. CONSENT AGENDA**
1. Vouchers
  2. Minutes
  3. Resolution CE 21-33 Reappointment of Marc S. Straub to the Regional Events Center Public Facility District Board of Directors
- IX. OTHER BUSINESS**
- X. 1:00 PM AMERICAN RESCUE PLAN ACT FUNDING COMMITTEE MEETING-COMMISSIONER STRAUB** (*Douglas County Public Services Building, 140 19<sup>th</sup> St. East Wenatchee, WA*)
- XI. 3:00 PM Special Meeting: LINK TRANSIT BOARD MEETING-COMMISSIONERS STRAUB & STEINBURG** (*Columbia Station 3<sup>rd</sup> Floor*)
- XII. 4:30 PM MAC MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)

**WEDNESDAY, OCTOBER 20, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 9:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** *(301 Yakima Street. Wenatchee City Hall Council Chambers, Zoom Meeting)*
- III. 9:00 AM WALKTHROUGH OF THE 3<sup>RD</sup> FLOOR OF THE DOUGLAS COUNTY COURTHOUSE-COMMISSIONER STRAUB** *(Douglas County Courthouse)*
- IV. 1:00 PM CHELAN DOUGLAS CRISIS COLLABORATIVE MEETING-COMMISSIONER STRAUB** *(Zoom Meeting)*

**Thursday, October 21, 2021**

- I. 08:05 AM KOZI INTERVIEW- COMMISSIONER STRAUB** *(123 E Johnson Avenue Chelan WA 98816)*
- II. 9:00 AM HOMELESS PROGRAM COORDINATOR MEETING-COMMISSIONER STRAUB** *(Chelan County)*

**Friday, October 22, 2021**

- I. 8:00 AM *Special Meeting Informational:* HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB**
- II. 9:00 AM CHELAN DOUGLAS HEALTH DISTRICT PROVIDER CALL-COMMISSIONER SUTTON** *(Conference Call)*
- III. 12:00 PM CHELAN-DOUGLAS MAYORS AND BUSINESSES HEALTH DISTRICT UPDATE- COMMISSIONER SUTTON** *(Zoom Meeting)*