

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, AUGUST 12, 2019

SPECIAL MEETING

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE Special Meeting (140 19th St N.W. East Wenatchee, WA)**
- II. 08:35 AM ADMINISTRATOR JIM BARKER Special Meeting (140 19th St N.W. East Wenatchee, WA)**
1. Personnel
 2. Staff Report
 3. Payroll Change Notices
- III. 09:00 AM WENATCHEE VALLEY DISPUTE RESOLUTION CENTER Special Meeting (140 19th St N.W. East Wenatchee, WA)**
- IV. 09:30 AM WORK SESSION: Special Meeting (140 19th St N.W. East Wenatchee, WA)**
- Transportation:
1. Radar and Doppler Coverage
- Land Services:
1. Fancher Field Road Plat Development
- Administration:
1. Hiring of Flaggers for Veteran's Memorial Flag Exchange
- North Central Washington Fair:
1. Fair House Roof
- V. 10:30 AM BOARD ADMINISTRATIVE SESSION Special Meeting (140 19th St N.W. East Wenatchee, WA)**
1. Schedule Review
 2. Board Projects
 3. NCW 2019 Commissioner's Award
- VI. CONSENT AGENDA: Special Meeting (140 19th St N.W. East Wenatchee, WA)**
1. Vouchers
 2. Fair Contracts
 3. Minutes
 4. Resolution CE 19-39 Transfer of Funds from Non-Departmental to NCW Fair
 5. Resolution CE 19-40 Temporary Loan NCW Fair-Startup Funds
 6. Resolution CE 19-41 Appointment of Trustee to the North Central Regional Library (*add on 8.9.19*)

TUESDAY, AUGUST 13, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

WEDNESDAY, AUGUST 14, 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. 12:00 PM JOINT HOMELESS STEERING COMMITTEE & TASKFORCE MEETING –COMMISSIONER STRAUB (*Pybus Public Market, 3 N Worthen St. Wenatchee, WA 98801*)

IV. 01:00 PM CANVASSING OF PRIMARY ELECTION-COMMISSIONER SUTTON (*Douglas County Auditor’s Office, Waterville, WA 98858*)