

**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 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, 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
- III. 09:00AM Executive Session in accordance to RCW 42.30.110(III) Litigation.**
1. Direction on negotiations
- IV. 09:05AM WORK SESSION: (140 19<sup>th</sup> 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**

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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. 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**

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- 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**