

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MAY 20, 2019

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Staff Report
- III. 09:30 AM WORK SESSION: (140 19th St. NW, East Wenatchee, WA)**
 - 1. Legal Lot of Record Codification Process
 - 2. Code Amendment Review Process-Comment Periods
 - 3. Recommendation from Stormwater Utility Management Team
 - 4. Countywide Solid Waste- Program Updates
- IV. 10:30 AM CHELAN & DOUGLAS PORT DISTRICTS**
- V. 3:00 PM Special Meeting: HEALTH BOARD MEETING-COMMISSIONER SUTTON & STRAUB (200 Valley Mall Parkway, East Wenatchee, WA 98802)**

TUESDAY, MAY 21, 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
- III. 09:00 AM BOARD ADMINISTRATIVE SESSION**
 - 1. Schedule Review
 - 2. Board Projects
 - 3. Clerk of the Board Updates
 - 4. Letter of Support DFWS
- IV. 09:15 AM SOUTH DOUGLAS CONSERVATION DISTRICT**
- V. 09:30 AM NCW FAIR MANAGER CAROLYN MORLEY**
 - 1. Out of State Travel Request
 - 2. Amendments to Fair Facilities Rental Rate

VI. 09:45 AM TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer

Action Items:

1. Letter of Intent to Terminate Stormwater Utility Interlocal Agreement

Discussion Items:

1. Staff Report

Mark Kulaas, Land Services Director

Action Items:

1. None

Discussion Items:

1. Staff Report

VII. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Resolution CE 19-32 Amendments to NCW Fair Facilities Rental Rates

3:00 PM Special Meeting: LINK BOARD MEETING- COMMISSIONER SUTTON & STRAUB (300 S. Columbia, Wenatchee, WA)

**WEDNESDAY, MAY 22, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

II. 02:30 PM COMMUNITY LEADERS ADVISORY GROUP MEETING- COMMISSIONER SUTTON (Port of Douglas County, One Campbell Parkway, Suite D)

Thursday, May 23, 2019:

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

CHELAN DOUGLAS COMMUNITY ACTION CENTER- COMMISSIONER SUTTON (9 south Wenatchee Ave. Wenatchee, WA 98801) 3:30 PM