

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

MONDAY, OCTOBER 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. 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 & BUDGET WORK SESSION**
1. Monthly Report
 2. Law Enforcement Reform Fund
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
- V. 10:00 AM NCW FAIR BUDGET WORK SESSION**
- VI. 10:30 AM WSU BUDGET WORK SESSION**
- VII. 11:00 AM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES BUDGET WORK SESSION**
- VIII. 11:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - Transportation Improvement Board-Updated Cost Estimate Agreement: 4th street and Lyle project
 - Property Owner Notice: Tree Removal/Thinning-Badger Mtn. Rd.
- IX. BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
 2. Public Education and Outreach
 3. Executive Session Per RCW 42.30.110(1)(i)
- X. OTHER BUSINESS**
- XI. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- XII. 1:00-4:00 PM TRANSPORTATION LAND SERVICES BUDGET WORK SESSION**

TUESDAY, OCTOBER 26, 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 21-59A**
 - 1. Resolution TLS 21-59B Vacation of Palisades Coulee Rights of Way
- IV. 10:00 AM TRANSPORTATION LAND SERVICES BUDGET WORK SESSION**
- V. CONSENT AGENDA**
 - 1. Vouchers
 - 2. Minutes
 - 3. Resolution CE 21-34 Reappointment of Michael J. Davies to the Waterville Mosquito Control District
 - 4. Interlocal Agreement with Chelan County Juvenile Detention Services
- VI. OTHER BUSINESS**
- VII. 1:00-4:00 PM TRANSPORTATION LAND SERVICES BUDGET WORK SESSION**
- VIII. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)**

WEDNESDAY, OCTOBER 27, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

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- I. 9:00 AM ANNEXATION DISCUSSION**
- II. 10:00 AM COUNTY BUDGET REVIEW**
- III. 2:30 PM *Special Meeting Informational*: CHELAN DOUGLAS REGIONAL PORT AUTHORITY MEETING- COMMISSIONER STRAUB & SUTTON (*Confluence Technology Center, Wenatchee, WA*)**
- IV. 6:00 PM OVOF WELL-PLANNED REGION TEAM MEETING-COMMISSIONER SUTTON (*Google Meet*)**

Thursday, October 28, 2021

- I. 9:00 AM WASHINGTON STATE HOSPITALITY ASSOCIATION-COMMISSIONER SUTTON (*Webinar*)
- II. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD OF DIRECTORS MEETING- COMMISSIONER STRAUB (*Town Toyota Center, 1300 Walla Walla Ave., Wenatchee, WA 98801*)
- III. 2:00 PM NORTH CENTRAL WASHINGTON REGIONAL DIVERSION PROGRAM MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)

Friday, October 29, 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. 11:00 AM EASTER WASHINGTON COUNCIL OF GOVERNMENTS MEETING-COMMISSIONER STRAUB (*Lincoln County Courthouse, Commissioners' Chambers, Davenport, WA*)
- IV. 12:00 PM CHELAN DOUGLAS HEALTH DISTRICT MAYORS AND BUSINESSES CALL -COMMISSIONER SUTTON (*Conference Call*)