

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MARCH 4, 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
 - a. CLEAR-Risk Insurance
 - b. Law and Justice Center
- II. 09:00 AM CONSTITUENT MEETING** (*140 19th St. NW, East Wenatchee, WA*)
1. Mr. Schauer
- III. 09:30 AM CONSTITUENT MEETING** (*140 19th St. NW, East Wenatchee, WA*)
1. Laura Mounter, Fulgence Schrempp, Lou & Rose Butkovic
- IV. 10:00 AM WORK SESSION:** (*140 19th St. NW, East Wenatchee, WA*)
1. Baker Flats- Property Tax
 2. Open Space Deferment Funds
 3. Inventory Audit
 4. Development code revisions:
 - a. DCC 18.16.044(B) regarding lots of record eligible for clustering.
 - b. DCC18.82.040(B) regarding adjusting boundaries between conforming and nonconforming lots.
 5. Dezelle Hill Road Repair Response Letters
 6. Road Closure-8th Street

TUESDAY, MARCH 5, 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. Law and Justice Center Construction:
 - a. Construction Change Order #7
 - b. CRP #10
 3. Plow Box
 4. Waterville Well
 5. Staff Report

III. 09:00 AM PROPERTY SALE & PROCUREMENT OFFER

1. Jeff Hallman, Agent 509

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer

Action Items:

1. Resolution TLS 19-15A Notice of Hearing Road Vacation County Road 135 *Set for Tuesday, March 19, 2019 at 9:00 AM*

Discussion Items:

1. Staff Report
2. Bike Races

Mark Kulaas, Land Services Director

Action Items:

1. None

Discussion Items:

1. Staff Report

V. 10:00 AM ELECTED OFFICIALS AND DEPARTMENT HEAD MEETING

VI. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Memorandum for Visa credit limit increase
4. Resolution CE 19-20 Transfer of Funds \$7,000 to NCW Fair M&O
5. Resolutions CE 19-14B Call for Re-Bid NCW Fair Barn Project CE 2019-01(*Due Friday, April 26th, 2019*)
6. Resolutions CE 19-15B Call for Re-Bid NCW Fair Barn Project CE 2019-02 (*Due Friday, April 26th, 2019*)

**WEDNESDAY, MARCH 6, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

Thursday, March 7, 2019:

**CHELAN-DOUGLAS COMMUNITY ACTION
CENTER NEEDS ASSESSMENT COMMITTEE
MEETING- COMMISSIONER SUTTON (*Community
Foundation of NCW - 9 South Wenatchee Ave, Wenatchee*)
3:30 PM**