

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MAY 13, 2019

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

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 08:00 AM SPECIAL MEETING: DEPARTMENT OF ECOLOGY
STORMWATER MANAGEMENT MANUAL UPDATES TRAINING-
*Wenatchee Convention Center, Grand Apple Ballroom, 121 N Wenatchee
Ave. Wenatchee, WA 98801)***
- III. 05:30 AM ONE COMMUNITY WORKING GROUP MEETING-
COMMISSIONER SUTTON (*Wenatchee Valley Chamber of Commerce
conference room, 137 N. Wenatchee Ave*)**

TUESDAY, MAY 14, 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 BOARD ADMINISTRATIVE SESSION**
 - 1. Schedule Review
 - 2. Board Projects
 - 3. Clerk of the Board Updates
 - 4. Letter of Support DFWS
- IV. 09:10 AM SHERIFF'S REPORT**
 - 1. Chelan County Regional Jail Holding Facility Update
 - 2. Douglas County Fire Arms Training Range
- V. 09:30 AM RECORDS/RISK MANAGER JORDYN GIULIO**
 - 1. Safety Protocol Update
- VI. 09:45 AM TRANSPORTATION AND LAND SERVICES**

Aaron Simmons, County Engineer
Action Items:
 - 1. Interlocal Agreement with EWWD for the Rock Island Road Water Line Replacement Traffic Barrier repair cost sharing.

Discussion Items:

1. Staff Report

Mark Kulaas, Land Services Director

Action Items:

1. None

Discussion Items:

1. Staff Report

VII.

CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. YWCA Case Management Contract-Regional Council
4. Thank You Letters TLS Staff & Wenatchi Landing

VIII. 03:30 PM PARKSIDE MEETING- COMMISSIONER SUTTON (23 S. Wenatchee Ave Suite 203 Wenatchee WA 98801)

**WEDNESDAY, MAY 15, 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 DOUGLAS COUNTY LAW AND JUSTICE SITE TOUR WITH COMMISSIONER ANDERSON OF YAKIMA COUNTY- COMMISSIONER SUTTON (140 19th Street, East Wenatchee, WA)

III. 11:30 AM 27TH ANNUAL OFFICER OF THE YEAR LUNCHEON- COMMISSIONER STRAUB (Wenatchee Convention Center - 121 North Wenatchee Avenue - Wenatchee, WA 98801)

IV. 03:00 PM HOMELESS STEERING COMMITTEE MEETING- COMMISSIONER STRAUB (City of Wenatchee City Hall- 301 Yakima St. Wenatchee, WA 98801)

Thursday, May 16, 2019:

FOSTER CREEK CONSERVATION TOUR - COMMISSIONER STRAUB (Mansfield, WA) 9:00 AM

STORMWATER UTILITY MANAGEMENT TEAM MEETING- COMMISSIONER STEINBURG (140 19th St., East Wenatchee) 9:00 AM