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 WENATCHEI 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

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
5. Resolution CE 19-41 Delegation of Crisis Responder (add on 8.19.19)

IX. 12:00 PM CHELAN-DOUGLAS TRANSPRITION 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