

**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 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- 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

**TUESDAY, DECEMBER 10, 2019**  
**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. 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 (*held over from 11.18.19*)
8. Interlocal Agreement with Chelan County Regional Jail Temporary Holding (*held over from 12.2.19*)
9. Resolution CE 19-64 Certification of Levy Dollar Amt. Collected 2019 Value for 2020 Taxes
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 Special Meeting: COURTHOUSE HOLIDAY LUNCH**

**WEDNESDAY, DECEMBER 11, 2019  
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. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** (*City of Wenatchee City Hall, Wenatchee, WA*)

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

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

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

**Thursday, December 12, 2019:**

**I. 8:00 AM -12:00 PM Special Meeting: EMPLOYEE INTERVIEWS** (*Douglas County Public Services Building, 140 19<sup>th</sup> St. East Wenatchee, WA*)

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

**III. 12:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD OF DIRECTORS MEETING-COMMISSIONER STRAUB** (*Douglas County Public Services Building, 140 19<sup>th</sup> St. East Wenatchee, WA*)