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

II. 09:00 AM MEETING OF THE REGIONAL COUNCIL (140 19th Street N.W., East Wenatchee, WA)
    1. Public Facilities Sales and Use Tax Program 2018 Allocation Amendments
       a. City of Bridgeport
       b. Douglas County
    2. Funding Commitments
    3. Criteria for Project Awards

III. 10:00 AM WORK SESSION ITEMS: (140 19th Street N.W., East Wenatchee, WA)
    1. Pearl Hill
    2. Declaration of Emergency Guidelines

IV. 03:30 PM LINK MEETING- COMMISSIONER SUTTON (300 S. Columbia, Wenatchee, WA)

V. 04:00 PM BIDS DUE FOR RESOLUTION TLS 19-06A ASPHALT PAVER (Due at 140 19th Street N.W., East Wenatchee, WA)

VI. 04:00 PM BIDS DUE FOR RESOLUTION TLS 19-07A 3200 GALLON SLIDE-IN WATER TANK (Due at 140 19th Street N.W., East Wenatchee, WA)

VII. 06:30 PM TOWN OF WATERVILLE TOWN COUNCIL MEETING- COMMISSIONER STEINBURG (104 East Locust St. Waterville, WA 98858)

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
    1. Personnel
III. 09:00 AM  PUBLIC MEETING TLS 19-10B
1. ORD TLS 19-05-10B to consider Approval of the Fourth Street Planned Unit Development

IV. 09:30 AM  TRANSPORTATION AND LAND SERVICES
1. Staff Report
2. Resolution TLS 19-13 Appointment of Aaron Simmons County Engineer
3. Notice of Appointment-County Engineer to County Road Administration Board
4. 2019 Countywide Crushing Contract
5. Bid Opening TLS 19-06A Asphalt Paver

V. 10:00 AM  PUBLIC MEETING TLS 19-11B
1. ORD TLS 19-06-11B to consider Amendments to the Douglas County Countywide Comprehensive Plan, Greater East Wenatchee Area Comprehensive Plan, and Zoning Code for Industrial Lands Expansion

VI. CONSENT AGENDA:
1. Vouchers
2. Fair Contracts
3. Minutes
4. Payroll Approval
5. Resolutions CE 19-13 Establishment of New Fund #696
6. Resolutions CE 19-14A Call for Bids NCW Fair Barn Project CE 2019-01 (Due Tuesday, February 26th, 2019)
7. Resolutions CE 19-15A Call for Bids NCW Fair Barn Project CE 2019-02 (Due Tuesday, February 26th, 2019)
8. Amendments to NCW Fair By-laws
9. Amendments to Douglas County Veteran's Advisory Board By-laws

VII. 02:30 PM  MEETING WITH STEVE MAHER - COMMISSIONER SUTTON
(140 19th Street N.W., East Wenatchee, WA)

VIII. 04:00 PM  LINK MEETING- COMMISSIONER SUTTON (300 S. Columbia, Wenatchee, WA)

WEDNESDAY, FEBRUARY 6, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.
II.  9:00 AM    ROAD SUPERVISOR’S MEETING- COMMISSIONER STRAUB
               (140 19th Street N.W., East Wenatchee, WA)

III.  2:30 PM    MEETING WITH CARY CONDOTTA- COMMISSIONER SUTTON
                   (Wenatchee, WA)

IV.  3:00 PM    HOMELESS STEERING COMMITTEE- COMMISSIONER STRAUB
                   (City of Wenatchee Federal Building, 301 Yakima Street,
                    Conference Room 211, Wenatchee, WA)

Thursday, February 7, 2019:

CHelan Douglas Transportation Council-
Commissioner Steinburg (Confluence Technology
Center, Wenatchee, WA) 9:00 AM

Solid Waste Advisory Council Meeting-
Commissioner Steinburg (140 19th Street N.W.,
East Wenatchee, WA) 1:00 PM

Sewer Expansion Meeting- Commissioner
Sutton (Douglas County Sewer District, East Wenatchee,
WA) 11:00 AM

Chelan Douglas Community Action
Council- Commissioner Sutton (Community
Foundation of NCW - 9 South Wenatchee Ave, Wenatchee)
3:30 PM

Friday, February 8, 2019:

Opportunity Zone Meeting- Commissioner
Sutton (Chelan County Commissioner Chambers,
Wenatchee, WA) 10:00 AM