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 WENATCHEI 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*)