

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, JULY 15, 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 ADMINISTRATOR JIM BARKER**
1. Personnel
  2. Staff Report
- III. 09:00 AM WORK SESSION: (140 19<sup>th</sup> St. NW, East Wenatchee)**
- Land Services:
1. Department of Ecology Community Assistance Visit
- IV. 10:00 AM MEETING THE AUDITOR THAD DUVAL AND CHIEF FINANCIAL ACCOUNTANT**
- V. 10:30 AM BOARD ADMINISTRATIVE SESSION**
1. Schedule Review
  2. Board Projects
  3. Clerk of the Board Updates
- VI. 3:00 PM Special Meeting: HEALTH BOARD MEETING-COMMISSIONER STEINBURG & STRAUB (200 Valley Mall Parkway, East Wenatchee, WA 98802)**

**TUESDAY, JULY 16, 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. Staff Report
  3. Construction Change Orders
  4. Equipment Trailer Purchase Approval
- III. 09:00 AM TRANSPORTATION AND LAND SERVICES**
- Aaron Simmons, County Engineer**
- Action Items:**
1. TLS 19-35A Notice of Franchise Agreement with Billingsley Ranch  
*Set for August 6, 2019 at 9:00 AM*

**Discussion Items:**

1. Staff Report

**Mark Kulaas, Land Services Director**

**Action Items:**

1. None

**Discussion Items:**

1. Staff Report

**IV. 09:30 AM DOUGLAS COUNTY SOLID WASTE**

1. Program Updates

**V. CONSENT AGENDA:**

1. Vouchers
2. Fair Contracts
3. Department of Children Youth and Families Agreement with Chelan-Douglas Developmental Disabilities

**WEDNESDAY, JULY 17, 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, July 18, 2019:**

**STORMWATER UTILITY MANAGEMENT TEAM  
MEETING- COMMISSIONER STEINBURG (140 19<sup>th</sup>  
St, East Wenatchee, WA) 9:00 AM**