

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

MONDAY, MARCH 16, 2020
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
 2. Personnel
 3. HDR Contract Feasibility Study Decant/Transfer Station
- III. 09:00 AM MEETING WITH FOSTER CREEK & SOUTH DOUGLAS CONSERVATION DISTRICT**
- IV. 10:00 AM LEGISLATIVE CONFERENCE CALL**
1. Potts & Associates
- V. 10:05 AM WORK SESSIONS:**
- Transportation:
1. Washington State Transportation Commission Presentation-4.14.20
 2. Huber Property Gift to Douglas County
- Land Services
1. Shoreline Master Plan Limited Amendments Update
- VI. 02:00 PM MULTIAGENCY MEETING:**
1. Current and Future Project Planning
 2. COVID-19 Discussion on Agency Resources and Community Outreach Efforts
 3. Future Collaboration
 4. Renewable Energy Sites in Douglas County-PUD
 5. Update on East Embankment at Wells Dam-PUD
- VII. 3:00 PM Special Meeting: HEALTH BOARD MEETING-COMMISSIONER SUTTON & STRAUB (200 Valley Mall Parkway, East Wenatchee, WA 98802)**

TUESDAY, MARCH 17, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

II. 08:35 AM ELECTED OFFICIALS AND DEPARTMENT HEADS MEETING

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
 - a. Bid Awards for RES TLS 20-11, TLS 20-12, TLS 20-13, TLS 20-14
 - b. Resolution TLS 20-18A Call for Bids 4th Street SE Project
2. **Discussion Items:**
 - a. Developer Community Discussion

Land Services:

1. **Action Items:**
 - a. Resolution TLS 20-19A Notice of Hearing: Public Meeting to consider Limited Amendments to the Douglas County Shoreline Master Program set for *Tuesday, April 7th at 9:00 AM*
2. **Discussion Items:**

No Discussion Items

IV. 10:00 AM PUBLIC HEARING

1. Ordinance TLS 20-03-16B Amendments of Douglas County Code 12.28.030 Bridge Weight Restrictions

V. 10:15 AM PUBLIC HEARING

1. Ordinance TLS 20-04-16B Amendments of Douglas County Code 10.08.080 Speed Limits

VI. 10:00 AM ADMINISTRATOR JIM BARKER

1. Staff Report
2. Personnel

VII. CONSENT AGENDA

1. Vouchers
2. Fair Contracts
3. Minutes

VIII. 12:00 PM CHELAN-DOUGLAS TRANSPORTATION COUNCIL SMALL TOWN MAYORS MEETING-COMMISSIONER STEINBURG
(Waterville Town Hall, Waterville, WA)

IX. 01:00 PM PRESIDENTIAL PRIMARY CANVASSING MEETING-COMMISSIONER STRAUB *(Douglas County Auditor's Office, Waterville WA)*

X. 3:00 PM Special Meeting: LINK BOARD MEETING- COMMISSIONER SUTTON & STEINBURG *(300 S. Columbia, Wenatchee, WA)*

**WEDNESDAY, MARCH 18, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. Special Meeting: EMERGENCY OPERATIONS TEAM MEETING-
COMMISSIONER SUTTON, STRAUB, & STEINBURG (140 19th St. East Wenatchee,
WA 98802) add on 3.17.20**

Thursday, March 19, 2020:

**Special Meeting: MULTIAGENCY MEETING-
COMMISSIONERS SUTTON, STRAUB, &
STEINBURG (140 19th St. East Wenatchee, WA 98801)
2:00 PM add on 3.16.20**

Friday, March 20, 2020:

**CERTIFICATION OF PRESIDENTIAL PRIMARY –
COMMISSIONER SUTTON (Douglas County Auditor’s
Office, Waterville, WA) 1:00 PM**