

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, AUGUST 26, 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. Hamon and C&O Nursery
- III. 09:00 AM SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
- V. 10:00 AM BIDS DUE TLS 19-38A GRANT ROAD RESURFACING PROJECT**
- VI. 10:30 AM CONSTITUENT MEETING**
 - 1. Dave Hanson
- VII. 11:30 AM WORK SESSION:**
Transportation:
 - 1. Road Standards Exemptions
 - 2. Dezellem Hill Road Emergency Slide Repair Update
 - 3. Letter of Support for the Regional Bike Advisory Committee Gant Application

**TUESDAY, AUGUST 27, 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
- III. 09:00 AM WASHINGTON STATE NOXIOUS WEED BOARD**
 - 1. Introductions
 - 2. Review of Programs and Services

IV. 09:45 AM TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer

Action Items:

1. Interim Control Ordinance TLS 19-14-37B Private Gravel Road Standards DCC Title 12
2. Contract with Pipkin Construction-Parallel Curb Ramps & Sidewalk Replacement
3. Contract with Selland Construction-Dezellem Hill Slide Repair
4. Resolution TLS 19-42 Assigning CRP Numbers 989,957,990 for work on Empire Ave.
5. Letter of Support to North Central Accountable Community of Health for the Community Initiatives Grant Application

Discussion Items:

1. Staff Report

Mark Kulaas, Land Services Director

Action Items:

1. None

Discussion Items:

1. Staff Report

V. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 19-43 Establishing a Board Committee for Accessible Communities

VI. 01:30 PM Special Meeting: VETERAN'S MEMORIAL FLAG CEREMONY-COMMISSIONER STEINBURG (*Grant Road Roundabout, East Wenatchee, WA 98802*)

**WEDNESDAY, AUGUST 28, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

II. 12:00 PM CERTIFICATION OF ELECTION RECOUNT- COMMISSIONER STEINBURG (*Commissioner's Chambers, Waterville, WA*)

III. 02:30 PM COMMUNITY LEADERSHIP ADVISORY COMMITTEE MEETING- COMMISSIONER SUTTON (*Port of Douglas County East Wenatchee, WA 98802*)