

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, SEPTEMBER 6, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

**LABOR DAY NATIONAL HOLIDAY
NO SESSION WILL BE HELD
ALL NON-ESSENTIAL DOUGLAS COUNTY OFFICES WILL BE CLOSED**

**TUESDAY, SEPTEMBER 7, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH 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 ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
 3. Temporary Employment Contract
- III. 09:00 AM PUBLIC HEARING TLS 21-55A**
1. Ordinance TLS 21-20-55B: To Consider Amending Section 15.28.040 Exemptions from Water Flow and Fire Hydrants Requirements of Douglas County Code and cross reference with Chapter 18.16.080 Yards and Setbacks and providing a severability and establishing an effective date
- IV. 9:15 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
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 2. **Discussion Items:**
General Updates
- Land Services:**
1. **Action Items:**
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 2. **Discussion Items:**
General Updates
- V. 10:00 AM OUR VALLEY OUR FUTURE PRESENTATION**
- VI. 10:30 AM DOUGLAS COUNTY FIRE DISTRICT NUMBER 2**
1. Fire Chief Brian Brett

VII. CONSENT AGENDA

1. Vouchers
2. Minutes
3. Xerox Copier Lease Renewal for the Juvenile Services Department
4. Payroll Approval

VIII. OTHER BUSINESS

- IX. 11:30 AM** *Special Meeting:* **MICRO-TRENCHING SITE VISIT WITH DOUGLAS COUNTY PUD** (*3rd St SE & S. Kansas Ave., East Wenatchee*)
- X. 3:30 PM** **LINK TRANSIT EXIT AUDIT INTERVIEW-COMMISSIONER STRAUB** (*Zoom Meeting*) **add on 9.7.21**
- XI. 4:30 PM** **MAC MEETING-COMMISSIONER SUTTON** (*Zoom Meeting*)

WEDNESDAY, SEPTEMBER 8, 2021
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 11:00 AM** **CDHD CAPITAL IMPROVEMENTS MEETING- COMMISSIONER STRAUB** (*Chelan Douglas Health District, 200 Valley Mall PKWY, East Wenatchee, WA 98802*) **add on 9.7.21**
- III. 12:00 PM** **CHELAN DOUGLAS COMMUNITY ACTION BOARD MEETING - COMMISSIONER SUTTON** (*620 Lewis Street Wenatchee, WA*)
- IV. 1:15 PM** *Special Meeting:* **CHELAN DOUGLAS HEALTH DISTRICT SPECIAL MEETING- COMMISSIONERS STRAUB & SUTTON** (*Zoom Meeting*)

Thursday, September 9, 2021

- I. 09:00 AM** **CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING-COMMISSIONER STEINBURG** (*Confluence Technology Center; 285 Technology Center Way Ste 102, Wenatchee, WA 98801*)
- II. 1:30 PM** **COLUMBIA RIVER COUNCIL OF GOVERNMENTS MEETING-COMMISSIONER STRAUB** (*270 9th St. Suite 100, East Wenatchee, WA*)

Friday, September 10, 2021

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