

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, AUGUST 5, 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

III. 09:00 AM OUR VALLEY OUR FUTURE

1. Steve Maher

IV. 09:30 AM WORK SESSION:

Transportation:

1. Review of Proposed Interim Private and Gravel Road Standards TLS 19-37A
2. Review of Road Standards and Primitive Road Designations
3. Transportation Improvement Board Grant Application

Douglas County Solid Waste:

1. Review of Grant Applications

Administration:

1. Parking Taskforce Committee

V. 10:30 AM BOARD ADMINISTRATIVE SESSION

1. Schedule Review
2. Board Projects
3. North Central Washington Regional Libraries Board Appointment
4. Planning Commissioner Member Appointments
5. 2020 Budget Meeting Schedule

TUESDAY, AUGUST 6, 2019

**DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Personnel
2. Staff Report
3. Title VI Assurances for Federal Grants

III. 09:00 AM PUBLIC HEARING TLS 19-35A

1. Resolution TLS 19-35B Franchise Agreement Billingsley Ranch

- IV. 09:15 AM PUBLIC HEARING TLS 19-36A**
1. Resolution TLS 19-36B To Consider Surplus of Parcel 29-24-12-2-0002

- V. 09:30 AM PUBLIC HEARING TLS 19-37A**
1. Ordinance TLS 19-14-37B Interim Private and Gravel Road Standards

VI. 10:00 AM TRANSPORTATION LAND SERVICES

Aaron Simmons, County Engineer

Action Items:

1. None

Discussion Items:

1. Staff Report

Mark Kulaas, Land Services Director

Action Items:

1. Resolution TLS 19-39A Notice of Hearing Marijuana Setbacks *Ref: ORD TLS 18-10-39C Set for August 20, 2019 at 9:00 AM*

Discussion Items:

1. Staff Report

VII. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Minutes
4. Douglas County Solid Waste Grant Applications
5. Chelan- Douglas Developmental Disabilities Provider and State Contracts
6. Resolution CE 19-37 Transfer of funds Current Expense to Land Use Building Services
7. Resolution CE 19-38 Transfer of Funds Jail Reserve Fund to Capital Facilities for Law and Justice Center
8. BECCA Contract
9. Contract with Administrative Office of the Courts- CASA Grant Sweeping Account

VIII. 02:00 PM HOUSE BILL 1406 WEBINAR- COMMISSIONER STRAUB

- IX. 06:00 PM SPECIAL MEETING: NATIONAL NIGHT OUT (*Eastmont Park*)- Participation only, no action will be taken.**

**WEDNESDAY, AUGUST 7, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

Thursday, August 8, 2019:

**CHELAN-DOUGLAS TRANSPORTATION COUNCIL
MEETING- COMMISSIONER SUTTON** (*Confluence
Technology Center, Wenatchee*) 9:00 AM

**AGING AND ADULT CARE- COMMISSIONER
STRAUB** (*50 Simon St SE, East Wenatchee, WA*) 1:30 PM