

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, APRIL 22, 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 SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
 - 2. Batterman Ventures
 - 3. State Auditor Notice of Responsibility
 - 4. MIS Positions
 - 5. Bug Eradication Plan
- V. 10:00 AM RIVERCOM EXECUTIVE DIRECTOR MISTY VIEBROCK**
 - 1. Emergency Communications and Facilities Tax
- VI. 10:30 AM CHELAN-DOUGLAS LAND TRUST**
 - 1. Breiler Property Conservation Easement
- VII. 11:00 AM WASHINGTON STATE AUDITOR**
 - 1. Entrance Meeting
- VIII. 11:20 AM WORK SESSION: (140 19th St. NW, East Wenatchee, WA)**
 - 1. Drone and Software Purchase
 - 2. Law and Justice Center Interior Paint & Carpet
 - 3. Highlander Orchard LLC. Road Improvements
 - 4. Road Improvement Deferrals
 - 5. Other Business

TUESDAY, APRIL 23, 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. 08:45 AM DOUGLAS COUNTY ASSESSOR JIM RUDD

1. Software Request-Mobile Assessor

IV. 09:00 AM Foster Creek Conservation District

1. Voluntary Stewardship Program Update
2. FEMA Fire Mitigation Grant Update

V. 09:30 AM CONSTITUENT MEETING

1. Jim Massoth
2. Road Improvement District for Road 20

VI. 09:45 AM TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer

Action Items:

1. Consultant Agreement – Tierra Right of Way Services – 4th Street project
2. Consultant Agreement – Tierra Right of Way Services – 35th Street project
3. Resolution TLS 19-27 Assigning CRP 957 NW Empire 27th St. NW-35th St NW and 971 Enterprise Drive Extension

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. Statutory Warranty Deed
4. Resolution TLS 19-26A Notice of Hearing- Amendments to DCC 2.13.040 Hearing Examiner Qualifications
5. Resolution CE 19-27 Emergency Communications and Facilities Tax
6. Op-Ed: Ballot Measures and Election Costs

**WEDNESDAY, APRIL 24, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

Thursday, April 25, 2019:

**LEGISLATIVE STEERING COMMITTEE MEETING-
COMMISSIONER SUTTON (*Olympia, WA*) 8:00 AM**

Special Meeting

**ROAD STANDARDS AND DEVELOPMENT CODE
REVIEW TASK GROUP MEETING-
COMMISSIONERS STEINBURG AND OVERBAY
(*Transportation Land Services, 140 19th Street, East
Wenatchee, WA*) 9:00 AM**

**UPPER COLUMBIA SALMON RECOVERY BOARD
CONFERENCE CALL- COMMISSIONER STRAUB
9:00 AM**

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

Friday, April 26, 2019:

**CHELAN-DOUGLAS COMMUNITY ACTION
CENTER FINANCE COMMITTEE MEETING-
COMMISSIONER SUTTON (*CDCAC - 620 Lewis Street,
Wenatchee*) 12:00 PM**