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 2nd St
6. Bus Garage
7. City of East Wenatchee / Stormwater letter
8. Delinquent Letters discussion (PY)
10. Draft Private / Gravel Road (MR)
11. Pre-application – Wenatchee 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

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:

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

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