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. Dezellem 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 COnMuNitY ACtion Center needs Assessment Committee meeting- commissionEr sutton (Community Foundation of NCW - 9 South Wenatchee Ave, Wenatchee) 3:30 PM