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