

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MARCH 18, 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. Affordable Housing Short Course (handout)
 4. Fair Photos
 5. Appearance of Fairness Training

- II. 9:00 AM WORK SESSION:** (*140 19th St. NW, East Wenatchee, WA*)
1. Baker Flats Industrial Area Property Tax
 2. Hearing Examiner Requirements
 3. Transparency in Labor Union Negotiations
 4. Watsons
 5. Dezellem Hill Rd update/discussion (Aaron Simmons)
 6. CDTC Governing Board Meeting Update (Aaron Simmons)
 7. Crew/Staff communications discussion (Aaron Simmons)
 8. Clovis School Sidewalk Improvements Scope Change Discussion (Aaron Simmons)

- III. 03:00 PM SPECIAL MEETING: CHELAN DOUGLAS HEALTH BOARD MEETING - COMMISSIONERS SUTTON & STRAUB** (*200 Valley Mall Parkway, East Wenatchee*)

TUESDAY, MARCH 19, 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. CRP #10
 4. Change Order
 5. Teamsters – Maintenance CBA

- III. 09:00 AM PUBLIC HEARING TLS 19-15A**
1. Resolution TLS 19-15B to consider Approval of the Proposed Road Vacation for County Road 135 (RD 4 NW)

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer

Action Items:

1. Contract Execution (RH2) – 4th St SE – S Lyle Ave to S Mary Ave

Discussion Items:

1. Staff Report

Mark Kulaas, Land Services Director

Action Items:

1. None

Discussion Items:

1. Staff Report

V. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 19-21 and CE 19-22 Veteran Advisory Board Appointments
5. Resolution CE 19-23 Appointment of Marc Straub to the Greater Wenatchee Regional Events Center

VI. 03:00 PM SPECIAL MEETING: LINK BOARD MEETING COMMISSIONER SUTTON & STRAUB (2700 Euclid Ave. Wenatchee, WA)

**WEDNESDAY, MARCH 20, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

II. 03:00 PM HOMELESS STEERING COMMITTEE-COMMISSIONER STRAUB
(City of Wenatchee City Hall, 301 Yakima St., Room 211, Wenatchee, WA)

Thursday, March 21, 2019:

**STORMWATER UTILITY MANAGEMENT
MEETING- COMMISSIONER STEINBURG** *(140 19th St., East Wenatchee) 9:00 AM*

**PANGBORN AIRPORT COMMUNITY TASKFORCE
MEETING- COMMISSIONER SUTTON** (*Confluence
Technology Center, Wenatchee, WA*) 11:30 AM