I. VETERAN’S DAY HOLIDAY ALL COUNTY OFFICES WILL BE CLOSED.

Revised 11/12/19
TUESDAY, NOVEMBER 12, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM MEETING WITH DOUGLAS COUNTY AUDITOR
   1. Elections Personnel

III. 08:45 AM ADMINISTRATOR JIM BARKER
     1. Personnel
     2. Staff Report
     3. Foster Creek Conservation District HVAC System

IV. 09:00 AM MEETING WITH DOUGLAS COUNTY SHERIFF

V. 09:30 AM TRANSPORTATION AND LAND SERVICES
   Transportation:
   Action Items:
   1. No Action Items

   Discussion Items:
   1. Loop Trail Access to WSDOT Surplus Parcel
   2. WSDOT Projects and Funding Partnerships

   Land Services:
   Action Items:
   1. No Action Items

   Discussion Items:
   1. No Discussion Items

VI. 10:00 AM MEETING WITH THE DOUGLAS COUNTY ELECTED OFFICIALS

VII. CONSENT AGENDA:
     1. Vouchers
     2. Fair Contracts
3. Minutes
4. NCW Fair Roof Maintenance Contract
5. Resolution CE 19-50 Reappointment to Mosquito Control Board
6. Resolution CE 19-51 Reappointment to Mosquito Control Board
7. Resolution CE 19-52 Authorization of additional cash drawers in Treasurer’s Office

VIII. 03:30 PM  Special Meeting: CHELAN-DOUGLAS JOINT COMMISSIONER MEETING – COMMISSIONERS STEINBURG, SUTTON, & STRAUB (140 19th St. N.W. East Wenatchee, WA 98802)
   1. Legacy Pesticide Contamination
   2. Moderate Solid Waste Facility
   3. Joint Legislative Priorities

IX. 07:00 PM  Special Meeting: TOWN OF MANSFIELD COUNCIL MEETING – COMMISSIONERS STEINBURG, SUTTON, & STRAUB (26 Main St. Mansfield, WA 98830)

WEDNESDAY, NOVEMBER 13, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA

I. 09:00 AM  RIVERCOM BOARD MEETING - COMMISSIONER SUTTON (301 Yakima St. Wenatchee, WA 98801)

II. 12:00 PM  CHELAN DOUGLAS COMMUNITY ACTION CENTER BOARD MEETING–COMMISSIONER SUTTON (620 Lewis Street, Wenatchee, WA 98801)

III. 02:30 PM  MEETING WITH RAY DOBBS- COMMISSIONER SUTTON (LINK Depot, 300 S. Columbia, WA 98801)

IV. 03:00 PM  Special Meeting: LINK BOARD MEETING – COMMISSIONERS SUTTON, & STRAUB (300 S. Columbia, Wenatchee, WA 98801)

Thursday, November 14, 2019:

I. 09:00 AM  Special Meeting: CHELAN-DOUGLAS TRANSPORTATION COUNCIL MEETING- COMMISSIONER STEINBURG & STRAUB (Confluence Technology Center, Wenatchee 98801)

II. 11:30 AM  CHELAN-DOUGLAS HEALTH DISTRICT UNION CONTRACT REVIEW- COMMISSIONER STRAUB (200 Valley Mall Parkway, East Wenatchee, WA 98802)

III. 12:00 PM  ONE COMMUNITY WORKSHOP- COMMISSIONER SUTTON (14 N. Wenatchee Ave., Wenatchee, WA 98801)
IV. 01:00 PM  
MEETING WITH VICKI BAKER- COMMISSIONER SUTTON (140 19th St., East Wenatchee, WA 98802)

Friday, November 15, 2019:

I. 08:30 AM  
OUR VALLEY OUR FUTURE BOARD OF DIRECTOR’S MEETING- COMMISSIONER SUTTON  
(Port of Douglas County, East Wenatchee 98802)

Saturday, November 16, 2019:

I. 05:00 PM  
Special Meeting: WATERVILLE BOOSTER CLUB CRIMSON & GRAY GALA (NCW Fairgrounds, Waterville, WA 98858)