

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

**MONDAY, APRIL 19, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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 EXECUTIVE SESSION RCW (42.30.110)(1)(G) PERSONNEL**
- III. 09:00 AM GOATHEAD WARRIOR PROJECT**
- IV. 09:30 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
  - 3. Personnel Committee Recommendation
- V. 10:00 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1. Dezellem Hill Road
- VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Weekly Social Media Campaign
- VII OTHER BUSINESS**
- VIII. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (*Zoom Meeting*)**
- IX. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (*Zoom Meeting*)**

**TUESDAY, APRIL 20, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> 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=UHJjSU5bU0xZnBSeFYwdGwyWWIvZz09>*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel

**III. 09:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**
  - WSDOT Supplemental Agreement No. 1 Tierra Right of Way Services-CRP 989 Empire Ave.
  - WSDOT Emergency Response Mutual Aid Agreement GCB 3469-Detour for US Highway 2 Closure
2. **Discussion Items:**  
General Updates

**Land Services:**

1. **Action Items:**
  - Resolution TLS 21-36A Notice of Hearing to Consider: Amendments to the Transportation and Land Services Consolidated Permit Cost Recovery Fee Schedule *set for Tuesday, May 18<sup>th</sup> at 9:00 AM*
2. **Discussion Items:**  
General Update

**IV. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Resolution TLS 21-37 Appointment of Dana Michelle Taylor to the Douglas County Planning Commission
4. Designated Crisis Responder: Collins Guzhah
5. Temporary Right to Enter Access Easements

**V. OTHER BUSINESS**

- VI. 1:00 PM CHELAN DOUGLAS HOMELESS ADVISORY COMMITTEE MEETING- COMMISSIONER STRAUB (*Zoom Meeting*)**
- VII. 3:00 PM *Special Meeting:* LINK TRANSIT BOARD MEETING- COMMISSIONERS STRAUB & STEINBURG**
- VIII. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)**

**WEDNESDAY, APRIL 21, 2021  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. 9:00 AM RIVERCOM ADMINISTRATIVE BOARD MEETING- COMMISSIONER SUTTON**
- II. 2:30 PM LOW BARRIER SHELTER PLANNING GROUP MEETING- COMMISSIONER STRAUB (*Go-To Meeting*)**

**Thursday, April 22, 2021**

**I. 9:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-  
COMMISSIONER STRAUB (*Zoom Meeting*)**

**II. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD  
MEETING-COMMISSIONER STRAUB (*Zoom Meeting*)**

**Friday, April 23, 2021**

**I. 08:00 AM *Special Meeting:* HEALTHCARE COMMUNITY COVID CALL –  
COMMISSIONERS STRAUB & SUTTON**

**II. 11:00 AM *Special Meeting-Informational:* LEGISLATIVE STEERING  
COMMITTEE MEETING-COMMISSIONERS STRAUB & SUTTON  
(*Zoom Meeting*)**