

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

**MONDAY, AUGUST 16, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, 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 MANAGEMENT INFORMATION SERVICES DIRECTOR BRAD HUDSON**
  - 1. American Rescue Plan Act Funding Request for Network Security
- III. 09:00 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
  - 3. Review of ARPA Funding Requests
- IV. 09:30 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1. General Updates
  - Land Services:**
    - 1. General Updates
- V. 10:00 AM CHELAN DOUGLAS REGIONAL PORT AUTHORITY**
  - 1. Trades District at Pangborn Airport
- VI. 10:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
  - 2. Public Education and Outreach
  - 3. COVID-19 County Building Protocols
- VII. OTHER BUSINESS**
- VIII. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- IX. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, AUGUST 17, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, 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 TLS 21-52A**
1. Ordinance TLS 21-19-52B: To Consider the Proposed Amendments to the Permit Fee Schedule
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
    - Resolution TLS 21-54A Notice of Hearing-Application for Franchise Agreement with David Haehl *Set for Tuesday, August 31, 2021 at 9:00 AM*
- Land Services:**
1. **Action Items:**
    - No Action Items
- V. 10:00 AM DOUGLAS COUNTY AUDITOR THAD DUVALL AND RISK MANAGER JORDYN GIULIO**
1. Review of Insurance Coverage Options for the County
- VI. 10:30 AM MEETING WITH SOLID WASTE DIRECTOR BECCI PIEPEL**
1. Household Hazardous Waste Event *Updated 8.16.21*
- VII. CONSENT AGENDA**
1. Vouchers
  2. Minutes
  3. NCW Fair Contracts
  4. Resolution CE 21-24 Appointment to the Douglas County VFW Board
  5. Interlocal Agreement with Fire District and the Town of Mansfield
  6. Recommendation of Appointment of Christian Fauerso as a Designated Crisis Responder
  7. Resolution CE 21-25 Temporary Loan for the NCW Fair Start-up Funds
- VIII. OTHER BUSINESS**
- IX. 1:00 PM PRIMARY ELECTION CERTIFICATION MEETING-COMMISSIONER STRAUB** (*Douglas County Auditor's Office, 203 Rainier, Waterville, WA*)

- X. 3:00 PM ***Special Meeting:*** LINK TRANSIT BOARD MEETING-  
COMMISSIONERS STRAUB & STEINBURG (*Columbia Station 3<sup>rd</sup>*  
*Floor*)
- XI. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)

**WEDNESDAY, AUGUST 18, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. **THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 9:00 AM **RIVERCOM BOARD MEETING- COMMISSIONER SUTTON** (*301 Yakima St., Wenatchee, WA 98801*)
- III. 1:30 PM **AMERICAN RESCUE PLAN ACT COMMITTEE MEETING- COMMISSIONER STRAUB** (*Douglas County Public Services Building East Wenatchee, WA 98802*) Updated 8.16.21
- IV. 2:00 PM **BEHAVIORAL HEALTH SERVICES-COMMISSIONER SUTTON** (*TBA*)

**Thursday, August 19, 2021**

- I. 11:00 AM **LINK TRANSIT ELECTRIC BUS PROJECT RIBBON CUTTING CEREMONY- COMMISSIONER STRAUB** (*Columbia Station, 300 S. Columbia Street. Wenatchee WA 98801*)
- II. 12:00 PM **LINK ROUNDTABLE- BUILDING A RURAL MODEL FOR CLEAN & CONVENIENT TRANSPORTATION-COMMISSIONER STRAUB** (*Pybus Public Market, Wenatchee WA 98801*)

**Friday, August 20, 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**