

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

MONDAY, JANUARY 13, 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: COMMISSIONERS SUTTON, STRAUB, STEINBURG** (*Public Services Building, 140 19th Street NW, East Wenatchee, WA 98802*)
- II. 09:05 AM OPENING-PLEDGE OF ALLEGIANCE**
- III. 09:10 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Law and Justice Center
 3. Personnel
- IV. 09:45 AM WORK SESSION:**
Transportation
1. 27th & Empire Signage Discussion
- Land Services**
1. SmartGov
 2. School District Property Discussion
- V. 11:00 AM SOLID WASTE DIRECTOR**
1. HDR Study Discussion
 2. Host Agreement Discussion
- VI. 01:30 PM CONSTITUENT MEETING - COMMISSIONER STRAUB** (*Board of Commissioners Office, 203 Rainier, Waterville, WA 98858*)
- VII. 01:30 PM KPQ W/DAVE BERNSTEIN - COMMISSIONER STEINBURG** (*KPQ, 231 N Wenatchee Ave, Wenatchee WA 98801*)

TUESDAY, JANUARY 14, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Law and Justice Center
 - a. Substantial Completion Technology Contractors: Dimensional, Keyhole, and Paramount (Halme signed week of 01/06/20)
 - b. Pay Applications
 3. Personnel

- III. 09:30 AM NCW FAIR MANAGER**
1. Administration
2. Fair Report and Improvements (held over)
- IV. 10:00 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. Fair Contracts
3. Minutes
4. CE 20-03 Rescind CE 19-69
5. TLS 20-02 Transfer Funds from Host Fees Fund to County Roads
6. TLS 20-03 Transfer Funds from Host Fees Fund to Land Services
7. RES 20-04 & TLS 20-04 Setting Pay Standards for Temp Workers
8. Second Amendment to Solid Waste Disposal Host Agreement
9. Superior Court Indignant Defense (01.06.20)
10. Letters to Cities of Waterville / Bridgeport re: Interlocal Code Enforcement hold (01.06.20)
- VI. 3:30 PM LINK BOARD SUBCOMMITTEE MEETING #1 – COMMISSIONER STRAUB (Columbia Station, 3rd Floor Conference Room, Wenatchee, WA 98801)**

**WEDNESDAY, JANUARY 15, 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. 7:00 PM SPECIAL MEETING: BRIDGEPORT CITY COUNCIL MEETING: TOWN HALL MEETING – DEZELLEM HILL ROAD - COMMISSIONERS SUTTON, STRAUB, STEINBURG (City of**

*Bridgeport City Council Chambers, 1206 Columbia Ave. Bridgeport, WA
98813)*

Thursday, January 16, 2020:

- I. 8:30 AM SPECIAL MEETING: ECONOMIC LEADERSHIP ROUNDTABLE - COMMISSIONERS SUTTON AND STRAUB** (*Eastmont Parks Community Center, 230 N. Georgia Avenue,, East Wenatchee, 98802*)

Friday, January 17, 2020:

- II. 8:30 AM OUR VALLEY OUR FUTURE BOARD MEETING - COMMISSIONER SUTTON** (*Chelan Douglas Regional Port Authority conference room, 1 Campbell Parkway, East Wenatchee, 98802*)
- III. 1:30 PM SPECIAL MEETING: WSAC LEGISLATIVE STEERING COMMITTEE WEBINAR - COMMISSIONERS SUTTON AND STRAUB** (*Board of Commissioners Office, 203 Rainier, Waterville, WA 98858*)