

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, SEPTEMBER 13, 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
3. ARPA Funding Requests
4. Location for Superior Court

III. 09:00 AM CALL FOR EXECUTIVE RCW 42.30.110(1)(g) Personnel

IV. 10:00 AM WORK SESSION ITEMS:

Transportation:

1. State E911 Error Rate Report and Recognition

V. 10:30 AM BOARD ADMINISTRATIVE SESSION

1. Committee Meeting Updates
2. Public Education and Outreach
3. Claims for Damages
4. Local Agency Project Prospectus CRP 1006 Upper Pearl Hill Bridge Replacement
5. Local Agency Agreement CRP 1006 Upper Pearl Hill Bridge Replacement
6. Resolution CE 21-28B Notice of Hearing Additional Bond Coverage for Douglas County Treasurer Natalie Marx *set for September 28th at 10:00 AM*

VI. 11:00 AM Rescheduled Special Meeting: MICRO-TRENCHING SITE VISIT WITH DOUGLAS COUNTY PUD (3rd St SE & S. Kansas Ave., East Wenatchee)

VII. OTHER BUSINESS

VIII. 12:00 PM Special Meeting Informational: WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)

TUESDAY, SEPTEMBER 14, 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 CONSTITUENT MEETING MR. DAVIS

1. Catalina Drive

IV. 9:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - Resolution TLS 21-59A Notice of Public Hearing- To consider Road Vacation Palisades Road set for *Tuesday, October 26th at 9:00 AM*

2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
 - None
2. **Discussion Items:**
General Updates

V. 10:00 AM VETERAN SERVICE OFFICER SARAH SIMONSON

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Payroll Voucher Approval

VII. OTHER BUSINESS

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

WEDNESDAY, SEPTEMBER 15, 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. 9:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON (301 Yakima Street, Wenatchee, WA)**
- III. 12:00 PM CHELAN DOUGLAS WDB COMMITTEE MEETING-COMMISSIONER SUTTON (Zoom Meeting)**
- IV. 1:00 PM CHELAN DOUGLAS CRISIS COLLABORATIVE MEETING-COMMISSIONERS STRAUB (Zoom Meeting)**

Thursday, September 16, 2021

- I. 1:00 PM *Special Meeting Informational:* WSAC LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS SUTTON & STRAUB (Hal Holmes Community Center (209 N Ruby St, Ellensburg, WA 98926))**
- II. 3:30 PM HOUSING PROGRAM COORDINATOR MEETING-COMMISSIONER STRAUB (Chelan County, Douglas St. Wenatchee, WA 98801)**

Friday, September 17, 2021

- I. 7:30 AM OUR VALLEY OUR FUTURE BOARD MEETING – COMMISSIONER SUTTON (Zoom Meeting)**