

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, NOVEMBER 18, 2019

Special Meeting

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA**

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE: Special Meeting (140 19th St N.W. East Wenatchee, WA)

II. 08:35 AM ADMINISTRATOR JIM BARKER: Special Meeting (140 19th St N.W. East Wenatchee, WA)

1. Personnel
2. Staff Report

III. 09:00 AM CONSTITUENT MEETING: Special Meeting (140 19th St N.W. East Wenatchee, WA)

1. Mr. Doug McFarland

IV. 09:30 AM WORK SESSION: Special Meeting (140 19th St N.W. East Wenatchee, WA)

Transportation:

1. Review of County Code-Road Standards & Emergency Services Access

North Central Washington Fair:

1. Fair Grants

V. 10:15 AM CONFERENCE CALL WITH JUDGE BIGGAR Special Meeting (140 19th St N.W. East Wenatchee, WA)

1. Drug Taskforce

VI. 10:30 AM COUNTY AUDITOR THAD DUVAL Special Meeting (140 19th St N.W. East Wenatchee, WA)

1. Washington State Department of Licensing Services Agreement

VII. CONSENT AGENDA: Special Meeting (140 19th St N.W. East Wenatchee, WA)

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 19-53 Notice of Hearing 2019 Budget Amendments
5. Resolution CE 19-54 & TLS 19-51A Notice of Hearing Adoption of 2020 Budget
6. Professional Services Contract-Potts & Associates: Legislative Lobbying
7. Resolution TLS 19-52A Notice for Public Meeting Adoption of the 2020 Capital Facilities Plan
8. MRSC Small Works Rosters Contract Renewal

**TUESDAY, NOVEMBER 19, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. Special Meeting: COMMISSIONERS SUTTON & STRAUB ON DELEGATION THIS WEEK AT THE COUNTY LEADERS CONFERENCE-(*Davenport Hotel Spokane, WA*)**
- III. 01:00 PM CANVASSING OF THE ELECTION MEETING-COMMISSIONER STEINBURG (*Auditor's Office, Douglas County Courthouse, Waterville, WA*)**

**WEDNESDAY, NOVEMBER 20, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. Special Meeting: COMMISSIONERS SUTTON & STRAUB ON DELEGATION THIS WEEK AT THE COUNTY LEADERS CONFERENCE-(*Davenport Hotel Spokane, WA*)**

Thursday, November 21, 2019:

- I. Special Meeting: COMMISSIONERS SUTTON & STRAUB ON DELEGATION THIS WEEK AT THE COUNTY LEADERS CONFERENCE-(*Davenport Hotel Spokane, WA*)**