

**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
4. Chelan-Douglas Developmental Disabilities Service Provider Contract

- 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**

- 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*)