

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, MARCH 15, 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 ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

III 09:00 AM WORK SESSION:

Transportation:

1. General Updates

Land Services:

1. General Updates

IV. 9:30:00 AM BOARD ADMINISTRATIVE SESSION

1. Weekly Social Media Campaign
2. Coronavirus Fiscal Recovery Funds
3. Reopening to the Public Infrastructure Needs

V. OTHER BUSINESS

VI. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)

VII. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (*Zoom Meeting*)

TUESDAY, MARCH 16, 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 786-705-338 Passcode:850976 or online at:*

<https://zoom.us/j/786705338?pwd=UHJjSUx5bU0xZnBSeFYwdGwyWWIvZz09>

- 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 21-22A**
Ordinance TLS 21-08-22B to consider the Badger Mountain Roadway Re-Alignment and Dedication on Douglas County Owned Property
- IV. 09:30 AM PUBLIC HEARING TLS 21-23A**
Ordinance TLS 21-09-23B to consider the Urban Industrial Way Roadway Re-Alignment and Dedication on Douglas County Owned Property
- V. 09:20 AM PUBLIC HEARING TLS 21-24A**
Ordinance TLS 21-10-24B to consider Establishing a New Chapter 2.58 to Title-2 of Douglas County Code for Establishment of a Comprehensive Procedure for Management of County Property-Specific to Sale of Surplus County Owned Property; Authorized Pursuant to Chapter 36.34.005 RCW
- VI. 10:00 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
 - WSDOT Title VI Non-Discrimination Agreement
 2. **Discussion Items:**
General Updates
- Land Services:**
1. **Action Items:**
 - None
 2. **Discussion Items:**
General Updates
- VII. CONSENT AGENDA**
1. Vouchers
 2. Minutes
 3. Request for Visa Limit Increase-Sheriff's Office Promotions
 4. District Court Electronic Records Access Agreement
 5. Resolution CE 21-10 Dissolving and Transfer of NCW Fair Rental House Fund to NCW Fair M&O
- VIII. OTHER BUSINESS**
- IX. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (Zoom Meeting)**

