

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

MONDAY, NOVEMBER 1, 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 DISTRICT COURT JUDGE ERIC BIGGAR**
 - 1. Court Chamber & Juvenile Office Access
- III. 08:45 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- IV. 09:00 AM ARPA FUNDING BUDGET WORK SESSION**
- V. 10:00 AM ADMINISTRATION BUDGET WORK SESSION**
- VI. 11:00 AM WSU BUDGET WORK SESSION**
- VII. 11:30 AM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES BUDGET WORK SESSION**
- VIII. 11:45 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Public Education and Outreach
 - 3. American Rescue Plan Act Funding
 - 4. Employee Benefits Fair
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- X. 1:00 PM-3:00 PM CURRENT EXPENSE BUDGET REVIEW**
- XI. OTHER BUSINESS**

TUESDAY, NOVEMBER 2, 2021
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. 09:00 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

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

Land Services:

1. **Action Items:**
 - Resolution TLS 21-67A Notice of Hearing: Amendments to Douglas County Code Chapter 6.04 *Animal Care, Registration and Control set for Tuesday, December 14th at 9:00 AM*

IV. 10:00 AM ANNEXATION DISCUSSION

V. 11:00 AM COMMISSIONERS BUDGET WORK SESSION

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Interlocal Agreement with Chelan County Juvenile Detention Services-Held over from 10.26.21
4. Resolution CE 21-35 Reappointment of Robert L. Jones to the Waterville Mosquito Control Board
5. Statutory Warranty Deed 3rd Street/Rock Island Park and Ride
6. Contract with Image Soft: Superior Court Case Filings

VII. OTHER BUSINESS

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

WEDNESDAY, NOVEMBER 3, 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. 10:00 AM NORTH CENTRAL WASHINGTON FOREST HEALTH COLLABORATIVE STEERING COMMITTEE MEETING-COMMISSIONER STRAUB** (*Conference Call*)
- III. 11:30 AM RIVERCOM PRELIMINARY BUDGET REVIEW MEETING-COMMISSIONER SUTTON** (*Rivercom Conference Room, Wenatchee, WA 98801*)
- IV. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL FINANCE COMMITTEE MEETING- COMMISSIONER SUTTON** (*140 19th St. Wenatchee, WA 98801*)

Thursday, November 4, 2021

- I. 8:15 AM KOZI INTERVIEW-COMMISSIONER STRAUB** (*Conference Call*)
- II. 1:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD OF DIRECTORS MEETING-COMMISSIONER STRAUB** (*Zoom Meeting*)
- III. 3:30 PM LINK BOARD FINANCE COMMITTEE MEETING-COMMISSIONER STRAUB** (*Columbia Street Station, Wenatchee, WA 98801*)

Friday, November 5, 2021

- I. 7:30 AM OUR VALLEY OUR FUTURE BOARD MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)
- II. 11:00 AM MEETING WITH ACTION HEALTH PARTNERS-COMMISSIONER STRAUB** (*230 Grant Road, East Wenatchee, WA 98802*)