

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, FEBRUARY 11, 2019**

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

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- I. 08:30 AM ADMINISTRATOR JIM BARKER** (*140 19<sup>th</sup> Street N.W., East Wenatchee, WA*)
1. Personnel
  2. Report
- II. 09:00 AM WORK SESSION ITEMS:** (*140 19<sup>th</sup> Street N.W., East Wenatchee, WA*)
1. NCW Fair Budget Review
  2. Martin Davies Easement
  3. Baker Flats Amendment
  4. Stormwater Program Update
  5. Town of Waterville Interlocal Agreement

**TUESDAY, FEBRUARY 12, 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. Report
  3. Progressive Insurance Company-claims adjustment approval
  4. Guild Memorandum of Understanding Agreement
- III. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Staff Report
- IV. CONSENT AGENDA:**
1. Vouchers
  2. Fair Contracts
  3. Minutes
  4. Professional Services Agreement-HDR Engineering INC.
  5. Resolution CE 19-16 Project Application Amendments for the Public Facilities Sales and Use Tax Fund
  6. Resolution CE 19-17 Issuance of Credit Card to Veteran Services Department
  7. Criminal Justice Treatment Account Agreement
  8. Chelan-Douglas Disabilities Provider Contract-WISE

- V.    **05:30 PM**    **CHELAN-DOUGLAS DEVELOPMENTAL DISABILITIES MEETING- COMMISSIONER SUTTON** (*23 S. Wenatchee Ave Suite 203 Wenatchee WA 98801*)

**WEDNESDAY, FEBRUARY 13, 2019  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I.    **THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II.   **07:30 AM**    **WENATCHEE VALLEY CHAMBER OF COMMERCE: STATE OF THE REGION PRESENTATION- COMMISSIONER STEINBURG** (*Wenatchee Convention Center, Wenatchee, WA*)
- III.   **09:00 AM**    **RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** (*City of Wenatchee City Hall, Wenatchee, WA*)

**Thursday, February 14, 2019:**

**LEGISLATIVE STEERING COMMITTEE MEETING-  
COMMISSIONER STRAUB** (*Olympia, WA*) 8:00 AM

**Friday, February 15, 2019:**

**OUR VALLEY OUR FUTURE-COMMISSIONER  
SUTTON** (*Douglas County Port District, East Wenatchee, WA*) 8:30 AM