

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, OCTOBER 28, 2019
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
CONFERENCE ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM SPIRIT OF WENATCHEE**
- III. 08:45 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Staff Report
 - 3. Law and Justice Center
 - 4. Law and Justice Center Time Capsule
- IV. 9:00 AM SHERIFF'S MONTHLY REPORT**
- V. 9:30 AM AUDITOR'S MONTHLY REPORT**
- VI. 10:00 AM WENATCHI LANDING**
 - 1. Overlay District Project
- VII. 11:00 AM TLS BUDGET WORK SESSION**
- VIII. 12:00 PM BOARD OF EQUALIZATION (BOE)**

**TUESDAY, OCTOBER 29, 2019
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. Personnel
 - 2. Staff Report
 - 3. Law and Justice Center
 - 4. Progress Payment Approval
- III. 09:00 AM PUBLIC HEARING TLS 19-46A**
 - 1. Resolution TLS 19-46B Adoption of 6 year Transportation Improvement Plan
- IV. 09:15 AM PUBLIC MEETING TLS 19-47A**
 - 1. Ordinance TLS 19-17-47B Proposed Amendments - Title 15.48 (Flood Damage Prevention)

V. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. No Action Items

Discussion Items:

1. No Discussion Items

Land Services:

Action Items:

1. No Action Items

Discussion Items:

1. No Discussion Items

VI. 10:00 AM BUDGET REVIEW WORK SESSION

VII. 11:00 AM BOARD OF EQUALIZATION (BOE)

VIII. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Minutes
4. Interlocal Agreement with Thurston County: Cooperative Purchase Agreement for Questica Software System
5. Statutory Warranty Deed-Parcel 25212520001
6. Resolution CE 19-49 Amendments to Allocation Authority for the Douglas County Veteran Service Relief Funds
7. WageWorks Contract for Services
8. Rivercom: Letter of Agency and Carrier Notification of Change in 911 Services
9. Ordinance CE 19-01-47B Adoption Of Legislation Authorizing Imposition Of A Sales And Use Tax For Affordable And Supportive Housing In Accordance With Substitute House Bill 1406
10. Resolution TLS 19-49 Appointment of Dan Beardslee to Douglas County Planning Commission

**IX. 5:00 PM Special Meeting: WENATCHEE VALLEY COLLEGE
GROUNDBREAKING CEREMONY – COMMISSIONER SUTTON &
STRAUB (*Wells Hall, 1300 Fifth St. Wenatchee WA 98801*)**

**WEDNESDAY, OCTOBER 30, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. 8:00 AM BOARD OF EQUALIZATION (BOE) (CONFERENCE CALL)

II. 12:00 PM ***Special Meeting:*** **3RD ANNUAL DOUGLAS COUNTY
LEGISLATORS' LUNCHEON –COMMISSIONER SUTTON &
STRAUB** (*New EMPD Community Center, 230 North Georgia Street, East
Wenatchee*)

Thursday, October 31, 2019:

I. 10:00 AM **CHELAN DOUGLAS HEALTH DISTRICT MEETING-
COMMISSIONER STRAUB** (*Chelan Douglas Health
District, 200 Valley Mall Parkway, East Wenatchee, WA
98802*)

Friday, November 1, 2019:

I. 8:30 AM **OUR VALLEY OUR FUTURE BOARD OF
DIRECTORS MEETING - COMMISSIONER SUTTON**
(*Port of Douglas County Conference Room, 1 Campbell
Pkwy, East Wenatchee, WA 98802*)