

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, APRIL 15, 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 CHELAN-DOUGLAS COURT APPOINTED SPECIAL ADVOCATE**
 - 1. Lisa Melvin, Executive Director
- IV. 09:30 AM WORK SESSION: (140 19th St. NW, East Wenatchee, WA)**
 - 1. Rock Island Road & Rimrock Way Improvement Deferrals
 - 2. Public Communication: Funding Sources
 - 3. Dezellem Hill
 - a. Department of Natural Resources meeting
 - b. Road Funding Opportunity with CRAB
 - 4. Empire Ave. Sewer/Road Improvements
 - 5. Other Business
- V. 10:00 AM BIDS DUE FOR RESOLUTION TLS 19-19A EMULSIFIED ASPHALT (Due at DCPSB 140 19th Street N.W., East Wenatchee)**
- VI. 10:10 AM BIDS DUE FOR RESOLUTION TLS 19-20A HOT MIX ASPHALT (Due at DCPSB 140 19th Street N.W., East Wenatchee)**
- VII. 10:20 AM BIDS DUE FOR RESOLUTION TLS 19-21A DUST CONTROL (Due at DCPSB 140 19th Street N.W., East Wenatchee)**
- VIII. 10:30 AM BIDS DUE FOR RESOLUTION TLS 19-22A TRAFFIC MARKING PAINT & BEADS (Due at DCPSB 140 19th Street N.W., East Wenatchee)**
- IX. 3:00 PM Special Meeting: HEALTH BOARD MEETING-COMMISSIONER SUTTON & STRAUB (200 Valley Mall Parkway, East Wenatchee, WA 98802)**

TUESDAY, APRIL 16, 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 LEGISLATIVE UPDATE**
1. Potts & Associates
- IV. 09:15 AM MIS DIRECTOR JUAN SANCHEZ**
- V. 09:45 AM TRANSPORTATION AND LAND SERVICES**

Aaron Simmons, County Engineer

Action Items:

1. Consultant Agreement-Tierra Right of Way Services-*Held over from 4.9.19*
2. Recommendation to Award Call for Bids TLS 19-19A, TLS 19-20A, TLS 19-21A, and TLS 19-22A
3. Resolution TLS 19-25A Notice of Hearing for Application for Franchise Agreement Bridgeport Irrigation District *set for May 7, 2019 9:00 AM*

Discussion Items:

1. Staff Report

Mark Kulaas, Land Services Director

Action Items:

1. None

Discussion Items:

1. Staff Report

VI. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Payroll Approval
4. Superior Court Credit Card Approval
5. RiverCom 911 EM Grant Signature Authority Approval
6. Statutory Warranty Deed
7. Credit Card Issuance Approval-Superior Court
8. Public Service Announcement
9. Letter of Condolence Cowlitz County

VII. 3:00 PM Special Meeting: LINK BOARD MEETING- COMMISSIONER SUTTON & STRAUB (300 S. Columbia, Wenatchee, WA)

**WEDNESDAY, APRIL 17, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

Thursday, April 18, 2019:

**PANGBORN AIRPORT COMMUNITY TASKFORCE
MEETING- COMMISSIONER SUTTON** (*Confluence
Technology Center, 285 Technology Center Way #102,
Wenatchee, WA 98801*) 11:00 AM