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

MONDAY, NOVEMBER 4, 2019
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
CONFERENCE 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
   3. Law and Justice Center
   4. Law and Justice Center Time Capsule

III. 9:00 AM COUNTYWIDE SOLID WASTE
     1. Rock Island Grade Clean-up

IV. 9:30 AM DOUGLAS COUNTY SAFETY COMMITTEE
    1. Visitor Access & Control

V. 10:00 AM BUDGET REVIEW WORK SESSION
    1. Current Expense

VI. 01:00 PM NORTH CENTRAL ACCOUNTABLE COMMUNITY OF HEALTH-
        COMMISSIONER SUTTON-(285 Technology Center Way, Wenatchee, WA, 98801)

VII. 02:00 PM Special Meeting: LAW AND JUSTICE CENTER BUILDING
        DEDICATION AND RIBBON CUTTING CEREMONY (100 19th St. N.W. East Wenatchee, WA 98802)

TUESDAY, NOVEMBER 5, 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. Law and Justice Center
    4. Progress Payment Approval

III. 09:30 AM TRANSPORTATION AND LAND SERVICES
     Transportation:
     Action Items:
     1. No Action Items
**Discussion Items:**
1. No Discussion Items

**Land Services:**

**Action Items:**
1. Resolution TLS 19-50 A: Interim Control: North End Wenatchi Landing Overlay District

**Discussion Items:**
1. No Discussion Items

IV. **CONSENT AGENDA:**

1. Vouchers
2. Fair Contracts
3. Minutes

IX. 5:00 PM  

**Special Meeting:** CHELAN-DOUGLAS DEVELOPMENTAL DISABILITIES PROJECT SEARCH MEETING WITH STEMILT, EASTMONT SCHOOL DISTRICT, AND CHELAN-DOUGLAS COUNTIES – COMMISSIONER SUTTON & STRAUB (Stemilt Founders Room 3135 Warehouse Rd Wenatchee WA 98801)

**WEDNESDAY, NOVEMBER 6, 2019**
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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I. 12:00 PM  

**WORKFORCE DEVELOPMENT BOARD COMMITTEE MEETING FOR CHELAN/DOUGLAS COUNTIES- COMMISSIONER SUTTON**  
(SkillSource, 240 N. Mission, Wenatchee)

II. 03:00 PM  

**Special Meeting:** LINK TRANSIT 2020 BUDGET PROPOSAL MEETING–COMMISSIONER SUTTON & STRAUB (Columbia Station 3rd Floor, 300 S. Columbia Street, Wenatchee, WA)

**Thursday, November 7, 2019:**

I. 10:00 AM  

DOUGLAS COUNTY SOLID WASTE TAC ADVISORY COMMITTEE MEETING- COMMISSIONER SUTTON  
(DCPSB, 140 19th St. East Wenatchee, WA 98802)

II. 01:00 PM  

DOUGLAS COUNTY SOLID WASTE ADVISORY COMMITTEE MEETING- COMMISSIONER SUTTON  
(DCPSB, 140 19th St. East Wenatchee, WA 98802)

II. 02:00 PM  

OUR VALLEY OUR FUTURE HOUSING SOLUTIONS GROUP MEETING- COMMISSIONER STRAUB  
(Wenatchee Valley Chamber of Commerce, 137 N Wenatchee Ave Suite 101, Wenatchee, WA 98801)