

**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 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- 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**

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Personnel
  2. Staff Report
  3. 35<sup>th</sup> 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**

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**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