

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, JANUARY 27, 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. 08:50 AM OPENING-PLEDGE OF ALLEGIANCE**
- III. 08:51 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Law and Justice Center
 3. Personnel
 4. Open Negotiations
- IV. 9:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
 2. Out of State Travel Requests
 3. Vehicle Discussion – Fleet Increase
- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Monthly Report
- IV. 10:00 AM WORK SESSION**
1. Link Transit
 2. Pump Track
- V. 11:00 AM WORK SESSION:**
- Transportation:**
1. Dezellem Hill
 2. Lucky Badger Road
 3. Fancher Heights
 4. Badger Mountain Road
- Land Services:**
1. Fancher Heights (held over)
 2. School District / Grant Road (held over)
 3. Smart.gov (held over)
- VI. 11:30 AM WORK SESSION: Solid Waste**
1. Host Agreement
 2. Homeless Encampment Discussion
- VII. REVISION – 03:00 PM CHELAN DOUGLAS HEALTH BOARD MEETING –
COMMISSIONERS SUTTON AND STRAUB – (200 Valley mall
Parkway, East Wenatchee, CD Health Board Website meeting notice:
https://cdhd.wa.gov/board-of-health/#section_fsp_board_minutes**

TUESDAY, JANUARY 28, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**

- I. 8:35 AM Tamara Burns:**
 - 1. Advisory Board By-laws
 - 2. Manson Parks Mileage Request
 - 3. Leave Slip

- II. 09:00 AM ADMINISTRATOR JIM BARKER**
 - 1. Staff Report
 - 2. Law and Justice Center
 - 3. Personnel
 - 4. Marijuana Licenses
 - 5. Liquor Licenses
 - 6. Out of State Travel Request
 - 7. RES CE 20-07 Call for bids – NCW Fairgrounds Building No. 1 – Horticulture/Canning Building No. 2- Flower/Fabric Building, due Tuesday, February 18, 2020 at 10:00 AM
 - 8. RES TLS 20-06 Transfer of Leave from TLS to CE

- III. 09:30 AM TRANSPORTATION AND LAND SERVICES**
 - 1. **Transportation:**
 - a. **Action Items:**

 - b. **Discussion Items:**
 - i. Martin Davy letter

 - 2. **Land Services:**
 - a. **Action Items:**
 - i. No Action Items

 - b. **Discussion Items:**
 - i. No Discussion Items

- IV. 10:00 AM Resolution CE 20-08 NOTICE OF PUBLIC MEETING / HEARING – OPEN NEGOTIATIONS set for February 11, 2020 at 10:00 AM**

- V. 11:00 AM CONSENT AGENDA**
 - 1. Vouchers
 - 2. Fair Contracts
 - 3. Personal Expense Voucher
 - 4. RES CE 20-06 Appoint Paul Downs to Douglas County Civil Service Commission
 - 5. Out of State Travel Request - Assessor
 - 6. E911 - Authorization Forms – New Chair Signature, Contract #E20-026

7. Minutes
8. Payroll Approval
9. Payroll buyout ACH.
10. 2020 Initial Boundary Validation Program (BVP)
11. Letter to agencies requesting a joint meeting.

**WEDNESDAY, JANUARY 29, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

Thursday, January 30, 2020:

- I. 11:00 AM SPECIAL MEETING: LEGACY PESTICIDE MEETING - COMMISSIONERS STRAUB and STEINBURG (*Building North Central Washington [BNCW], 2201 N. Wenatchee Avenue, Wenatchee, WA 98801*)**

Friday, January 31, 2020:

- I. 11:00 AM EASTERN WASHINGTON COUNCIL OF GOVERNMENTS – COMMISSIONER STRAUB** (*Lincoln County Courthouse, Commissioner’s Meeting Room, 450 Logan, and Davenport, Washington*)
- II. 1:30 pm WEBINAR WSAC LEGISLATIVE STEERING COMMITTEE MEETING - COMMISSIONER SUTTON** (*Board of Commissioners Office, 203 Rainier, Waterville, WA 98858*)