DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA  
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE  

MONDAY, JANUARY 14, 2019  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA  

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE  

II. 08:35 AM CONSTITUENT MEETING  
   1. Jeff Moser  
   2. Roadway Development  

III. 09:00 AM WORK SESSION TRANSPORTATION LAND SERVICES:  
   1. Enterprise Drive Expansion  
   2. Douglas County Code Chapter 18-Clustering  

TUESDAY, JANUARY 15, 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. 09:30 AM TRANSPORTATION AND LAND SERVICES  
   1. Staff Report  
   2. Resolution TLS 19-06A Call for Bids Call for Bids Asphalt Paver  
      Due Feb 4, 2019  
   3. Resolution TLS 19-07A Call for Bids 3200 Gallon slide-in Water Tank for Dump Box Due Feb 4, 2019  
   4. Resolution TLS 19-09 Order of Establishment: Tumbleweed Trail & Tumbleweed Way  
   5. Statutory Warranty Deed: Rimrock Meadows Association  
   6. Resolution TLS 19-10 Transfer of Funds Non-Departmental to Land Services  
   7. Resolution TLS 19-11A Notice of Public Meeting to consider Final Approval of the Fourth Street Development LLC updated 1.14.19
9. Notice of Intent Municipal Storm Water Permit with Department of Ecology add on item 1.14.19

IV. CONSENT AGENDA:
1. Vouchers
2. Fair Contracts
3. Minutes
4. PDS Contract for Vista Time
5. American Federation of State, County, and Municipal Employees Contract
6. Non-Uniformed Guild Contract

V. 03:00 PM SPECIAL MEETING: LINK BOARD MEETING COMMISSIONER SUTTON & STRAUB (2700 Euclid Ave. Wenatchee, WA)

WEDNESDAY, JANUARY 16, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

Thursday, January 17, 2019:

STORM WATER UTILITY MANAGEMENT TEAM MEETING -COMMISSIONER STEINBURG (Douglas County Public Services Building, 140 NW 19th St., East Wenatchee, WA) 9:00 AM

LEGISLATIVE STEERING COMMITTEE-
COMMISSIONER SUTTON (Olympia, WA) 9:00 AM

Saturday, January 19, 2019:

SPECIAL MEETING: BAUER’S LANDING CONSTITUENT MEETING -COMMISSIONER SUTTON & STRAUB (519 River View Drive, Orondo WA 98843) 9:00 AM add on item 1.14.19