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 19TH STREET N.W., EAST WENATCHEE, WA

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. Dezellel Hill Discussion

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

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 - 4th 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:**
   1. No Discussion Items

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

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**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*

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**Thursday, February 13, 2020:**

**I.** 8:00 AM OUR VALLEY OUR FUTURE HOUSING SOLUTIONS MEETING - COMMISSIONER STRAUB
*Wenatchee City Council Chambers, 2nd 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 19th 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, 3rd 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)