I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Staff Report

III. 09:00 AM SHERIFF’S MONTHLY REPORT
     1. Monthly Report

IV. 09:30 AM AUDITOR’S MONTHLY REPORT
     1. Statement of Expenditures Compared to Budget

V. 09:45 AM STATE AUDITOR ENTRANCE CONFERENCE

VI. 10:00 AM WORK SESSION: (140 19th St. NW, East Wenatchee)

   Land Services:
   1. Shoreline Master Program Limited Amendment Schedule
   2. Shoreline Master Program Periodic Review
   3. Historic Agricultural Soils

   Administration:
   1. Board of Equalization Review of Orders

VII. 10:30 AM CONSTITUENT MEETING

VIII. 11:00 AM BOARD ADMINISTRATIVE SESSION
     1. Schedule Review
     2. Board Projects

IX. 01:30 PM MEETING WITH WASTE MANAGEMENT- COMMISSIONER STEINBURG
     (140 19th St. NW East Wenatchee, WA 98802)

TUESDAY, JULY 23, 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

III. 09:00 AM  PUBLIC HEARING TLS 19-32A
1. Resolution TLS 19-32B: To Consider Surplus of Parcel 25-21-25-2-001 Deer Creek

IV. 09:15 AM  PUBLIC HEARING TLS 19-34A
1. Ordinance TLS 19-13-34B: To Consider Codifying Legal Lot of Record Definition

V. 09:30 AM  TRANSPORTATION AND LAND SERVICES
Aaron Simmons, County Engineer
Action Items:
1. Utility Easement: East Wenatchee Water District for 35th Street
2. TranTech Engineering Services Bridge Load Ratings Agreement
3. Resolution TLS 19-39A Notice of Hearing: Interim Controls County Road Standards

Discussion Items:
1. Interim Controls Private Roads Standards

Mark Kulaas, Land Services Director
Action Items:
1. Sutton Place Subdivision (P-2007-03)
2. Intergovernmental Agreement: Port of Douglas County-Wenatchi Landing

Discussion Items:
1. Staff Report

VI. 10:30 AM  NCW FAIR MANAGER
1. Resolution CE 19-32B Amendments to the NCW Fair Facilities Rental Rates
2. Fair Rental House

VII. 10:45 AM  BOARD OF EQUALIZATION ANNUAL MEETING
1. Summary of Orders

VIII. CONSENT AGENDA:
1. Vouchers
2. Fair Contracts
3. RiverCom Agreements
4. Chelan-Douglas Developmental Disabilities Service Provider Contracts
I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

Thursday, July 25, 2019:

MARTIN HALL – COMMISSIONER STEINBERG (201 Pine St, Medical Lake, WA) 10:00 AM

GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD OF DIRECTORS MEETING-
COMMISSIONER STRAUB (Town Toyota Center, 1300 Walla Walla Ave., Wenatchee, WA 98801) 12:00 PM

COUNTY RIGHT OF WAY AND PARKING ENFORCEMENT MEETING-COMMISSIONER STRAUB 140 19th St. East Wenatchee, WA 98802) 3:00PM