

**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

**TUESDAY, MARCH 26, 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. 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

WEDNESDAY, MARCH 27, 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 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*