

**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 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- 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**

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- 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*

8. Resolution TLS 19-12A Notice of Public Meeting to consider Adoption of amendments to the Douglas County Countywide Plan expansion of industrial Lands *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**

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**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 19<sup>th</sup> 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*