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

MONDAY, FEBRUARY 24, 2020
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: COMMISSIONERS SUTTON, STRAUB, STEINBURG (Public Services Building, 140 19th Street NW, East Wenatchee, WA 98802)

II. 08:45 AM  OPENING-PLEDGE OF ALLEGIANCE

III. 08:45 AM  ADMINISTRATOR JIM BARKER
1. Staff Report
2. Law and Justice Center
3. Personnel

IV. 09:30 AM  AUDITOR MONTHLY REPORT
1. Out of state travel
2. Legislative Issues relating to Voting - Update

V. 09:45 AM  WORK SESSION:

Transportation
1. Bridge Weight Restrictions. (JL)
2. Speed Limit Amendment on Mansfield No. Road to the Transportation (JL)
3. Dezellem Hill landslide update. (AS)

Land Services
1. Procedural update.

VI. 03:00 PM  CHELAN DOUGLAS PUBLIC HEALTH BOARD MEETING – COMMISSIONERS SUTTON AND STRAUB (200 Valleymall Parkway, E. Wenatchee)

TUESDAY, FEBRUARY 25, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA

I. 08:30 AM  OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM  ADMINISTRATOR JIM BARKER
1. Bid award for Landscape and Irrigation – Law & Justice Bldg
2. Staff Report
3. Personnel
4. MOA – Teamsters Maintenance
III. 09:00 AM  SHERIFF MONTHLY MEETING
1. Pension Participation Certification Form

IV. 10:00 AM  BID OPENING FOR RESOLUTION CE 20-07 NCW FAIRGROUNDS BUILDING NO. 1 AND NO 2

V. 10:05 AM  TRANSPORTATION AND LAND SERVICES

Transportation:
1. Action Items:
   A. RES TLS 20-15A Notice of Hearing to consider Application for Franchise Over, Under, Across or Through Certain County Road Rights of Way for Mountain Springs Homeowners Association set for Tuesday, March 10, 2020 at 10:00 AM.
   B. RES TLS 20-16A Notice of Hearing to consider Amendments to Douglas County Code 12.28.030 Bridge Weight Restrictions set for Tuesday, March 17, 2020 at 10:00 AM
   C. RES TLS 20-17A Notice of Hearing to consider Amendment to Douglas County Code 10.08.080 Speed Limit – Fifty Miles Per Hour set for Tuesday, March 17, 2020 at 10:15 AM

2. Discussion Items:
   No Discussion Items

Land Services:
1. Action Items:
   No Action Items

2. Discussion Items:
   No Discussion Items

VI. CONSENT AGENDA
1. Vouchers
2. Fair Contracts
3. Minutes

WEDNESDAY, FEBRUARY 26, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 02:30 PM  COMMUNITY LEADERSHIP ADVISORY GROUP – COMMISSIONER SUTTON (Chelan Douglas Regional Port Authority, One Campbell Parkway Ste D, E. Wenatchee)

Thursday, February 27, 2020:
I. 08:00 AM  KOZI RADION INTERVIEW – COMMISSIONER STRAUB (123 E Johnson Avenue Chelan WA 98816)

II. 08:00 AM  RIVERCOM SPECIAL MEETING – COMMISSIONER SUTTON
(140 S Mission St Ste 3, Wenatchee)

III. 09:00 AM  UCSRB -

IV. 10:00 AM  MARTIN HALL – COMMISSIONER STEINBURG (201 Pine St, Medical Lake)

IV. 12:00 PM  GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD OF DIRECTORS – COMMISSIONER STRAUB (Town Toyota Center, 1300 Walla Walla, Wenatchee)

Friday, February 28, 2020:

I. 01:30 PM  WEBINAR – WSAC LEGISLATIVE STEERING COMMITTEE – COMMISSIONER SUTTON (Webinar)