

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, NOVEMBER 11, 2019
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA**

- 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*)