

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, JANUARY 6, 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
- IV. 09:00 AM WORK SESSION:
Transportation**
 - 1. Wenatchee Overlay Discussion
 - 2. Stormwater Utility Professional Services Agreement – Debt Collection – Armada
 - 3. SWU Service Charge Roll Correction

**TUESDAY, JANUARY 7, 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: Progress Payment Approval
 - 3. Personnel
 - 4. Out of State Travel Request
 - 5. Fair Report
- III. 09:30 AM TRANSPORTATION AND LAND SERVICES**
 - 1. Transportation:**
 - a. Action Items:**
 - 1. Stormwater Utility Professional Services Agreement – Debt Collection – Armada (Jennifer)
 - 2. SWU Service Charge Roll Correction (Jennifer)
 - b. Discussion Items:**
 - i. No Discussion Items
 - 2. Land Services:**
 - a. Action Items:**
 - i. No Action Items

b. Discussion Items:

- i. No Discussion Items

- IV. 11:00 AM CONSENT AGENDA**
1. Vouchers
 2. Fair Contracts
 3. Minutes
 4. Payroll Approval
 5. 2020 QCL, Inc. Clearinghouse Change Order Form
 6. District Court Indigent Defense Representation Agreement and Letter
 7. Douglas County District Court – Electronic Records Access Subscription Agreement
 8. Letter City of East Wenatchee Mayor RE Beetle issue
 9. CE 20-01 NCW Funds Transfer M&O
 10. CE 20-02 Dissolving Advance Travel Fund
 11. RES Library District
 12. Stormwater Utility Professional Services Agreement – Debt Collection – Armada
 13. SWU Service Charge Roll Correction
 14. Amendment re: Feasibility Study

**WEDNESDAY, JANUARY 8, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS. NO SESSION WILL BE HELD.**
- II. 9:00 AM RIVERCOM BOARD MEETING - COMMISSIONER SUTTON** *(301 Yakima Street, Wenatchee, WA 98801)*
- III. 12:00 M CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD MEETING - COMMISSIONER SUTTON** *(620 Lewis Street, Wenatchee, WA 98801)*
- IV. 1:00 PM SPECIAL MEETING: NORTH CENTRAL ACCOUNTABLE COMMUNITY OF HEALTH LINDA PARLETTE - COMMISSIONERS SUTTON AND STRAUB** *(Grant County Commissioners Chambers, 35 C. Street NW, Ephrata, WA 98823)*

Thursday, January 9, 2020:

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

- II. **8:00 AM** **HOUSING SOLUTIONS GROUP - COMMISSIONER STRAUB** (*301 Yakima Street, Wenatchee, WA 98801*)

- III. **9:00 AM** **SPECIAL MEETING: CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING - COMMISSIONERS STEINBURG AND STRAUB** (*Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA 98801*)

- IV. **1:30 PM** **AGING AND ADULT CARE - COMMISSIONER STRAUB** (*50 Simon Street, East Wenatchee, WA 98802*)

- V. **2:00 PM** **OUR VALLEY OUR FUTURE HOUSING SOLUTIONS MEETING - COMMISSIONER STRAUB** (*Wenatchee Valley Chamber Conference Room, Wenatchee, WA 98801*)

Friday, January 10, 2020:

- I. **2:00 PM** **OUR VALLEY OUR FUTURE BOARD RETREAT – COMMISSIONER SUTTON** (*Mercantile Bldg., 14 N Wenatchee Ave - Conference Room, Wenatchee, Washington 98801*)