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

MONDAY, DECEMBER 9, 2019
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA

I. 08:30 AM NCW LIFE INTERVIEW WITH STEVE HAIR

II 08:50 AM OPENING-PLEDGE OF ALLEGIANCE:

III. 08:51 AM ADMINISTRATOR JIM BARKER:
1. Personnel
2. Staff Report

III. 09:00 AM BUREAU OF LAND MANAGEMENT
1. Introduction of District and Assistant Field Manager
2. Douglas Creek Road
3. Future BLM Projects

IV. 09:30 AM WORK SESSION:
Solid Waste Programs:
1. Review of TAC Approved Counties MSW
2. Host Fee Agreement

Transportation:
1. Review Transportation Organizational Chart
2. Industry Lane and Baker Flats Drive
3. Mansfield Airport Road
4. Annual Bridge Report-Summary
5. Review of Yearly Report to County Road Administration Board
6. Dezellem Hill Road Alignment

Stormwater Utility:
1. Review of the 2020 Douglas County Stormwater Utility Service Charge Roll

V. 02:00 PM Special Meeting: JOINT COMMISSIONER MEETING WITH CHELAN COUNTY (Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA 98801)
1. Our Valley Our Future Presentation- Steve Maher
2. Legacy Pesticide Use and Potential Mitigation Requirements
I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE:

II. 08:35 AM ADMINISTRATOR JIM BARKER:
1. Personnel
2. Staff Report
3. Change Order #001 & #002 Microphones AV Control, and Relocation of AV Cabinet in District Court Hearing Room
4. Invoice Approval Dimensional Communications INC.

III. 09:00 AM TRANSPORTATION AND LAND SERVICES
Transportation:
Action Items:
1. Resolution TLS 19-58 Adoption of Annual Bridge Report
2. Resolution TLS 19-59 Adoption of 2020 Annual Construction Program and 2020 CAPP Program
3. Approval of Transportation Organizational Chart

Discussion Items:
1. Staff Report

Land Services:
Action Items:
1. None

Discussion Items:
1. Staff Report

IV. 10:00 AM CHELAN-DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR
1. Resolution CE 19-63 Request for Proposals Parent 2 Parent Program
2. Service Provider Contracts

V. CONSENT AGENDA:
1. Vouchers & Payroll Approval
2. Fair Contracts
3. Minutes
4. Resolution CE 19-60 The Application of Waste Management of Washington, Inc. to Import Solid Waste from Benton County, Ferry County, Franklin County, Pend Oreille County and Whitman County.
5. Resolution CE 19-61 Transfer of Funds from REET to NCW Fair Capital Reserve in the amount of $41,931.09
6. Resolution CE 19-62 Repayment of Loan from NCW Fair Capital Reserve to Election Reserve
7. Professional Services Contract-Potts & Associates: Legislative Lobbying \( (\text{held over from 11.18.19}) \)
8. Interlocal Agreement with Chelan County Regional Jail Temporary Holding \( (\text{held over from 12.2.19}) \)
10. Ferry County Resolution 2019-35 Appointment of Trustee to North Central Regional Library
11. Service Agreement for County Auditor-Harris Recording Solutions Indexing System
12. Resolution TLS 19-60 Certification of the 2020 Douglas County Stormwater Utility Service Charge Roll

VI. 11:30 AM  \textit{Special Meeting:} COURTHOUSE HOLIDAY LUNCH

WEDNESDAY, DECEMBER 11, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

II. 09:00 AM  RIVERCOM BOARD MEETING-COMMISSIONER SUTTON \( (\text{City of Wenatchee City Hall, Wenatchee, WA}) \)

III. 12:00 PM  CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL MEETING- COMMISSIONER SUTTON \( (\text{Food Distribution Center: 1422 Miller Street, Wenatchee, WA}) \)

IV. 02:30 PM  COMMUNITY LEADERSHIP ADVISORY GROUP-COMMISSIONER SUTTON \( (\text{Port of Douglas County, East Wenatchee, WA}) \)

V. 03:00 PM  HOMELESS STEERING COMMITTEE MEETING-COMMISSIONER STRAUB \( (\text{City of Wenatchee Federal Building (301 Yakima Street, Room 211}) \)

Thursday, December 12, 2019:
I. 8:00 AM -12:00 PM  \textit{Special Meeting:} EMPLOYEE INTERVIEWS \( (\text{Douglas County Public Services Building, 140 19th St. East Wenatchee, WA}) \)

II. 12:00 PM  OUR VALLEY OUR FUTURE REGIONAL OPPORTUNITIES MEETING-COMMISSIONER SUTTON \( (\text{Mercantile Building, 14 N Wenatchee Ave. Wenatchee, WA 98801}) \)

III. 12:00 PM  UPPER COLUMBIA SALMON RECOVERY BOARD OF DIRECTORS MEETING-COMMISSIONER STRAUB \( (\text{Douglas County Public Services Building, 140 19th St. East Wenatchee, WA}) \)