

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, DECEMBER 2, 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
- III. 09:00 AM PUBLIC HEARING RESOLUTION CE 19-53B**
1. Amendments to the 2019 Budget
- IV. 09:15 AM PUBLIC HEARING RESOLUTION CE 19-54B & TLS 19-51B**
1. RES CE 19-56 Declaration and Review of Revenue Sources-Property Tax Levy for Current Expense 2020
 2. RES TLS 19-53 Declaration and Review of Revenue Sources-Property Tax Levy for Transportation Land Services 2020
 3. RES CE 19-54B & RES TLS 19-51B Adoption of the Douglas County 2020 Current Expense and Transportation Land Services Budgets
 4. RES CE 19-04B Appointment of Chair, Boards and Committees
 5. 2020 Holiday Schedule
 6. RES TLS 19-54 CAPP Transfer of funds in the amount of \$830,000.00 to County Road
 7. RES TLS 19-55 Emergency Reserve Transfer of funds in the amount of \$50,000.00
 8. RES TLS 19-56 Host Fee Transfer of Funds to Land Use in the amount of \$29,000.00
 9. RES CE 19-57 Current Expense Transfer of Funds to Land Use in the amount of \$280,975.00
 10. RES CE 19-58 Transfer of Funds to the Hearing Room Remodel project in the amount of \$40,000
 11. RES CE 19-59 Transfer of Funds to the Jail fund in the amount of \$2,500,000
- V. 09:45 AM PUBLIC HEARING TLS 19-52B**
1. Ordinance TLS 19-19-52B Adoption of the 2020 Capital Facilities Plan
- VI. CONSENT AGENDA:**
1. Vouchers
 2. Fair Contracts
 3. Minutes
 4. Professional Services Contract-Potts & Associates: Legislative Lobbying (*held over from 11.18.19*)

5. Interlocal Agreement with Chelan County Regional Jail Temporary Holding
6. Resolution TLS 19-57A Notice of Hearing Wenatchi Landing Overlay District *set for 12.17.19 at 9:00 AM*
7. Subdivision Approval P-2017-01 East Haven
8. Declaration of Stormwater Covenants for Law and Justice and Evidence Storage parcels

VII. 01:00 PM NORTH CENTRAL ACCOUNTABLE COMMUNITY OF HEALTH-COMMISSIONER SUTTON (*Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA 98801*)

**TUESDAY, DECEMBER 3, 2019
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. Personnel
2. Staff Report

**III. 09:00 AM TRANSPORTATION AND LAND SERVICES
Transportation:**

Discussion Items:

1. Staff Report

Land Services:

Discussion Items:

1. Staff Report

IV. 11:30 AM MEETING WITH JUDGE ERIC BIGGAR

1. Substitution of Counsel for District Court Indigent Defense
2. Bridgeport District Court Procedural Change

V. 02:00 PM MEETING WITH KENT BACON-T-MOBILE- COMMISSIONER SUTTON (*Douglas County Public Services Building, 140 19th St. East Wenatchee, WA 98802*)

**WEDNESDAY, DECEMBER 4, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

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

III. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL FINANCE MEETING- COMMISSIONER SUTTON (*620 Lewis Street, Wenatchee 98801*)

Thursday, December 5, 2019:

I. 09:00 AM ROUNDTABLE DISCUSSION DEPARTMENT OF ECOLOGY LEAD ARSENIC MITIGATION-COMMISSIONER STEINBURG (*Wenatchee Valley Chamber of Commerce, 137 N Wenatchee Ave. Wenatchee, WA 98801*)

II. 09:00 AM CDDD PROJECT SEARCH PROGRAM MEETING-COMMISSIONER SUTTON (*Chelan-Douglas Developmental Disabilities Office. Wenatchee, WA 98801*) **add on 12.3.19**

III. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD OF DIRECTORS MEETING-COMMISSIONER STRAUB (*Town Toyota Center, 1300 Walla Walla Ave., Wenatchee, WA 98801*)

Friday, December 6, 2019:

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

II. 10:00 AM EASTERN WASHINGTON COUNCIL OF GOVERNMENTS MEETING- COMMISSIONER STRAUB (*Lincoln County Courthouse, Commissioner's Chambers, 450 Logan St. Davenport, WA*)

III. 03:00 PM SPECIAL MEETING: MAYOR LACY & POLICE CHIEF HARRISON RETIREMENT CELEBRATION (*City of East Wenatchee, 271 9th St. NE East Wenatchee, WA 98802*)