DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JULY 29, 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. Contract Award: Dimensional Communications, INC. Audio/Visual for Law and Justice Center
4. Halme Construction Progress Payment

III. 09:00 AM TRANSPORTATION LAND SERVICES
Aaron Simmons, County Engineer
Action Items:
1. Resolution TLS 19-38A Call for Bids Grant Road Resurfacing N. Kentucky Ave. to N. Quincy Ave. Bids Due August 26, 2019 10:00 AM
2. TranTech Engineering Services Bridge Load Ratings Agreement

Discussion Items:
1. Staff Report

Mark Kulaas, Land Services Director
Action Items:
1. Discussion Items:
1. Staff Report

IV. 10:00 AM WORK SESSION:

Administration:
1. Transfer Station Siting Study
2. Increase in Road Paint Supply Cost
3. Bechtel Loop Road
4. Growth Management Hearing Update

V. 10:30 AM BOARD ADMINISTRATIVE SESSION
1. Schedule Review
2. Board Projects
3. CPR Training Update
4. Voucher Approval
TUESDAY, JULY 30, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. NO REGULAR SESSION WILL BE HELD.

II. 01:30 PM THE BOARD WILL BE CONVENING AS THE REGIONAL COUNCIL (Douglas County Transportation Land Services Building, 140 19th St. NW East Wenatchee, WA 98802)

WEDNESDAY, JULY 31, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

II. 03:00 PM HOMELESS STEERING COMMITTEE-COMMISSIONER STRAUB (City of Wenatchee City Hall, 301 Yakima St., Room 211, Wenatchee, WA)