

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, OCTOBER 7, 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
- III. 09:00 AM TRANSPORTATION LAND SERVICES BUDGET WORK SESSION**
- IV. 03:30 PM ACCESSIBLE COMMUNITIES ADVISORY COMMITTEE MEETING- COMMISSIONER STEINBURG** (*140 19th St. East Wenatchee, WA 98802*)

TUESDAY, OCTOBER 8, 2019

**DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM COUNTY CLERK BUDGET WORK SESSION**
- III. 09:00 AM PUBLIC HEARING TLS 19-44A**
 - 1. Resolution TLS 19-44B: Application for Franchise Agreement with Douglas County Public Utility District No. 1
- IV. 09:15 AM PUBLIC HEARING TLS 19-45A**
 - 1. Resolution TLS 19-45B: Application for Franchise Agreement with Nicole Gonzalez
- V. 09:30 AM TRANSPORTATION AND LAND SERVICES**
 - Transportation:**
 - Action Items:**
 - 1. Resolution TLS 19-37B Notice of Hearing: Interim Control Ordinance Road Standards DCC Title 12 *Set for October 22, 2019 9:00 AM*
 - Discussion Items:**
 - 1. Staff Report
 - 2. 4th Street Sidewalk Improvements

3. Dezellem Hill Road Update
4. Riverway Contractors Construction Deferral

Land Services:

Action Items:

1. None

Discussion Items:

1. Staff Report

VI. 10:00 AM ADMINISTRATOR JIM BARKER

1. Personnel
2. Staff Report
3. Law and Justice Center
4. Progress Payment Approval
5. Flu Shots Clinic for Employees
6. NCW Fairgrounds Roof and Maintenance of Rental House
7. Sales and Use Tax
8. Tactical Defense Range-Sheriff's Office

VII. 10:30 AM AUDITOR'S BUDGET WORK SESSION

VIII. 11:00 AM MEETING WITH WASHINGTON STATE DEPARTMENT OF AGRICULTURE

IX. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 19-46 Approval of MSW Importation Kitsap and Mason Counties
5. Out of State Travel Authorization Request-WSU Extension
6. Superior Court Indigent Defense Representation-Substitution of Council Contract
7. Contract with Questica for Financial Management Software
8. Letter of Appreciation New Business in Douglas County
9. Payroll Approval
10. Resolution CE 19-47 Substitute House Bill 1406 Intent to Adopt Legislation to Authorize Sales and Use Tax for Affordable Housing

WEDNESDAY, OCTOBER 9, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

- II. 09:30 AM UPPER COLUMBIA SALMON RECOVERY BOARD WELLS DAM
& HATCHERY TOUR-COMMISSIONER STRAUB** (*539 Azwell Road,
Chelan, WA 98816*) 9:30AM-1:30PM

- III. 05:00 PM UPPER COLUMBIA SALMON RECOVERY BOARD 20TH
ANNIVERSARY CELEBRATION-COMMISSIONER STRAUB**
(*Hilton Garden Inn, 25 N. Worthern St. Wenatchee*)

Thursday, October 10, 2019:

- I. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL-
COMMISSIONER STEINBURG** (*Confluence Technology
Center, Wenatchee, WA*) **add on 10.7.19**

- II. 09:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD
MEETING- COMMISSIONER STRAUB** (*Douglas
County Public Services Building, 140 19th St. East
Wenatchee, WA 98802*)

- III. 01:30 PM AGING AND ADULT CARE COUNCIL OF
GOVERNMENTS BOARD MEETING -
COMMISSIONER STRAUB** (*50 Simon St. Suite A. East
Wenatchee, WA 98802*)