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

MONDAY, MARCH 2, 2020
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
CONFERENCE ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE
II. 08:32 AM EXECUTIVE SESSION IN ACCORDANCE RCW 42.30.110 (1)(g)
III. 09:00 AM ADMINISTRATOR JIM BARKER
   1. Staff Report
   2. Personnel
   3. Sherriff Pension Participation Certification Form (held over)
IV. 09:30 AM CONSTITUENT MEL WELTON
V. 09:45 AM LEGISLATIVE UPDATE – JIM POTTS & ZACK KENNEDY
VI. 10:00 AM WORK SESSIONS:
   Transportation
   1. Bi-monthly Service Request Status Report (JL)
   2. Monday Workshop Item – CRAB Grant Application Update
      a. Dyer Hill Rd (Bridgeport Hill Rd to N Division Rd)
      b. Pearl Hill Rd (MP 13.25 to MP 17.26)
      c. McNeil Canyon Rd Safety Realignment (MP 1.72 to MP 2.62)
      d. Pear Hill Rd Bridge Replacement
   3. Basalt Drive / Grant PUD No Parking – Shoreline Access (JL)
   Transportation and Land Services
   1. Zoning & Re-zoning Opportunities
   2. UGA Boundary Discussion
   3. Vaughn BLA
   4. Population Density Allocations
   5. Wenatchee Landing Update
   6. Solar Farm Discussion
VII. 01:30 PM MEETING WITH MAYOR CRAWFORD RE: GRANT FUNDS
     HOMELESS CLEAN UP – COMMISSIONER STRAUB (City of East
     Wenatchee, 271 9th Street NE, East Wenatchee, WA 98802)

TUESDAY, MARCH 3, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE
II. 08:32 AM EXECUTIVE SESSION IN ACCORDANCE RCW 42.30.110 (1)(g)
III. 09:00 AM ADMINISTRATOR JIM BARKER
1. Staff Report
2. Personnel
3. Law & Justice – Landscaping Bid Review / Recommendation (held over)
4. Proposal review for Resolution CE 20-07 NCW Fairgrounds Building No. 1 and No. 2

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES
Transportation:
1. Action Items:
   a. Grant Road Resurfacing (CRP 987) Local Agency Agreement Supplement #2
2. Discussion Items:
   No Discussion Items

Land Services:
1. Action Items:
   No Action Items
2. Discussion Items:
   No Discussion Items

V. 09:45 AM Double D Water District (J Mitchell)

VI. 10:00 AM Public Meeting RES 20-10A Comp Plan and Development Regulations
1. ORD TLS 20-01-10B Amendments to the Douglas County Countywide Comp Plan and Douglas County Code Title 18 Zoning
2. ORD TLS 20-02-10B Adoption of Amendments to the Bridgeport Municipal Code

VIII. 10:30 AM CONSENT AGENDA
1. Vouchers
2. Fair Contracts
3. Minutes
4. Titus & Gower Law Firm Subscription Agreement for DCDC
5. Interlocal Agreement – City of Coulee Dam Chip Seal Project
6. 2019 Pension Participation Certification Form (Douglas County Sheriff)

IX. 11:00 AM FOSTER CREEK – VSP WORKING GROUP MEMBERSHIP

X. 11:30 AM SUPERIOR COURT JUDGE HUBER – GR 36

WEDNESDAY, MARCH 4, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA

I. 12:00 M CHELAN DOUGLAS COMMUNITY ACTION COUNCIL FINANCE COMMITTEE MEETING - COMMISSIONER SUTTON (Chelan Douglas Community Action Council, 620 Lewis Street, Wenatchee, WA 98801)
II. 12:00 M  CHELAN / DOUGLAS WORKFORCE DEVELOPMENT BOARD COMMITTEE MEETING – COMMISSIONER SUTTON (Skillsource, 240 N. Mission, Wenatchee, WA 98801)

III. 12:00 M  SOUTH DOUGLAS CONSERVATION DISTRICT ANNUAL PLANNING MEETING – COMMISSIONER STRAUB (Waterville Fire District, 107 N Chelan Ave, Waterville, WA 98858)

IV. 3:00 PM  SPECIAL MEETING: EAST WENATCHEE WATER DISTRICT COMMISSIONER MEETING – COMMISSIONERS SUTTON, STRAUB, AND STEINBURG (East Wenatchee Water District, 692 Eastmont Avenue, East Wenatchee, WA 98802)

Thursday, March 5, 2020:

I. 08:00 AM  WSAC LEGISLATIVE STEERING COMMITTEE – COMMISSIONER SUTTON (Pritchard Building – Washington Room, 415 15th Avenue Se, Olympia, WA 98501)

II. 09:00 AM  CATHOLIC FAMILY CHARITIES MEETING – COMMISSIONER STRAUB (Chelan County Board of Commissioners’ Meeting Room, 400 Douglas Street, Wenatchee, WA 98801)

III. 01:30 PM  AGING AND ADULT CARE – COMMISSIONER STRAUB (50 Simon Street SE, East Wenatchee, WA 98802)