

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, OCTOBER 21, 2019  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
HEARING ROOM, 140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- 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. Legislation for Server and Data Centers
  5. Law and Justice Center Time Capsule
- III. 09:00 AM NORTH CENTRAL WASHINGTON ECONOMIC DEVELOPMENT DISTRICT**
- IV. 09:30 AM CHELAN-DOUGLAS PEST BOARD BUDGET WORK SESSION**
- V. 10:00 AM CASA PROGRAMS**
- VI. 10:30 AM MAINTENANCE & ADMINISTRATION BUDGET WORK SESSION**
- VII. 11:00 AM VETERAN SERVICES BUDGET WORK SESSION**
- VIII. 11:30 AM WORK SESSION:**
- Transportation: 1. Fire District 2 Fire Station Development NW Cascade St.
- Land Services: 1. Code Allowances for Soil Experts, Engineering, and Geotechnical  
2. Update Following Department of Ecology Meeting on Soil Testing
- IX. 03:00 PM Special Meeting: HEALTH BOARD MEETING-COMMISSIONERS-SUTTON & STRAUB (200 Valley Mall Parkway, East Wenatchee, WA 98802)**

**TUESDAY, OCTOBER 22, 2019  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- 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. 09:00 AM PUBLIC HEARING TLS 19-37B**
1. Ordinance TLS 19-14-37C Adoption of Interim Private and Gravel Road Standards – Title 12

**IV. 09:15 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

**Action Items:**

1. No Action Items

**Discussion Items:**

1. Mansfield Sidewalk Repairs

**Land Services:**

**Action Items:**

1. No Action Items

**Discussion Items:**

1. Historic Agricultural Lands

**Stormwater Management:**

**Action Items:**

1. Termination of Interlocal Agreement with the City of East Wenatchee and Douglas County for Surface and Stormwater management.
2. Interlocal Agreement with the City of East Wenatchee for Storm Water Debt Redemption
3. Memorandum of Understanding with Douglas County and City of East Wenatchee for Stormwater Management and Planning

**V. 09:30 AM UNDERSHERIFF TYLER CAILLE**

1. Interlocal Agreement: Special Investigations Unit
2. Law and Justice Center

**VI. 10:00 AM TREASURER'S BUDGET WORK SESSION**

**VII. 10:30 AM NCW FAIR'S BUDGET WORK SESSION**

**VIII. CONSENT AGENDA:**

1. Vouchers
2. Fair Contracts
3. Minutes
4. Superior Court Indigent Defense Representation-Substitution of Council Contract
5. Interlocal Agreement with Thurston County: Cooperative Purchase Agreement for Questica Software System
6. Resolution CE 19-48 Certification of 2020 Benefit Increase for all Exempt & Excluded Employees/Elected Officials

- IX. 01:00 PM HOMELESS ADVISORY COMMITTEE MEETING-  
COMMISSIONER STRAUB** (*Wenatchee City Hall Council  
Chambers, 301 Yakima Street, Wenatchee, Room 211*).

**WEDNESDAY, OCTOBER 23, 2019  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

- II. 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*)

**Thursday, October 24, 2019:**

- I. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS  
CENTER BOARD OF DIRECTORS MEETING-  
COMMISSIONER STRAUB** (*Town Toyota Center, 1300  
Walla Wall Ave., Wenatchee, WA*)
- II. 03:00 PM MEETING WITH CHELAN & DOUGLAS COUNTY  
SOLID WASTE DIRECTORS- COMMISSIONER  
SUTTON** (*140 19<sup>th</sup> St. East Wenatchee, WA 98802*)

**Friday, October 25, 2019:**

- I. 12:00 PM CHELAN- DOUGLAS COMMUNITY ACTION  
CENTER FISCAL COMMITTEE MEETING-  
COMMISSIONER SUTTON** (*Chelan Douglas Community  
Action Council, 620 Lewis Street, Wenatchee, WA 98801*)