

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JULY 22, 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 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
 - 3. Boards and Committees Policies and Procedures
- 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
5. Resolution TLS 19-36A: Notice of Hearing Intent to Surplus *set for August, 6, 2019 at 9:15 AM add on 7.18.19*

WEDNESDAY, JULY 24, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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