

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, SEPTEMBER 16, 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. ADA Restroom Facility at NCW Fair
- III. 09:00 AM MEETING WITH WASTE MANAGEMENT**
1. Tyler MacKay, Manager, Public Sector Solutions Central Washington
- IV. 09:30 AM MEETING WITH CHELAN-DOUGLAS PEST BOARD**
1. Will Carpenter, Director
- V. 10:00 AM WORK SESSION:**  
Transportation:
1. Sun Cove Capital Expenditures
  2. Stormwater Runoff E. Marine View Pl. & Sun Cove
  3. Town of Mansfield Road and Sidewalk Repair Request
- VI. 10:45 AM BOARD ADMINISTRATIVE SESSION**
1. Joint Commissioner Meeting Agenda Planning
  2. Meeting Requests
- VII. 3:00 PM Special Meeting: HEALTH BOARD MEETING-COMMISSIONERS SUTTON & STRAUB (200 Valley Mall Parkway, East Wenatchee, WA 98802)**

**TUESDAY, SEPTEMBER 17, 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. Payroll Change Notices
  4. Construction Change Orders & Progress Payments

**III. 09:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

**Action Items:**

1. Continued From Hearing held: 8.20.19 Ordinance TLS 19-14-37B Interim Controls Gravel Road Standards
2. WSDOT 35<sup>th</sup> St. Roundabout Land Transfer
3. Material Testing Consultant Agreement- GeoProfessional Innovation
4. Resolution TLS 19-43 Franchise Agreement Extension with PUD No.1 Douglas County

**Discussion Items:**

1. Staff Report

**Land Services:**

**Action Items:**

1. Mountain Springs Subdivision (P-16-01)

**Discussion Items:**

1. Staff Report

**IV. CONSENT AGENDA:**

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 19-45 Transfer of Fund \$20,000 Current Expense From Non-Departmental #001 to Solid Waste#024

**WEDNESDAY, SEPTEMBER 18, 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. 03:00 PM HOMELESS STEERING COMMITTEE MEETING-  
COMMISSIONER STRAUB** (*City of Wenatchee Federal Building, 301 Yakima Street, Conference Room 211, Wenatchee, WA 98801*)

**III. 05:30 PM Special Meeting: ONE COMMUNITY WORKING GROUP-  
REGIONAL THINKING ROUNDTABLE DISCUSSION –  
COMMISSIONERS SUTTON & STRAUB** (*Mercantile Building, 14 N. Wenatchee Ave., Wenatchee WA 98801*)

