

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, FEBRUARY 25, 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**
1. Personnel
    - a. Job Descriptions
  2. Report
    - a. Zacher Pit Relocation Letter
    - b. Clustering Code Review
    - c. Crane Orchards
    - d. Pre-annexation Agreement
    - e. Jail Improvement
    - f. Davy Enterprise Easement
    - g. Sewer District
    - h. Law & Justice Center Construction Materials
- II. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
- III. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
- IV. 10:00 AM WASHINGTON RURAL COUNTY INSURANCE PROGRAM**
1. Presentation on County Insurance Policies
- V. 11:00 AM Work Session:**
1. Rock Island Grade Road – Change of Locks
  2. Grant Road and Quincy Ave – Citizen concern
  3. Infra Grant Exhibits
  4. Dezelle Hill Road – Response to citizen email
  5. Bauer's Landing – Encroachment Status
- VI. 03:00 PM SPECIAL MEETING: HEALTH BOARD MEETING  
COMMISSIONER SUTTON & STRAUB (200 Valley Mall Parkway,  
East Wenatchee, WA 98802)**

**TUESDAY, FEBRUARY 26, 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. Tire Purchasing
- III. 09:30 AM TRANSPORTATION AND LAND SERVICES**  
**Aaron Simmons, County Engineer**
- Action Items:**
1. Resolution TLS 19-14A Notice of Hearing Primitive Road Designation *Set for Tuesday, March 12, 2019 at 9:00 AM*
- Discussion Items:**
1. Staff Report
  2. Baker Flats Rezoning MRSC Request For Pro
- Mark Kulaas, Land Services Director**
- Action Items:**
1. Final Plat Approval of Maryhill Division 5
- Discussion Items:**
1. Staff Report
- IV. 10:00 AM WORK SESSION ITEMS:**
1. Cargo Containers and Data Mining
- V. 11:00 AM BID OPENING**
1. Resolution CE 19-14A: Rabbit & Poultry Barn (*Bids due at 10:00 AM 2.26.29*)
  2. Resolution CE 19-15A: Freestanding Livestock Show Cover (*Bids due at 10:00 AM 2.26.29*)
- VI. CONSENT AGENDA:**
1. Vouchers
  2. Fair Contracts
  3. Minutes
  4. Verification by Oath; Inventory
  5. Approval of District Court Laserfiche Invoice

**WEDNESDAY, FEBRUARY 27, 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.**

**Thursday, February 28, 2019:**

**UPPER COLUMBIA SALMON RECOVERY BOARD  
MEETING- COMMISSIONER STRAUB (*140 19<sup>th</sup> St,  
East Wenatchee, WA*) 10:00 AM**