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

REVISED 05/02/2019 at 04:16 PM

MONDAY, MAY 6, 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. 09:00 AM Executive Session in accordance to RCW 42.30.110(I II) Litigation.
1. Direction on negotiations

IV. 09:05 AM WORK SESSION: (140 19th St. NW, East Wenatchee, WA)
1. Baker Flats Re-Zoning-Mitch Reister
2. Hazardous Material Waste Center Options- Mitch Reister
3. Storm Water Engineering-Mike Near
4. Transportation Dept. Policy to address complaints from the Public
   Existing Policy TLS 11-14. Presentation of Service Request Report
   for 2019, including current status of responses to internal and
   external issues to address related to Transportation Department
   operation-Jennifer Lange
5. Other Business

IV. 10:30 AM LAW AND JUSTICE CENTER SITE VISIT

TUESDAY, MAY 7, 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. Resolution CE 19-28A Call for Bids-Telecommunication Due
   Tuesday, May 21, 2019
4. Resolution CE 19-29A Call for Bids-Access Controls & Security
   Due Tuesday, May 21, 2019
5. Resolution CE 19-30A Call for Bids-Audio Visual Systems Due
   Tuesday, May 21, 2019
6. Construction Change Directive
III. 09:00 AM PUBLIC HEARING TLS 19-24A
   1. Resolution TLS 19-24B Franchise Agreement Bridgeport Irrigation District

IV. 09:15 AM PUBLIC HEARING TLS 19-25A
   1. Ordinance TLS 19-10-25B Amendments to DCC 2.13.040 Hearing Examiner Qualifications

V. 09:30 AM TRANSPORTATION AND LAND SERVICES

   Jennifer Lange, Acting County Engineer
   Action Items:
   1. None

   Discussion Items:
   1. Staff Report

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

   Discussion Items:
   1. Staff Report

VI. CONSENT AGENDA:
   1. Vouchers
   2. Fair Contracts
   3. Resolution CE 19-31 Transfer of Funds with Cashmere Valley Bank
   4. Claim for Damages

VII. 03:00 PM PANGBORN AIRPORT COMMUNITY TASKFORCE MEETING-
     COMMISSIONER SUTTON (LINK Transit Board Room, Columbia Station 3rd Floor, 300 S. Columbia Street, Wenatchee, WA)

VIII. 03:30 PM LINK BOARD SPECIAL MEETING-COMMISSIONER SUTTON & STRAUB (Conference Call)

WEDNESDAY, MAY 8, 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 MEETING-COMMISSIONER SUTTON (City of Wenatchee City Hall, 301 Yakima Street, Wenatchee, WA)
Thursday, May 9, 2019:

WSAC LEGISLATIVE STEERING COMMITTEE PLANNING MEETING- COMMISSIONER SUTTON
(Richland, WA) 8:00 AM

CHELAN-DOUGLAS TRANSPORTATION COUNCIL MEETING- COMMISSIONER STEINBURG
(Confluence Technology Center, Wenatchee) 9:00 AM

AGING AND ADULT CARE- COMMISSIONER STRAUB (50 Simon St SE, East Wenatchee, WA) 1:30 PM