DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MAY 27, 2019
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA

I. IN OBSERVANCE OF MEMORIAL DAY, ALL COUNTY OFFICES WILL BE CLOSED. NO SESSION WILL BE HELD.

TUESDAY, MAY 28, 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. 35th Street Easement Request

III. 09:00 AM SHERIFF’S MONTHLY REPORT
1. Monthly Report

IV. 09:30 AM AUDITOR’S MONTHLY REPORT
1. Statement of Expenditures Compared to Budget
2. Washington State Auditor Letter of Representation
3. Friends of the Fair Account
4. REET Funded Projects

V. 10:00 AM WORK SESSION: (add on 5.28.19)
1. Two Deeded Lots and Separation of Parcel Numbering and Taxing

VI. 10:30 AM TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer
Action Items:
1. Letter of Intent to Terminate Stormwater Utility Interlocal Agreement (held over from 5.21.19)

Discussion Items:
1. Staff Report

Mark Kulaas, Land Services Director
Action Items:
1. None
Discussion Items:
1. Staff Report

VII. 11:00 AM  BID OPENING: ACCESS AND CONTROLS-LAW AND JUSTICE CENTER

VIII. CONSENT AGENDA:
1. Vouchers
2. Fair Contracts
3. Resolution CE 19-33 Appointment of Diane King to the Chelan Douglas Developmental Disabilities Board

WEDNESDAY, MAY 29, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

II. 09:00 AM  RIVERCOM BOARD WORK SESSION -COMMISSIONER SUTTON
(Confluence Technology Center 285 Technology Center Way, Wenatchee, WA)

III. 09:00 AM  UPPER COLUMBIA RECOVERY BOARD-COMMISSIONER STRAUB (Conference Call)

Friday, May 30, 2019:

EASTERN WASHINGTON COUNCIL OF GOVERNMENTS MEETING- COMMISSIONER STRAUB (Lincoln County, 450 Logan St. Davenport, WA)
11:00AM