MONDAY, FEBRUARY 11, 2019
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA

I. 08:30 AM ADMINISTRATOR JIM BARKER (140 19th Street N.W., East Wenatchee, WA)
    1. Personnel
    2. Report

II. 09:00 AM WORK SESSION ITEMS: (140 19th 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

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

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