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 19TH STREET N.W., EAST WENATCHEE, WA

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 19th 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

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

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

Thursday, July 18, 2019:

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