

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, JUNE 14, 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 UNDERSHERIFF TYLER CAILLE**
 - 1. Surplus Vehicle for Mobile Vaccination Unit
- III. 08:45 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
 - 3. ARPA Funding Requests Review
- IV. 09:00 AM MEETING WITH CHELAN COUNTY** (*Join via Chelan County's Zoom Meeting Link: <https://zoom.us/j/650411499>*)
 - 1. Presentation from Dr. Julie Rickard
- V. 09:30 AM MEETING WITH THE REGIONAL PORT AUTHORITY**
 - 1. Community and Project Updates
- VI. 10:00 AM MEETING WITH KRISTI SERRATO**
 - 1. Renting the 2nd Street NE Property
- VII. 10:30 AM MEETING WITH DAVE SCHWAB**
 - 1. WW II Veterans Memorial Highway Proposal
- VIII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Executive Session RCW(42.30.110)(1)(g) Personnel
 - 3. Interlocal Agreement with Chelan County for the Homeless Grant Administration
- IX. OTHER BUSINESS**
- X. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB** (*Zoom Meeting*)

TUESDAY, JUNE 15, 2021
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, 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
- III. 09:00 AM PUBLIC HEARING CE 21-45A**
1. Ordinance TLS 21-15-45B: To Consider the Proposed Amendments to the Shoreline Master Plan
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - Project Prospectus-Pearl Hill Guardrail Repairs CRP 1002
 - Local Agency Agreement Supplement No.1- Pearl Hill Guardrail Repairs CRP 1002
- Land Services:**
1. **Action Items:**
 - Resolution TLS 21-47A Notice of Hearing: Interim Controls for Alternative Energy Land Use and Permitting *set for Tuesday, July 13th, 2021 at 9:00 AM*
 - Resolution TLS 21-48A Notice of Hearing: Amending Section 14.32.040(A)(1)Site-Specific Map Amendments *set for Tuesday, July 13th, 2021 at 9:15 AM*
- V. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. Out of State Travel Request- Sheriff's Office
 4. NCW Fair Contracts
 5. Voluntary Stewardship Program Contract with Foster Creek
- VI. OTHER BUSINESS**
- VII. 10:00 AM BOARD OF EQUALIZATION TRAINING-COMMISSIONER STRAUB (Zoom Meeting)**
- VIII. 3:00 PM *Special Meeting:* LINK TRANSIT BOARD MEETING-COMMISSIONERS STRAUB & STEINBURG**
- IX. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (Zoom Meeting)**

WEDNESDAY, JUNE 16, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

I. 10:00 AM BOARD OF EQUALIZATION TRAINING-COMMISSIONER STRAUB *(Zoom Meeting)*

II. ~~1:30 PM HOMELESS TASK FORCE MEETING-COMMISSIONERS STRAUB~~ *(Zoom Meeting) Meeting cancelled 6.10.21*

Friday, June 18, 2021

I. 07:30 AM OUR VALLEY OUR FUTURE BOARD MEETING – COMMISSIONER SUTTON *(Zoom Meeting)*

II. 08:00 AM SPECIAL MEETING: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB