

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, OCTOBER 14, 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 CHELAN-DOUGLAS DEVELOPMENTAL DISABILITIES BUDGET WORK SESSION**
 - 1. Review of Service Provider Contracts
- III. 09:00 AM HUMAN RESOURCES DIRECTOR**
 - 1. Personnel Committee Updates
- IV. 09:15 AM TRANSPORTATION LAND SERVICES BUDGET WORK SESSION**
- V. 11:00 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Staff Report
 - 3. Law and Justice Center
 - 4. Douglas Creek Slide
 - 5. Law and Justice Center Flag Pavilion
 - 6. Humane Society Livestock Services
 - 7. Apple Capital Loop Trail Update for Open Space Funds
- VI. 02:00 PM FOOD SAFETY ADVISORY COMMITTEE MEETING-
COMMISSIONER SUTTON** (*Chelan-Douglas Health District, 200 Valley Mall Pkwy, East Wenatchee*)

TUESDAY, OCTOBER 15, 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
 - 5. Courthouse Elevator Repair
 - 6. Columbia River Basin Restoration Program Grant with Foster Creek
- III. 09:00 AM TRANSPORTATION AND LAND SERVICES**

Transportation:
Action Items:

1. Resolution TLS 19-46A Notice of Hearing: Six Year Transportation Improvement Program *Set for Tuesday, October 29, 2019 at 9:00AM*

Discussion Items:

1. Staff Report

Land Services:

Action Items:

1. Resolution TLS 19-47A Notice of Heating: Amendments to Chapter 15.48 Flood Damage Prevention *Set for Tuesday, October 29, 2019 at 9:15 AM*
2. Plat Approval Maryhill Subdivision P15-04

Discussion Items:

1. Historic Agricultural Lands

IV. 10:00 AM ASSESSOR'S BUDGET WORK SESSION

V. 10:30 AM PROSECUTING ATTORNEY'S BUDGET WORK SESSION

VI. 11:00 AM SUPERIOR COURT BUDGET WORK SESSION

VII. 11:30 AM MIS BUDGET WORK SESSION

VIII. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Minutes
4. Superior Court Indigent Defense Representation-Substitution of Council Contract
5. Chelan- Douglas Developmental Disabilities Provider and State Contracts
6. Letter of Support NCW Fair Grant Proposal
7. Authorization of Signature Authority for Boundary Line Adjustment 19th Street Parcels
8. Payroll Voucher Approval
9. Interlocal Agreement with Thurston County: Cooperative Purchase Agreement for Questica Software System

IX. 12:00 PM Special Meeting: WENATCHEE VALLEY CHAMBER OF COMMERCE LEGISLATIVE HOUSING FORUM LUNCHEON – COMMISSIONER Sutton & STRAUB (*Hilton Garden Inn, 25 N Worthen St. Wenatchee, WA 98801*) Add on Item 10.14.19

X. 03:00 PM Special Meeting: CHELAN-DOUGLAS PUBLIC TRANSPORTATION BENEFIT AREA MEETING- COMMISSIONERS STEINBURG, SUTTON, & STRAUB (*300 South Columbia Street, Wenatchee, WA 98801*)

- XI. 04:00 PM **Special Meeting: LINK BOARD MEETING- COMMISSIONERS SUTTON & STRAUB** (*300 South Columbia Street, Wenatchee, WA 98801*)

**WEDNESDAY, OCTOBER 16, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.
- II. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON (*City of Wenatchee City Hall, Wenatchee, WA*)

Thursday, October 17, 2019:

- I. 11:45 AM **Special Meeting PORT OF DOUGLAS COUNTY ECONOMIC LEADERSHIP ROUNDTABLE LUNCHEON- COMMISSIONERS STEINBURG & STRAUB** (*230 N Georgia Ave., East Wenatchee 98802*)

Friday, October 18, 2019:

- I. 08:30 AM **OUR VALLEY OUR FUTURE BOARD OF DIRECTORS MEETING- COMMISSIONER SUTTON** (*Port of Douglas County. One Campbell Parkway, Suite D, East Wenatchee, WA 98802*)
- II. 11:00 AM **OPPORTUNITY ZONE TEAM MEETING- COMMISSIONER SUTTON** (*Wenatchee Chamber of Commerce, Wenatchee, WA*)