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