

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, JUNE 24, 2019**

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
HEARING ROOM, 140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:30 AM STATE AUDITOR EXIT**
- III. 08:35 AM ADMINISTRATOR JIM BARKER**
  - 1. Personnel
  - 2. Staff Report
  - 3. Law & Justice update: safety and lobby wall; budget; sidewalks; VFW Agreement; sidewalks; moving; landscape / irrigation;
  - 4. Gebbers Farms update
  - 5. Boundary Line Adjustment 2<sup>nd</sup> St
  - 6. Bus Garage
  - 7. City of East Wenatchee / Stormwater letter
  - 8. Delinquent Letters discussion (PY)
  - 9. Draft DNR Agreement (MR)
  - 10. Draft Private / Gravel Road (MR)
  - 11. Pre-application – Wenatchii Landing (JL / MK)
  - 12. Stormwater Delinquent Letter (JL)
  - 13. Complaint Policy Revision (JL)
- III. 09:00 AM SHERIFF’S MONTHLY REPORT**
  - 1. Monthly Report
- IV. 09:30 AM AUDITOR’S MONTHLY REPORT**
  - 1. Statement of Expenditures Compared to Budget
  - 2. NCW Fair Capital Improvements
  - 3. Out of state travel request
  - 4. Passage of Licensing Fee bill
- V. 10:00 AM 2020 CENSUS PRESENTATION**
  - 1. Licett Figueroa
- VI. 11:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Schedule Review
  - 2. Board Projects
  - 3. Clerk of the Board Updates

**VII. 02:00 PM SPECIAL MEETING: JOINT COMMISSIONER MEETING WITH CHELAN COUNTY** (*Chelan County Commissioner's Chambers, 400 Douglas Street, Wenatchee, WA*)

1. House Bill 1406
2. Moderate Risk Waste Facility
3. Roadway Standards
4. Mental Health Substance Abuse Diversion
5. Other

**TUESDAY, JUNE 25, 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. Resolution TLS 19-30 Approval to Increase Rates for Drone Rental Fees for the Douglas County ER&R Fund
4. Recommendation to award bid for CE 19-28 Telecommunications Law & Justice Center
5. Bid for Audio Visual – Law & Justice Facility

**III. 09:00 AM TRANSPORTATION AND LAND SERVICES**

**Aaron Simmons, County Engineer**

**Action Items:**

1. GeoProfessional Personal Services Consultant Agreement

**Discussion Items:**

1. Staff Report

**Mark Kulaas, Land Services Director**

**Action Items:**

1. Resolution TLS 19-31A Notice of Public Hearing for Title 17 Zoning of the East Wenatchee Municipal Code and Title 18 Zoning for of the Douglas County Code set for Tuesday, July 9, 2019 at 09:30 AM

**Discussion Items:**

1. Staff Report

**IV. 10:00 AM PUBLIC Hearing CE 19-34A & TLS 19-29A**

1. Resolution CE 19-34B & TLS 19-29B Final Order of Surplus, Disposal, & Auction of County Inventory

**V. 10:30 AM WORK SESSION ITEMS:**

1. Distressed Counties Sales and Use Tax

**VI. CONSENT AGENDA:**

1. Vouchers
2. Fair Contracts

**WEDNESDAY, JUNE 26, 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. 02:30 PM COMMUNITY LEADERSHIP ADVISORY COMMITTEE  
MEETING- COMMISSIONER SUTTON** (*Port of Douglas County East  
Wenatchee, WA 98802*)

**Thursday, June 27, 2019:**

**MARTIN HALL – COMMISSIONER STEINBERG** (*201  
Pine St, Medical Lake, WA*) 10:00 AM

**GREATER WENATCHEE REGIONAL EVENTS  
CENTER BOARD OF DIRECTORS MEETING-  
COMMISSIONER STRAUB** (*Town Toyota Center, 1300  
Walla Walla Ave., Wenatchee, WA 98801*) 12:00 PM

**ONE COMMUNITY WORKING GROUP MEETING –  
COMMISSIONER SUTTON** (*137 N Wenatchee Ave,  
Wenatchee*) 12:00 PM

**Friday, June 28, 2019:**

**SKILLSOURCE INTERLOCAL MEETING-  
COMMISSIONER SUTTON** (*Grant County  
Commissioners Chambers, Courthouse Annex, 35 C St NW  
Ephrata, WA 98823*) 08:30 AM

**CHELAN-DOUGLAS COMMUNITY ACTION  
CENTER MEETING- COMMISSIONER SUTTON** (*620  
Lewis Street, Wenatchee, WA 98801*) 12:00 PM

**NOAA MEETINGS – COMMISSIONERS STRAUB** (*301  
Yakima St, Wenatchee, WA*) 02:00 PM