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. Dezelle Hill
      a. Citizen Committee
   3. Rock Island Grade Plowing

   Land Services
   1. Shoreline Master Plan Comments
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)
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.