

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

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- I. 08:30 AM NCW LIFE INTERVIEW WITH STEVE HAIR: COMMISSIONERS SUTTON, STRAUB, STEINBURG** (*Public Services Building, 140 19<sup>th</sup> 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 Vallemall Parkway, E. Wenatchee*)

**TUESDAY, FEBRUARY 25, 2020**  
**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. 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**

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- 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*)