

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, APRIL 12, 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=NUxFaEtiUWk0OkOzR2JpSXO3TGhsZz09>

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
- III. 09:15 AM RISK MANAGER JORDYN GIULIO**
 - 1. Law & Justice Building Roof Issue
- IV. 09:45 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL-JEFF WILKINS**
 - 1. Chelan Douglas Transportation Council First Amendment to the Interlocal Agreement
- V. 10:00 AM CIVIL PROSECUTING ATTORNEY JIM MITCHELL**
 - 1. Evidence Storage Facility Drain Issue
- VI. 10:30 AM TRANSPORTATION AND LAND SERVICES**
 - Transportation:**
 - 1. **Discussion Items / General Updates:**
 - A.
 - Land Services:**
 - 1. **Discussion Items / General Updates:**
 - A. Amendments to Rural Service Center District (RSC)
 - B. Proposed City of Waterville annexation
- VII. 11:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Weekly Social Media Campaign
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, APRIL 13, 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=UHJjSUUp5bU0xZnBSeFYwdGwyWWIvZz09>

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 21-31A

1. Resolution TLS 21-31B: Consideration of surplus property identified as a portion of 23203630003, located adjacent to Badger Mountain Road and located near the intersection of Daniels Dr., Authorized Pursuant to Douglas County 2.40 and RCW 39.33.020

IV. 09:15 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
2. **Discussion Items:**
General Updates

Land Services:

1. **Action Items:**
2. **Discussion Items:**
General Update

V. 9:45 AM COUNTY AUDITOR THAD DUVALL.

1. Elections Temporary Position Update
2. Elections Tabulation Soft and Hardware Upgrade

VI. 10:00 AM SOLID WASTE DIRECTOR BECCI PIEPEL

1. Rock Island Recycling Center

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Payroll Approval

VIII. OTHER BUSINESS

IX. 4:00 / 4:30 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

**WEDNESDAY, APRIL 14, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

I. 9:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON (*301 Yakima Street, Wenatchee, WA*)

II. 9:00 AM SPECIAL MEETING: DOUGLAS COUNTY DEVELOPMENT AND PLANNING REVIEW- COMMISSIONERS STRAUB AND SUTTON (*140 19th Street, East Wenatchee, WA*)

- III. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL MEETING- COMMISSIONER SUTTON** (620 Lewis Street, Wenatchee, WA / Zoom)

Thursday, April 15, 2021

- I. 10:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL EXECUTIVE COMMITTEE MEETING-COMMISSIONER STEINBURG** (Confluence Technology Center (285 Technology Center Way Ste 102, Wenatchee, WA 98801)
- II. 01:00 PM CHELAN DOUGLAS HOMELESS INTERLOCAL AGREEMENT DISCUSSION-COMMISSIONER STRAUB** (Zoom meeting)

Friday, April 16, 2021

- I. 07:00 AM WA FARM BUREAU MEETING-COMMISSIONER STRAUB** (Zoom Meeting)
- II. 07:30 AM OUR VALLEY OUR FUTURE BOARD OF DIRECTOR'S MEETING-COMMISSIONER SUTTON** (Zoom Meeting)
- III. 08:00 AM SPECIAL MEETING: HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS STRAUB & SUTTON** (Zoom Meeting)
- IV. 10:00 AM SPECIAL MEETING: WSAC LEGISLATIVE STEERING COMMITTEE DISCUSSION MEETING-COMMISSIONERS STRAUB & SUTTON** (Zoom Meeting)
- IV. 10:30 AM SPECIAL MEETING: REGIONAL HEALTHCARE ADVISORY MEETING-COMMISSIONERS STRAUB & SUTTON** (Zoom Meeting)
- VI. 11:30 AM SPECIAL MEETING-Informational: LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS STRAUB & SUTTON** (Zoom Meeting)
- VII. 01:30 PM NC REGION DIVERSION PROGRAM CORE TEAM COMMISSIONER STRAUB** (Zoom Meeting)