

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, DECEMBER 16, 2019  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
HEARING ROOM, 140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.**
  
- II. 12:00 PM MEETING WITH CHELAN DOUGLAS TRANSPORTATION DISTRICT DIRECTOR JEFF WILKINS- COMMISSIONER STEINBURG** (*240 Valley Mall Pkwy, East Wenatchee, WA 98802*)
  
- III. 02:00 PM SPECIAL MEETING: MEETING WITH THE CONSOLIDATED PORT DISTRICTS- COMMISSIONERS STEINBURG, SUTTON, & STRAUB** (*Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA 98801*)
  
- IV. 03:00 PM SPECIAL MEETING: HEALTH BOARD MEETING- COMMISSIONER SUTTON & STRAUB** (*200 Valley Mall Parkway, East Wenatchee, WA 98802*)

**TUESDAY, DECEMBER 17, 2019  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE:**
  
- II. 08:35 AM ADMINISTRATOR JIM BARKER:**
  - 1. Personnel
  - 2. Staff Report
  - 3. PUD Rate Increase
  - 4. Sand Pit Easement
  - 5. Parcel Separation Update-Vaugh
  - 6. Chelan County Moderate Risk Waste Facility
  - 7. Mansfield-Airport Road
  
- III. 09:00 AM PUBLIC HEARING TLS 19-57A**
  - 1. Resolution TLS 19-57B Wenatchi Landing Overlay District
  
- IV. 09:15 AM CONSTITUENT MEETING ROCK ISLAND GRADE**
  - 1. Mike Sacs
  
- V. 09:30 AM TRANSPORTATION AND LAND SERVICES**
  - Transportation:**
  - Action Items:**

1. None

**Discussion Items:**

1. Staff Report
2. Town Hall Planning Meeting Re: Dezellem Hill Road
3. Primitive Road Standards

**Land Services:**

**Action Items:**

1. None

**Discussion Items:**

1. Staff Report
2. Planning Commission Schedule for Shore Line Master Plan and Comprehensive Plan Amendments

**VI. CONSENT AGENDA:**

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 19-64 Request for Proposals Parent 2 Parent Program
5. Service Provider Contracts
6. Resolution CE 19-65 Establishment of a New Fund: Waste Management Community Involvement Fund#183
7. Resolution CE 19-66 Setting Douglas County Prosecuting Attorney Salary Rate
8. Interlocal Agreement with Chelan County Regional Jail Temporary Holding (*held over from 12.2.19*)
9. Resolution CE 19-67 Appointments to the Douglas County Veteran's Advisory Board
10. Resolution CE 19-68 Transfer of Funds to the NCW Friends of the Fair 501c3 for NCW Fair Capital Projects
11. Letter of Approval Substitution of Counsel District Court Indigent Defense
12. Resolution CE 19-69 Approval and Allocation of Waste Management Host Fee Increase and CPI
13. Resolution CE 19-70 Martin Hall 2020 Budget
14. Resolution CE 19-71 Personnel Benefits to Commissioned Command Staff for the Douglas County Sheriff's Department
15. Amendment to the District Court Indigent Defense Representation Agreement
16. Amendment to the Superior Court Indigent Defense Representation Agreement

**VII. 3:00 PM**

**SPECIAL MEETING: LINK BOARD MEETING- COMMISSIONER SUTTON & STRAUB (300 S. Columbia, Wenatchee, WA)**

