

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, SEPTEMBER 13, 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 ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel
3. ARPA Funding Requests
4. Location for Superior Court

**III. 09:00 AM CALL FOR EXECUTIVE RCW 42.30.110(1)(g) Personnel**

**IV. 10:00 AM WORK SESSION ITEMS:**

**Transportation:**

1. State E911 Error Rate Report and Recognition

**V. 10:30 AM BOARD ADMINISTRATIVE SESSION**

1. Committee Meeting Updates
2. Public Education and Outreach
3. Claims for Damages
4. Local Agency Project Prospectus CRP 1006 Upper Pearl Hill Bridge Replacement
5. Local Agency Agreement CRP 1006 Upper Pearl Hill Bridge Replacement
6. Resolution CE 21-28B Notice of Hearing Additional Bond Coverage for Douglas County Treasurer Natalie Marx *set for September 28<sup>th</sup> at 10:00 AM*

**VI. 11:00 AM Rescheduled Special Meeting: MICRO-TRENCHING SITE VISIT WITH DOUGLAS COUNTY PUD (3<sup>rd</sup> St SE & S. Kansas Ave., East Wenatchee)**

**VII. OTHER BUSINESS**

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

**TUESDAY, SEPTEMBER 14, 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 CONSTITUENT MEETING MR. DAVIS**
1. Catalina Drive
- IV. 9:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
    - Resolution TLS 21-59A Notice of Public Hearing- To consider Road Vacation Palisades Road set for *Tuesday, October 26th at 9:00 AM*
  2. **Discussion Items:**  
General Updates
- Land Services:**
1. **Action Items:**
    - None
  2. **Discussion Items:**  
General Updates
- V. 10:00 AM VETERAN SERVICE OFFICER SARAH SIMONSON**
- VI. CONSENT AGENDA**
1. Vouchers
  2. Minutes
  3. Payroll Voucher Approval
- VII. OTHER BUSINESS**
- VIII. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)**

**WEDNESDAY, SEPTEMBER 15, 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 Street, Wenatchee, WA)**
- III.    12:00 PM     CHELAN DOUGLAS WDB COMMITTEE MEETING-COMMISSIONER SUTTON (*Zoom Meeting*)**
- IV.     1:00 PM      CHELAN DOUGLAS CRISIS COLLABORATIVE MEETING-COMMISSIONERS STRAUB (*Zoom Meeting*)**
- V.      5:30 PM      *Special Meeting Informational: BNCW HOME TOUR-(Sangster Motors) add on 9.13.21***

**Thursday, September 16, 2021**

- I.      1:00 PM      *Special Meeting Informational: WSAC LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS SUTTON & STRAUB (Hal Holmes Community Center (209 N Ruby St, Ellensburg, WA 98926))***
- II.     3:30 PM      HOUSING PROGRAM COORDINATOR MEETING-COMMISSIONER STRAUB (*Chelan County, Douglas St. Wenatchee, WA 98801*)**

**Friday, September 17, 2021**

- I.      7:30 AM      OUR VALLEY OUR FUTURE BOARD MEETING – COMMISSIONER SUTTON (*Zoom Meeting*)**