

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

**MONDAY, FEBRUARY 10, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**CONFERENCE ROOM, 140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. 8:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 8:35 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
  - 3. Mansfield Road / Sidewalks Discussion
  - 4. R. Wright Properties
  - 5. Urban Industrial way Update
- III. 9:00 AM PAUL CAMDEN - CONSTITUENT MEETING**
- IV. 9:30 AM TRANSPORTATION AND LAND SERVICES**
  - 1. **Transportation:**
    - a. **Discussion Items:**
      - i. East Marine view Place Stormwater evaluation
      - ii. Dezellem Hill Discussion

**TUESDAY, FEBRUARY 11, 2020**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 8:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 8:35 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
- III. 9:00 AM TRANSPORTATION AND LAND SERVICES**
  - 1. **Transportation:**
    - a. **Action Items:**
      - i. CRP 983/984 - 4<sup>th</sup> St SE and Clovis Point Sidewalk Improvements Project – RH2 Supplemental Consultant Agreement
      - ii. CRP 978 – Local Agency Agreement & Project Prospectus for signature (2017 Douglas County Guardrail Project)
    - b. **Discussion Items:**
      - i. No Discussion Items
  - 2. **Land Services:**
    - a. **Action Items:**
      - i. No Action Items

b. **Discussion Items:**

- i. No Discussion Items

- IV. 9:30 AM CONSENT AGENDA**  
1. Vouchers  
2. Fair Contracts  
3. Minutes

**WEDNESDAY, FEBRUARY 12, 2020  
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. 9:00 AM RIVERCOM BOARD MEETING - COMMISSIONER SUTTON**  
*(Wenatchee City Hall Council Chambers, 301 Yakima Street, Wenatchee, WA 98801)*
- III. 12:00 M CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING - COMMISSIONER SUTTON** *(620 Lewis Street, Wenatchee, WA 98801)*
- IV. 12:30 M ROCK ISLAND FERC RELICENSING COORDINATION – COMMISSIONER STRAUB** *(Rock Island City Office, 9 N. Garden Avenue, Rock Island, WA 98850)*

**Thursday, February 13, 2020:**

- I. 8:00 AM OUR VALLEY OUR FUTURE HOUSING SOLUTIONS MEETING - COMMISSIONER STRAUB** *(Wenatchee City Council Chambers, 2<sup>nd</sup> Floor Wenatchee City Hall, Wenatchee, WA 98801)*
- II. 8:10 AM KOZI INTERVIEW - COMMISSIONER STRAUB** *(123 E. Johnson Avenue, Chelan WA 98816)*
- III. 9:00 AM SPECIAL MEETING: CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING - COMMISSIONERS STEINBURG AND STRAUB** *(Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA 98801)*
- IV. 10:00 AM LINK – PRE-PROPOSAL MEETING -- COMMISSIONER STRAUB** *(LINK's OPS Base, Large Conference Room, 2700 Euclid Avenue, Wenatchee, WA 98801)*
- V. 1:00 PM DOUGLAS COUNTY SOLID WASTE ADVISORY COMMITTEE MEETING - COMMISSIONER STEINBURG** *(DCPSB, 140 19<sup>th</sup> St. East Wenatchee, WA 98802)*

**VI. 1:30 PM AGING AND ADULT CARE - COMMISSIONER STRAUB** (*50 Simon Street, East Wenatchee, WA 98802*)

**VII. 3:00 PM LINK BOARD FINANCE COMMITTEE MEETING - COMMISSIONER STRAUB** (*Columbia Station, 3<sup>rd</sup> Floor Conference Room, Wenatchee, WA 98801*)

**Friday, February 14, 2020:**

**I. 1:30 PM WSAC LEGISLATIVE STEERING COMMITTEE WEBINAR - COMMISSIONER SUTTON** (*Board of Commissioners Office, 203 Rainier, Waterville, WA 98858*)