

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, APRIL 8, 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
 - 3. Crushing Project Update
 - 4. Rumble Strip Projects
 - 5. Watson Design Information
- III. 09:00 AM WORK SESSION: (140 19th St. NW, East Wenatchee, WA)**
 - 1. Hearing Examiner
 - 2. Jameson Lake
 - 3. Rock Island Road & Rimrock Way Improvement Deferrals
 - 4. Dresher Property update
 - 5. Other Business

TUESDAY, APRIL 9, 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 PUBLIC HEARING**
 - 1. Resolution TLS 19-17B Moratorium for Cargo Containers and Cryptocurrency
- IV. 09:30 AM PUBLIC HEARING**
 - 1. Ordinance TLS 19-16B Amendments to Douglas County Code 19.44-Illicit Discharge Detection Elimination
- V. 09:45 AM TRANSPORTATION AND LAND SERVICES**

Aaron Simmons, County Engineer

Action Items:

1. Consultant Agreement-Tierra Right of Way Services
2. Resolution TLS 19-23 Request for Qualifications for Certified Materials Sampling and Testing Services *Due 4.26.19*
3. Resolution TLS 19-24 Temporary Closure of Dezellem Hill Road

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. Veteran Service Officer Facebook Page Approval
4. Leave Accruals Approval
5. Consulting Agreement- Veteran Services
6. Resolution CE 19-25 NCW Fair Board Appointments
7. Resolution CE 19-26 Douglas County Water Conservancy Board Appointment
8. Payroll Approval

VII. 3:00 PM

PORT OF DOUGLAS STRATEGIC PLAN MEETING- COMMISSIONER SUTTON (*Port of Douglas County East Wenatchee, WA*)

VIII. 5:30 PM

COMMUNITY ACTION COUNCIL MEETING- COMMISSIONER SUTTON (*Wenatchee, WA*)

**WEDNESDAY, APRIL 10, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

II. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON (*City of Wenatchee City Hall, Wenatchee, WA*)

III. 02:15 PM COUNTY ROAD ADMINISTRATION BOARD TRAINING-COMMISSIONER SUTTON (*WSAC, 206 tenth Ave SE, Olympia, WA 98501*)

Thursday, April 11, 2019:

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

**AGING AND ADULT CARE MEETING-
COMMISSIONER STRAUB** (*50 Simon St SE, East
Wenatchee, WA*) 1:30 PM