

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

**MONDAY, FEBRUARY 17, 2020**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**CONFERENCE ROOM, 140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS. NO SESSION WILL BE HELD. DOUGLAS COUNTY IS CLOSED FOR PRESIDENT'S HOLIDAY.**

**TUESDAY, FEBRUARY 18, 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. Staff Report
  2. Law and Justice Center
  3. Personnel
- III. 9:30 AM LEGISLATIVE UPDATE MR. POTTS / MR. KENNEDY CALL IN**
- IV. 09:45 AM LAND SERVICES AND TRANSPORTATION**

**LAND SERVICES:**

**Action Items:**

1. RES TLS 20-10A Notice of Public Meeting to consider Amendments to the Douglas County Comprehensive Plan and Development Regulations set for Tuesday, March 3, 2020 at 10:00 AM

**TRANSPORTATION:**

**Action Items:**

1. RES TLS 20-11 Call for bids for Dust Control
2. RES TLS 20-12 Call for bids for Emulsified Asphalt
3. RES TLS 20-13 Call for bids for Hot Mix
4. RES TLS 20-14 Call for bids for Traffic Paint

- V. 10:00 AM PUBLIC HEARING: OPEN NEGOTIATIONS**
1. Resolution CE 20-08B and TLS 20-07B Negotiating CBA Open to the public.

## RETURN TO TRANSPORTATION AND LAND SERVICES

### TRANSPORTATION:

#### Action Items:

1. Denial of Bids for Gravel
2. RES TLS 20-11 Road Closure Due to Emergency
3. Interlocal Agreement with East Wenatchee Water District for 4<sup>th</sup> St SE – Lyle Ave to S Mary Ave (CRP 983), Clovis Point School Sidewalk Improvements (CRP 984).

#### Discussion Items:

1. Staff update on ER&R and rock crushing (Scott Reiman)
2. Empire Ave section options.

### LAND SERVICES:

#### Discussion Items:

No Discussion Items

- VI. 10:35 AM WORK SESSION ON AMENDMENTS TO PERSONNEL POLICY**
1. EEOC, State Domestic Violence Leave, Washington State Paid Sick Leave, Federal Family Medical Leave, and the Washington State Paid Family, unless covered by a collective bargaining agreement
  2. Electronic Signature Policy
- VII. CONSENT AGENDA**
1. Vouchers
  2. Fair Contracts
  3. Minutes
- VIII. 03:00 PM LINK BOARD MEETING – COMMISSIONERS STRAUB AND STEINBURG** (*Columbia Station 3<sup>rd</sup> Floor, 300 S Columbia St, Wenatchee, WA*)

**WEDNESDAY, FEBRUARY 19, 2020  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 01:00 PM CANVASSING BOARD MEETING – COMMISSIONER SUTTON**  
(*Auditor's office, Waterville, WA*)
- II. 03:00 PM HOMELESS TASK FORCE MEETING – COMMISSIONER STRAUB** (*Wenatchee City Hall, Council Chambers, 301 Yakima St Room 211, Wenatchee*)

**Thursday, February 20, 2020:**

- I. 8:00 AM WSAC LEGISLATIVE STEERING COMMITTEE - COMMISSIONER SUTTON** (*Olympia, WA*)
- II. 02:00 PM WASPC AND TRUEBLOOD UPDATE – COMMISSIONER STRAUB** (*Chelan County, 400 Douglas St Ste 201, Wenatchee*)

**Friday, February 21, 2020:**

- I. 08:30 AM OVOF Board Meeting – Commissioner Sutton** (*Port of Douglas County, 1 So. Campbell Pkwy, Ste D, East Wenatchee*)
- II. 10:30 AM CHELAN DOUGLAS HEALTH DISTRICT – COMMISSIONER STRAUB** (*CDHD conference room, 200 Valley Mall Parkway, East Wenatchee*)
- III. 01:00 PM CANVASSING BOARD – SPECIAL CERTIFICATION – COMMISSIONER SUTTON** (*Auditor’s office, Waterville, WA*)