

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JUNE 3, 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 EAST WENATCHEE WATER DISTRICT**
1. Request for Interlocal Cooperative Agreement
 2. Easement Request
- IV. 09:30 AM WORK SESSION: (140 19th St. NW, East Wenatchee, WA)**
1. Regional Council Planning
 2. Request for Surplus of Douglas County Parcel 25212520001
 3. Jameson Lake North
 4. Review of Douglas County Code 15.36
- V. 10:30 AM BOARD ADMINISTRATIVE SESSION**
1. Schedule Review
 2. Board Projects
 3. Clerk of the Board Updates
 4. Site Visit to Republic
 5. CASA Program Update
 6. YWCA Grant Award Distribution of Funds
- VI. 12:00 PM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES BOARD MEETING-COMMISSIONER SUTTON (23 S. Wenatchee Ave Suite 203 Wenatchee, WA)**
- VII. 02:30 PM CONSTITUENT MEETING- COMMISSIONER STRAUB (Bridgeport, WA)**
- VIII. 05:30 PM ONE COMMUNITY WORKING GROUP MEETING-COMMISSIONER SUTTON (Wenatchee Chamber Board Room)**

**TUESDAY, JUNE 4, 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

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer

Action Items:

1. East Wenatchee Water District Interlocal Agreement
2. Resolution TLS 18-50C Order of Vacation-Portion of South Nevada Avenue

Discussion Items:

1. Staff Report

Mark Kulaas, Land Services Director

Action Items:

1. Resolution TLS 19-28 Notice of Public Meeting: To Consider Approval of C&C Investment Properties LLC planned unit development (PRD-2017-01) *Set for 6-18-19 at 9:00 AM*

Discussion Items:

1. Staff Report

IV. 10:00 AM WASHINGTON STATE ASSOCIATION OF COUNTIES

1. Courthouse Briefing
2. Legislative Updates

V. 11:00 AM BID OPENING CE 19-30 AUDIO/VISUAL

VI. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Voluntary Stewardship Program Contract with Washington State Conservation Commission
4. Resolution CE 19-34 & TLS 19-29 Notice of Hearing Intent to Surplus County Property & Action, Sell or Other Disposal (*set for June 25th, 2018 at 9:00AM*)

VII. 3:00 PM DOUGLAS COUNTY COOPERATIVE WEED MANAGEMENT-COMMISSIONER STRAUB (*Informational Participation, Hearing Room, Waterville, WA*)

**WEDNESDAY, JUNE 5, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 08:00 AM HOMELESS STEERING COMMITTEE REQUEST OF PROPOSALS REVIEW COMMISSIONER STRAUB** (*City of Wenatchee, Council Chambers, Wenatchee, WA*)
- III. 12:00 PM WDC COMMITTEE MEETING- COMMISSIONER SUTTON** (*SkillSource, 240 N. Mission, Wenatchee, WA*)

Thursday, June 6, 2019:

HOMELESS STEERING COMMITTEE REQUEST OF PROPOSALS REVIEW COMMISSIONER STRAUB
(*City of Wenatchee, Council Chambers, Wenatchee, WA*)

UPPER COLUMBIA SALMON RECOVERY BOARD FINANCE MEETING-COMMISSIONER STRAUB
(*Conference Call*) 2:00 PM

Friday, June 7, 2019:

OPPORTUNITY ZONE TEAM MEETING-COMMISSIONER SUTTON (*Wenatchee Valley Chamber Conference Room Wenatchee, WA 98801*) 11:00 AM-12:00 PM