

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MARCH 9, 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. Palisades Water District
 4. Double D Vineyards Water District
 5. 730 Urban Industrial Way
- III. 09:00 AM MEETING WITH CITY OF EAST WENATCHEE MAYOR CRAWFORD**
- VI. 10:00 AM REGIONAL COUNCIL MEETING**
1. Interlocal Agreement pertaining to low income housing awards
 2. Population allocation - City of Rock Island
 3. Election of Officers discussion
 4. Allocation of projects and timeline to spend funds
- V. 10:00 AM BIDS DUE:**
1. 10:00 AM RES TLS 20-13A Hot Mix Asphalt
 2. 10:10 AM RES TLS 20-12A Emulsified Asphalts
 3. 10:20 AM RES TLS 20-11A Dust Control
 4. 10:30 AM RES TLS 20-14A Traffic Marking Paint & Beads
- VI. WORK SESSIONS:**
1. COVID-19 Discussion on Agency Resources and Community Outreach Efforts
 2. Multiagency Collaboration Meeting Agenda
 3. Rental Agreement with Aging & Adult Care 2nd Street Facility
- VII. 03:15 PM MEETING WITH CHELAN COUNTY COMMISSIONER OVERBAY- COMMISSIONER STRAUB** (*Chelan County Commissioners' Office, 400 Douglas St. Suite 201, Wenatchee, WA 98801*)

TUESDAY, MARCH 10, 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. Personnel
3. Law & Justice Center Acoustic Panels-Signature of Approval

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. **Action Items:**
No Action Items
2. **Discussion Items:**
No Discussion Items

Land Services:

1. **Action Items:**
No Action Items
2. **Discussion Items:**
No Discussion Items

IV. 10:00 AM PUBLIC HEARING

1. Resolution TLS 20-15B Application of Franchise - Jessup, Director, Mountain Springs Homeowners Association

V. CONSENT AGENDA

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 20-13 Transfer of Funds Election Reserve Cap
5. Bid Awards for RES TLS 20-11, TLS 20-12, TLS 20-13, TLS 20-14

**WEDNESDAY, MARCH 11, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** (*City of Wenatchee City Hall, 301 Yakima Street, Wenatchee, WA*)
- III. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL MEETING-COMMISSIONER SUTTON** (*620 Lewis Street, Wenatchee, WA*)

Thursday, March 12, 2020:

**OUR VALLEY OUR FUTURE-HOUSING SOLUTIONS
GROUP MEETING-COMMISSIONER STRAUB** (*City of Wenatchee Council Chambers, 301 Yakima St., Wenatchee, WA*) 8:00 AM

**CHELAN-DOUGLAS TRANSPORTATION COUNCIL
MEETING- COMMISSIONER STEINBURG** (*Confluence Technology Center, Wenatchee*) 9:00 AM

**AGING AND ADULT CARE- COMMISSIONER
STRAUB** (*270 9th St. NE Suite 100, East Wenatchee, WA*)
1:30 PM

**LINK TRANSIT FINANCE COMMITTEE MEETING-
COMMISSIONER STRAUB** (*300 S. Columbia, Wenatchee, WA*) 3:00 PM