

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

MONDAY, JULY 12, 2021
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, 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. Review of ARPA Funding Requests
- III. 09:00 AM MEETING WITH TREASURER MARX AND AUDITOR DUVALL**
 - 1. Douglas County Investments
- IV. 09:30 AM MEETING WITH THE CHELAN DOUGLAS HEALTH DISTRICT ADMINISTRATOR**
 - 1. ARPA Funding Request
- V. 10:30 AM MEETING WITH YOUTH DYNAMICS**
 - 1. ARPA Funding Request
- VI. 11:00 AM MEETING WITH HUMAN RESOURCE OFFICER DAYNA PREWITT**
 - 1. Personnel Committee Recommendations
- VII. 11:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Committee Meeting Updates
 - 2. Public Education and Outreach
 - 3. Resolution CE 21-22 & TLS 21-51 Declaration of Emergency: Batterman Road Fire
 - 4. Review of the Statements of Qualifications for Architectural/Project Management-Per CE 21-18A & TLS 21-46A
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- X. 1:30 PM AMERICAN RESCUE PLAN ACT PLANNING MEETING-COMMISSIONER STRAUB (140 19th St. East Wenatchee, 98802)**
- XI. 7:00 PM *Special Meeting Informational:* REPUBLICAN PARTY INFORMATIONAL MEETING: SOLAR FARMS-COMMISSIONERS SUTTON & STRAUB (Bethel Baptist Church, 1354 Eastmont Ave. East Wenatchee, WA 98802 Updated: 7.12.21)**

TUESDAY, JULY 13, 2021
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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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 21-47A

1. Ordinance TLS 21-17-47B: To Consider the Proposed Interim Controls-Alternative Energy

IV. 09:15 AM PUBLIC HEARING CE 21-48A

1. Ordinance TLS 21-18-48B: To Consider the Amendments to Section 14.32.040(A)(1) Site-Specific Map Amendments

V. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - No Action Items
2. **Discussion Items:**
 - General Updates

Land Services:

1. **Action Items:**
 - No Action Items
2. **Discussion Items:**
 - General Updates

VI. CONSENT AGENDA

1. Vouchers
2. Minutes
3. CDDD Service Provider Contracts
4. NCW Fair Contracts
5. Payroll Approval
6. RiverCom Grant Contract Approval

VII. OTHER BUSINESS

WEDNESDAY, JULY 14, 2021

**DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING- COMMISSIONER SUTTON** *(620 Lewis St., Wenatchee, WA 98801)*
- III. 2:00 PM CHELAN VALLEY HOPE SITE VISIT- COMMISSIONER STRAUB** *(417 S. Bradley St. Chelan, WA 98816)*

Thursday, July 15, 2021

- I. 2:30 PM MEETING WITH CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR- COMMISSIONER SUTTON** *(CDDD Office 23 S. Wenatchee Ave Suite 203 Wenatchee WA 98801)*
- II. 3:30 PM MEETING WITH CHELAN DOUGLAS HOUSING PROGRAM COORDINATOR- COMMISSIONER STRAUB** *(400 Douglas St. Wenatchee WA 98801)*

Friday, July 16, 2021

- I. 7:30 AM OUR VALLEY OUR FUTURE BOARD MEETING – COMMISSIONER SUTTON** *(Zoom Meeting)*
- II. 8:00 AM Special Meeting Informational HEALTHCARE COMMUNITY COVID CALL – COMMISSIONERS SUTTON AND STRAUB**
- III. 1:30 PM NORTH CENTRAL REGIONAL DIVERSION WORKGROUP MEETING- COMMISSIONER STRAUB** *(Zoom Meeting)*