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. Drescher 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-Illlicit 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**

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**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