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 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. 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

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

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

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 Walla Ave., Wenatchee, WA)*

II. 03:00 PM MEETING WITH CHELAN & DOUGLAS COUNTY SOLID WASTE DIRECTORS- COMMISSIONER SUTTON *(140 19th 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)*