

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MAY 17, 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. 08:30 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel
3. Executive Session RCW(42.30.110)(1)(g) Personnel

III. 09:00 AM WORK SESSION ITEMS:

American Rescue Plan Act Funding Allocation Planning:

Land Services:

1. Alternative Energy: Wind and Solar Farms

IV. 10:00 AM JOINT COMMISSIONER MEETING WITH CHELAN COUNTY

**Meeting will be held via Chelan County Zoom link here: <https://zoom.us/j/650411499>*

1. City of Wenatchee's Intent to Withdrawal as Lead Agency for the Homeless Plan Interlocal Agreement

V. 10:30 AM BOARD ADMINISTRATIVE SESSION

1. Committee Meeting Updates

VI. OTHER BUSINESS

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

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

TUESDAY, MAY 18, 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=UHLjSUp5bU0xZnBSeFYwdGwyWWIvZz09>

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 21-36A

1. Resolution TLS 21-36B: To Consider Amendments to the Transportation and Land Services Consolidated Permit Cost Recovery Fee Schedule

IV. 09:15 AM PUBLIC HEARING TLS 21-38A

1. Ordinance TLS 21-13-38B: To Consider Amendments to the Private and Gravel Road Standards

V. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

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

Land Services:

1. **Action Items:**
 - Resolution TLS 21-42A Notice of Hearing: To Consider adoption of City East Wenatchee Ordinances 2021-05, 2020-06 and 2020-08 regarding amendments to the Greater East Wenatchee Area Comprehensive Plan and EWMC Title 17.
2. **Discussion Items:**
General Update

IV. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 21-15 Transfer of Funds for the NCW Fair
4. Resolution CE 21-16 Amendments to the Personnel Policy: Minimum Wage Scale
5. Ricoh Copier Service Agreement

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

- I. **08:00 AM** **MEETING WITH THE CITY OF WENATCHEE-COMMISSIONER STRAUB** (*GoTo Meeting*)

- II. **12:00 PM** **2021-2023 HOMELESS GRANT APPLICATION INTERVIEWS-COMMISSIONER STRAUB** (*City of Wenatchee City Hall*)

Thursday, May 20, 2021

- I. **09:00 AM** **2021-2023 HOMELESS GRANT APPLICATION INTERVIEWS-COMMISSIONER STRAUB** (*City of Wenatchee City Hall*)

Friday, May 21, 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 STRAUB & SUTTON**

- III. **09:00 AM** **2021-2023 HOMELESS GRANT APPLICATION INTERVIEWS-COMMISSIONER STRAUB** (*City of Wenatchee City Hall*)