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