

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, AUGUST 19, 2019
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. 08:00 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:00 AM EXECUTIVE SESSION RCW 42.30.110(1)(i)**
- III. 09:30 AM SCJ ALLIANCE**
 - 1. Baker Flats Industrial Area Circulation Alternatives
- IV. 10:30 AM WENATCHI LANDING OVERLAY PROJECT**
- V. 11:00 AM VETERAN SERVICE OFFICER**
 - 1. Veteran Service Quarterly Report
- VI. 11:30 AM WORK SESSION:**

Transportation/Land Services:

- 1. Parking Enforcement
- 2. Review of Proposed Interim Private and Gravel Road Standards TLS 19-37A
- 3. Homeless Encampments & Solid Waste cleanup

Administration:

- 1. Hiring of Flaggers for Veteran's Memorial Flag Exchange
- 2. Rock at Urban Industrial Way
- 3. Law & Justice Center:
 - a. Topsoil
 - b. 19th Street Parking Closure for paving
 - c. Street sign
- 4. Rock Island Grade
- 5. PUD Franchise Agreement

- VII. 3:00 PM Special Meeting: HEALTH BOARD MEETING-COMMISSIONER SUTTON & STRAUB (200 Valley Mall Parkway, East Wenatchee, WA 98802) (amended 8.19.19)**

**TUESDAY, AUGUST 20, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:00 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**

1. Personnel
2. Staff Report
3. Payroll Change Notices
4. Construction Change Orders & Progress Payments
5. County Organization Chart
6. Succession Planning

III. 09:00 AM BID OPENING

1. Surplus Parcel 25-21-2-001 Deer Creek

IV. 09:05 AM PUBLIC HEARING TLS 19-39A

1. Ordinance TLS 19-15-39B To Consider Amendments to ORD TLS 18-10-39C removing expiration date.

V. 09:30 AM CONTINUED PUBLIC HEARING TLS 19-37A

1. Ordinance TLS 19-14-37B To Consider Adoptions of Interim Private Gravel Road Standards DCC Title 12

VI. 09:45 AM TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer

Action Items:

1. Resolution TLS 19-40A Notice of Hearing: Franchise Agreement Application Sutton Place Homeowners' Association *set for September 3rd, 2019 at 9:30 AM*

Discussion Items:

1. Staff Report

Mark Kulaas, Land Services Director

Action Items:

1. Resolution TLS 19-41A Notice of Hearing: To Consider Amendments to DCC Title 17 & 18 Boundary Line Adjustments & Nonconforming lots *set for September 3rd, 2019 at 9:00 AM*

Discussion Items:

1. Staff Report

VII. 10:30 AM ACCESSIBLE COMMUNITIES MEETING

VIII. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Minutes
4. Chelan Douglas Developmental Disabilities Contract
5. Resolution CE 19-41 Delegation of Crisis Responder (*add on 8.19.19*)

IX. 12:00 PM CHELAN-DOUGLAS TRANSPIRATION COUNCIL SMALL CITIES & TOWNS MEETING-COMMISSIONER STEINBURG (Town of Waterville, City Hall)

- X. **01:00 PM** **CERTIFICATION OF 2019 PRIMARY ELECTION-
COMMISSIONER STEINBURG** (*Auditor's Office*)
- XI. **03:00 PM** **LINK BOARD MEETING- COMMISSIONER SUTTON & STRAUB**
(*300 S. Columbia, Wenatchee, WA*)

**WEDNESDAY, AUGUST 21, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

Thursday, August 22, 2019:

Special Meeting:

**STORM WATER UTILITY TEAM MEETING-
COMMISSIONER STEINBURG & STRAUB**
(*Douglas County Public Services Building, 140 19th
St. East Wenatchee, WA 98802*) 9:00 AM

**GREATER WENATCHEE REGIONAL
EVENTS CENTER BOARD OF DIRECTORS
MEETING- COMMISSIONER STRAUB** (*Town
Toyota Center, 1300 Walla Walla Ave., Wenatchee,
WA 98801*) 12:00 PM

Friday, August 23, 2019:

**CHELAN DOUGLAS COMMUNITY ACTION
CENTER- COMMISSIONER SUTTON** (*620
Lewis Street, Wenatchee, WA 98801*) 12:00 PM