DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MARCH 25, 2019
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA

I. 08:30 AM  FINANCIAL REPORT
   1. Transportation Land Services
   2. Current Expense

II. 09:00 AM CONSTITUENT MEETING
    1. Mr. Marker-Roadway and Sidewalk Improvements

III. 09:15 AM ADMINISTRATOR JIM BARKER (140 19th St. NW, East Wenatchee, WA)
     1. Personnel
     2. Report

IV. 09:30 AM SHERIFF’S MONTHLY REPORT (140 19th St. NW, East Wenatchee, WA)
    1. Monthly Report

V. 10:00 AM AUDITOR’S MONTHLY REPORT (140 19th St. NW, East Wenatchee, WA)
    1. Statement of Expenditures Compared to Budget
    2. Criminal Justice Treatment Account

VI. 10:30 AM VETERAN SERVICE OFFICER (140 19th St. NW, East Wenatchee, WA)
    1. Introductions
    2. Training Update

VII. 11:00 AM WORK SESSION: (140 19th St. NW, East Wenatchee, WA)
     1. Jameson Lake
     2. Palisades Ditch

VIII. 02:00 PM  SPECIAL MEETING: JOINT COMMISSIONER MEETING WITH
                 CHELAN COUNTY (Douglas County Public Services Building, 140 19th
                 Street, East Wenatchee, WA)
                 1. Second Jail of Record
                 2. Code Review: Road Standards & Development
                 3. Moderate Waste Facility
                 4. Gap in Radar Coverage
                 5. Other Business
I. 08:30 AM  OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM  ADMINISTRATOR JIM BARKER
1. Personnel
2. Staff Report
3. Teamsters ProTech Contract

III. 09:00 AM  NCW FAIR MANAGER
1. NCW Fair Advisory Board Vacancies

IV. 09:30 AM  TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer

Action Items:
1. Resolution TLS 19-16A Notice of Hearing: Amendments to Douglas County Code 19.44- Illicit Discharge Detection Elimination Set for Tuesday, April 9th, 2019 at 9:30 AM
2. Resolution TLS 19-19A Call for Bids Emulsified Asphalts
3. Resolution TLS 19-20A Call for Bids Hot Mix Asphalts
4. Resolution TLS 19-21A Call for Bids Dust Control
5. Resolution TLS 19-22A Call for Bids Traffic Marking Paint & Beads

Discussion Items:
1. Staff Report

Mark Kulaas, Land Services Director

Action Items:
1. Resolution TLS 19-17A Notice of Hearing: Moratorium for Cargo Containers and Cryptocurrency Set for Tuesday, April 9th, 2019 at 9:00 AM

Discussion Items:
1. Staff Report

V. CONSENT AGENDA:
1. Vouchers
2. Fair Contracts
3. Resolution TLS 19-18 Rescind Emergency Declaration for Dezellum Hill
4. Resolution CE 19-24 Transfer of Funds to Law Library
5. Letter of Condolence Kittitas County Sheriff’s Office
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 28, 2019:

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

Special Meeting:
DEZELLUM HILL SITE VISIT - COMMISSIONER
STEINBURG & STRAUB (Douglas County Transportation
Land Services Building, 140 19th St., East Wenatchee) 9:00
AM

GREATER WENATCHEE REGIONAL EVENTS
CENTER BOARD OF DIRECTORS MEETING-
STRAUB (Town Toyota Center, 1300 Walla Walla Ave.,
Wenatchee, WA 98801) 12:00 PM

Friday, March 29, 2019:

EASTERN WASHINGTON COUNCIL OF
GOVERNMENTS MEETING- COMMISSIONER
STRAUB (Lincoln County, 450 Logan St. Davenport, WA)
11:00AM