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

MONDAY, JANUARY 20, 2020
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
CONFERENCE ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA

I. THERE ARE NO SCHEDULED APPOINTMENTS. NO SESSION WILL BE HELD. DOUGLAS COUNTY OFFICES ARE CLOSED FOR THE MARTIN LUTHER KING, JR. DAY HOLIDAY.

TUESDAY, JANUARY 21, 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 – Payment Vouchers
3. Personnel

III. 09:00 AM CONSTITUENT MEETING WITH TRAVIS HORNsbY

IV. 10:00 AM LEGISLATIVE UPDATE MR. POTTS / MR. KENNEDY CALL IN

V. 10:30 AM TRANSPORTATION AND LAND SERVICES
1. Transportation:
   a. Action Items:
      i. Dezellem Hill Road Closure
      ii. CRAB Digital Submittal Certification for Forms Due February 1st
   b. Discussion Items:
      i. Lucky Badger Road

2. Land Services:
   a. Action Items:
      i. No Action Items
   b. Discussion Items:
      i. Fancher Heights
      ii. School District / Grant Road
      iii. Smartgov update

VI. 10:30 AM SOLID WASTE
1. Second Amendment to Host Agreement

VII. 11:00 AM CONSENT AGENDA
1. Vouchers
2. Fair Contracts
3. Minutes
4. Canvassing Board Delegation of Authority
5. Jim Ruud – Advance Travel (Pictometry Conference, Phoenix AZ March 2020)
6. TLS 20-05 Paths and Trails Funds Transfer
7. RES CE-05 2020 Certification of Levy Dollar Amount to be Collected 2019 Value for 2020 Tax
8. NCW Fair Instagram Page Request

VIII. 3:00 PM SPECIAL MEETING: LINK BOARD MEETING – COMMISSIONERS STRAUB & STEINBURG (Columbia Station 3rd Floor, 300 S. Columbia Street, Wenatchee, WA 98801)

WEDNESDAY, JANUARY 22, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

II. 1:30 PM KPQ W/DAVE BERNSTEIN - COMMISSIONER STRAUB (KPQ, 231 N Wenatchee Ave, Wenatchee WA 98801)

III. 2:30 PM COMMUNITY LEADERSHIP ADVISORY GROUP – COMMISSIONER SUTTON (Port of Douglas County, One Campbell Parkway, East Wenatchee WA 98802)

IV. 3:00 PM BEHAVIORAL HEALTH INTEGRATION DISCUSSION WITH ACHS & WSAC – COMMISSIONER SUTTON (Washington Counties Building – Large Conference Room, 206 10th Avenue SE, Olympia, WA 98501)

V. 3:00 PM EAST WENATCHEE WATER DISTRICT COMMISSIONER'S MEETING – COMMISSIONER STEINBURG (East Wenatchee Water District Headquarters, 692 Eastmont Avenue East Wenatchee WA 98802)

Thursday, January 23, 2020:

I. 8:00 AM WSAC LEGISLATIVE STEERING COMMITTEE – COMMISSIONER SUTTON (Pritchard Building – Washington Room, 415 15th Ave. SE, Olympia, WA 98501)

II. 10:00 AM MARTIN HALL – COMMISSIONER STEINBURG (Martin Hall Juvenile Detention Facility, 201 Pine Street, Medical Lake, WA 99022)

III. 12:00 M GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD OF DIRECTOR'S MEETING – COMMISSIONER STRAUB (Town Toyota Center, 1300 Walla Walla Avenue, Wenatchee, WA 98801)
Friday, January 24, 2020:

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