

**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 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**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**

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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. 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)**

**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)**

**Friday, June 21, 2019:**

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