

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, FEBRUARY 4, 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 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*)

TUESDAY, FEBRUARY 5, 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

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
6. Bid Opening TLS 19-07A 3200 Gallon Slide-in Water Tank

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*