

**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 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 OFFICES ARE CLOSED FOR THE MARTIN LUTHER KING, JR. DAY HOLIDAY.**

**TUESDAY, JANUARY 21, 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 – 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 1<sup>st</sup>
    - 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 3<sup>rd</sup> Floor, 300 S. Columbia Street, Wenatchee, WA 98801*)

**WEDNESDAY, JANUARY 22, 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. 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 10<sup>th</sup> 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 15<sup>th</sup> 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*)