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