

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JULY 8, 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)**
 - 1. Constituent Request for Surplus Property 29241520002

Land Services:

 - 2. Clustering
 - 3. Comments from Futurewise
 - 4. Code Enforcement and Compliance Progress
 - 5. Wenatchi Landing Planned Action
 - 6. Planning Commission

Engineering:

 - 7. Transportation Service Request Bi-monthly Report
 - 8. Proposed revision to RES TLS-11-14 Handling Complaints in the County Transportation Department
 - 9. Chelan-Douglas Transportation Council Grant Application Presentation

Administration:

 - 10. Law & Justice Center
 - 11. NCW Fair Circus
 - 12. Veteran Services
 - 13. Veteran of Foreign War- Flag Monument Agreement
 - 14. Bug Mitigation Plan

- IV. 10:00 AM MEETING THE DISTRICT COURT JUDGE BIGGAR**

- V. 10:30 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Schedule Review
 - 2. Board Projects
 - 3. Clerk of the Board Updates

TUESDAY, JULY 9, 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 TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer

Action Items:

1. Interlocal Agreement East Wenatchee Water District- CRP 987 Grant Road Resurfacing.
2. TLS 19-33 Amendments to RES TLS-11-14 Handling Complaints in the County Transportation Department

Discussion Items:

1. Staff Report

Mark Kulaas, Land Services Director

Action Items:

- 1.

Discussion Items:

1. Staff Report

IV. 09:30 AM PUBLIC MEETING TLS 19-31A

1. ORD TLS 19-11-31B Revisions to the Light Commercial Zoning District in Title 17 of the East Wenatchee Municipal Code regarding wireless communication facilities.
2. ORD TLS 19-12-31C Revisions to Title 14.98 Definitions and Title 18 Zoning regarding clustering of existing lots and industrial standards for the use of cargo containers.
3. ORD TLS 19-13-31D Revisions to Title 14.98 Definitions regarding a legal lot of record definition

V. 10:30 AM CHELAN COUNTY REGIONAL JAIL CENTER

1. 2020 Rates

VI. 11:00 AM MEETING WITH SUPERIOR COURT JUDGE HUBER

VII. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Payroll Approval
4. Out of State Travel Request: Auditor & Sheriff's Department

5. Resolution CE 19-35 Establishing a New Fund
6. Resolution CE 19-36 Allocation of Public Utility District Funds for 2019
7. Electronic Records Access Subscription Agreement- District Court
8. Resolution TLS 19-32A Proposed Intention to Surplus County Property formerly known as State Pit DO-50

WEDNESDAY, JULY 10, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 09:00 AM RIVERCOM BOARD MEETING -COMMISSIONER SUTTON** (*City of Wenatchee, 301 Yakima St., Wenatchee, WA*)

Thursday, July 11, 2019:

CHELAN-DOUGLAS TRANSPORTATION COUNCIL MEETING- COMMISSIONER STEINBURG
(*Confluence Technology Center, Wenatchee*) 9:00 AM

AGING AND ADULT CARE MEETING - COMMISSIONER STRAUB (*50 Simon St. SE, East Wenatchee*) 1:30 PM

UNITED WAY OF NORTH CENTRAL WASHINGTON BOARD MEETING-COMMISSIONER STRAUB
(*UWNCW Conference Room 107 S Mission St, Wenatchee, WA*) 4:00 PM

Friday, July 12, 2019:

OPPORTUNITY ZONE MEETING- COMMISSIONER SUTTON (*Wenatchee Chamber of Commerce, Wenatchee, WA*) 11:00 AM