

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, NOVEMBER 25, 2019
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. 08:00 AM INTERVIEW WITH NCW LIFE- COMMISSIONER STEINBURG**
- II. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE:**
- III. 08:35 AM ADMINISTRATOR JIM BARKER:**
1. Personnel
 2. Staff Report
 3. Law and Justice Center Mail Receptacle
 4. Meeting with Town of Mansfield Council
 5. Mason's Request for Law & Justice Center
 6. Senator Warnick-Server Farms and Airport update
 7. Vaughn Short Subdivision Application
- IV. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Request for Hire-Deputy
 2. Drug Taskforce
- V. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
 2. Current Expense Budget Review
 3. Review of Department Position Requests
- VI. 10:00 AM CONSTITUENT MEETING**
1. Mr. Martin Davy
- VII. 10:30 AM WORK SESSION:**
- Transportation:**
1. Rock Island Grade Winter Closure
 2. Dezellem Hill
 - a. Citizen Committee
 3. Rock Island Grade Plowing
- Land Services**
1. Shoreline Master Plan Comments

TUESDAY, NOVEMBER 26, 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. Review of Elected Officials Salary Request

III. 09:00 AM NCW FAIR MANAGER

1. Funding Options for Salaries
2. Vehicle
3. Fair Repair Projects
4. Fair Facilities Rental Rates Resolution CE 19-32C

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

Action Items:

1. None

Discussion Items:

1. Staff Report

Land Services:

Action Items:

1. None

Discussion Items:

1. Staff Report

V. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Minutes
4. Professional Services Contract-Potts & Associates: Legislative Lobbying (*held over from 11.18.19*)
5. Agenda Review for Joint Commissioner Meeting
6. Software Licensing Agreement-For The Record
7. Resolution CE 19-55 Adoption of the Chelan-Douglas Homeless Housing Strategic Plan

**VI. 01:00 PM CERTIFICATION OF THE ELECTION MEETING-
COMMISSIONER STEINBURG** (*Douglas County Auditor's Office, 203
Rainier St. Waterville, WA 98858*)

**WEDNESDAY, NOVEMBER 27, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

Thursday, November 28, 2019:

- I. IN OBSERVANCE OF THE HOLIDAY ALL COUNTY OFFICES WILL BE CLOSED.**

Friday, November 29, 2019:

- I. IN OBSERVANCE OF THE HOLIDAY ALL COUNTY OFFICES WILL BE CLOSED.**