

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

MONDAY, FEBRUARY 3, 2020
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
CONFERENCE ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA

- I. 08:30 AM NCW LIFE INTERVIEW WITH STEVE HAIR**
- II. 08:45 AM OPENING-PLEDGE OF ALLEGIANCE**
- III. 08:46 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
- IV. 9:00 AM PAUL CAMDEN - CONSTITUENT MEETING**
- V. 09:00 AM ADMINISTRATOR JIM BARKER**
 - 1. Introduction: Joel Bender
 - 2. Personnel
- VI. 10:00 AM LEGISLATIVE UPDATE MR. POTTS / MR. KENNEDY CALL IN**
- VII. 10:15 AM TRANSPORTATION AND LAND SERVICES**
 - 1. **Transportation:**
 - a. **Discussion Items:**
 - i. Draft ILA City of Coulee Dam, 2019 Chip Seal
 - ii. 2019 End of Year Service Request Report
 - iii. Crane Orchard Road Project – Crushed Surfacing Invitation to Bid (MRSC)
 - iv. 4th St SE and Clovis Point Sidewalk Improvements Project – Bid Authorization Form submittal to TIB
 - 2. **Land Services:**
 - a. **Discussion Items:**
 - i. Vaughn – Review Land Use Code

TUESDAY, FEBRUARY 4, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 8:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 8:31 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Personnel
 - 3. RES CE 20-07 Call for bids – NCW Fairgrounds Building No. 1 – Horticulture/Canning Building No. 2- Flower/Fabric Building, due Tuesday, February 25, 2020 at 10:00 AM (held over)

III. 9:00 AM VETERAN'S SERVICE OFFICER REPORT – SARAH SIMONSON

IV. 9:30 AM TRANSPORTATION AND LAND SERVICES

1. Transportation:

a. Action Items:

i. No Discussion Items

b. Discussion Items:

i. No Discussion Items

2. Land Services:

a. Action Items:

i. No Action Items

b. Discussion Items:

i. No Discussion Items

V. 10:30 AM CONSENT AGENDA

1. Vouchers

2. Minutes

3. RES CE 20-10 Dissolve Douglas County Drug and Tip Funds

4. Lease Agreement (Tamara Burns)

5. Fair Contracts

WEDNESDAY, FEBRUARY 5, 2020

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. THERE ARE NO SCHEDULED APPOINTMENTS. NO SESSION WILL BE HELD.

II. 10:00 AM NORTH CENTRAL WASHINGTON FOREST HEALTH COLLABORATIVE QUARTERLY MEETING - COMMISSIONER STRAUB (*Okanogan-Wenatchee National Forest Supervisor's Office 215 Melody Lane, Wenatchee, WA 98801*)

III. 12:00 M CHELAN DOUGLAS COMMUNITY ACTION COUNCIL FISCAL COMMITTEE MEETING - COMMISSIONER SUTTON (*Chelan Douglas Community Action Council, 620 Lewis Street, Wenatchee, WA 98801*)

IV. 6:00 PM LEGISLATIVE STEERING COMMITTEE RECEPTION - COMMISSIONER SUTTON (*Water Street Café, 610 Water Street SW, Olympia, WA 98501*)

Thursday, February 6, 2020:

- I. **8:00 AM** **WSAC LEGISLATIVE STEERING COMMITTEE –
COMMISSIONER SUTTON** (*WSAC Downstairs Conf. Room, 206 Tenth
Avenue SE Olympia, WA 98501*)

- II. **10:00 AM** **SPECIAL MEETING: LEGACY PESTICIDE WORKING GROUP
MEETING 1 – COMMISSIONERS STRAUB & STEINBURG**
(*Department of Ecology, Central Regional Office, 1250 W. Alder Street,
Union Gap, WA 98903*)

- III. **01:30 PM** **AGING AND ADULT CARE BOARD MEETING –
COMMISSIONER STRAUB** (*50 Simon St SE, East Wenatchee*)

Friday, February 7, 2020:

- I. **8:30 AM** **OUR VALLEY OUR FUTURE BOARD MEETING –
COMMISSIONER SUTTON** (*Mercantile Bldg., 14 N Wenatchee Ave -
Conference Room, Wenatchee, Washington 98801*)