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. Dezelem 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)