

**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**

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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. 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**

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- 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 19<sup>th</sup> St. NW East Wenatchee, WA 98802*)

**WEDNESDAY, JULY 31, 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.**
  
- II. 03:00 PM HOMELESS STEERING COMMITTEE-COMMISSIONER STRAUB** (*City of Wenatchee City Hall, 301 Yakima St., Room 211, Wenatchee, WA*)