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

MONDAY, JUNE 17, 2019
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA

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

II. 3:00 PM SPECIAL MEETING: HEALTH BOARD MEETING-
COMMISSIONER SUTTON & STRAUB (200 Valley Mall Parkway,
East Wenatchee, WA 98802)

TUESDAY, JUNE 18, 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. Bids Review
4. Notice of Intent to Award
5. Law & Justice Building
   a. Furniture
   b. Building Sign
   c. Lobby Wall – Safety/Security
   d. Sidewalk Discussion

III. 09:00 AM PUBLIC MEETING TLS 19-28A
1. ORD TLS 19-10-28B Final Approval of C&C Investments
   Properties LLC Planned Unit Development

IV. 9:15 AM TRANSPORTATION AND LAND SERVICES
Aaron Simmons, County Engineer
Action Items:
1. Interlocal Agreement with the East Wenatchee Sewer District- CRP 987
2. Local Agency Agreement with Plateau Archaeological
   Investigations, Crane Orchard Rd & Bridgeport Hill Rd. Guardrail
   CRP 972

Discussion Items:
1. Staff Report

Mark Kulaas, Land Services Director
**Action Items:**
1. SCJ Alliance

**Discussion Items:**
1. Staff Report

V. **CONSENT AGENDA:**
1. Vouchers
2. Fair Contracts
3. Memorandum for Visa credit limit increase

VI. **3:00 PM**

*SPECIAL MEETING: LINK BOARD MEETING- COMMISSIONER SUTTON & STRAUB (300 S. Columbia, Wenatchee, WA)*

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**WEDNESDAY, JUNE 19, 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. 10:00 AM**

*THE UPPER COLUMBIA SALMON RECOVERY BOARD MEETING- COMMISSIONER STRAUB (PUD, 1034 E, Woodin Ave. Chelan, WA 98816)*

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**Friday, June 21, 2019:**

*SPECIAL MEETING:* SERGEANT PAUL DOWN’S RETIREMENT PARTY
(No Public Business will be Conducted) 6:00 PM