

DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MARCH 11, 2019

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

- I. 08:30 AM ADMINISTRATOR JIM BARKER** (*140 19th St. NW, East Wenatchee, WA*)
1. Personnel
 2. Report
 3. Liquor Tax
 4. Fair Premium Photos
 5. VSO Officer Sarah – intro on 3/25
- II. 09:00 AM FREEDOM FOUNDATION** (*140 19th St. NW, East Wenatchee, WA*)
1. Mr. Hayward, Mr. Nelson, & Mr. Cates
- III. 09:30 AM COUNTYWIDE SOLID WASTE** (*140 19th St. NW, East Wenatchee, WA*)
1. Becci Piepel, Director
 2. Temporary shelter for bales of plastics
 3. Upcoming events
 4. Property sites for HDR
 5. WM & UTC
 6. Legislative Meeting in Olympia
 7. Out of State/Country Request
 8. Signature for CLCP
- IV. 10:00 AM ANCHOR QEA** (*140 19th St. NW, East Wenatchee, WA*)
1. Shoreline Master Plan Review
- V. 11:00 AM WORK SESSION:** (*140 19th St. NW, East Wenatchee, WA*)
1. CLEAR-Risk Insurance
 2. Open Space Deferral Funds
 3. House Bill 1135
 4. Water District- Easement and Access via Collins property
 5. Rock Island Road
 6. Canyon B Floodplain
- VI. 03:30 PM LINK MEETING- COMMISSIONER SUTTON** (*300 S. Columbia, Wenatchee, WA*)

TUESDAY, MARCH 12, 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. Construction Change Order #7- Law and Justice Center
4. Plow Box

III. 09:00 AM PUBLIC HEARING TLS 19-14A

1. Resolution TLS 19-14B to consider Approval of the Proposed Primitive Road Designations

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer

Action Items:

1. None

Discussion Items:

1. Staff Report

Mark Kulaas, Land Services Director

Action Items:

1. None

Discussion Items:

1. Staff Report

V. 10:00 AM LEGISLATIVE UPDATE

1. Conference Call Potts & Associates

VI. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Minutes
4. Veteran Advisory Board Appointments

VII. 05:00 PM CHELAN-DOUGLAS DEVELOPMENTAL DISABILITIES BOARD MEETING-COMMISSIONER SUTTON (23 S. Wenatchee Ave Suite 203, Wenatchee, WA 98801)

WEDNESDAY, MARCH 13, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** (*City of Wenatchee City Hall, 301 Yakima Street, Wenatchee, WA*)
- III. 03:00 PM HOMELESS STEERING COMMITTEE MEETING-COMMISSIONER STRAUB** (*City of Wenatchee City Hall, 301 Yakima Street, Wenatchee, WA*)

Thursday, March 14, 2019:

LEGISLATIVE STEERING COMMITTEE-COMMISSIONER SUTTON (*Olympia, WA*) 8:00 AM

CHELAN-DOUGLAS TRANSPORTATION COUNCIL MEETING- COMMISSIONER STEINBURG (*Confluence Technology Center, Wenatchee*) 9:00 AM

AGING AND ADULT CARE- COMMISSIONER STRAUB (*50 Simon St SE, East Wenatchee, WA*) 1:30 PM

Friday, March 15, 2019:

OPPORTUNITY ZONE MEETING- COMMISSIONER SUTTON (*Chelan County Commissioner Chambers, Wenatchee, WA*) 10:00 AM