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 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. 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

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 35th St. Roundabout Land Transfer
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

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)
Thursday, September 19, 2019:

I. 09:00 AM  Special Meeting STORMWATER UTILITY MANAGEMENT TEAM MEETING- COMMISSIONERS STEINBURG & STRAUB (140 19th St, East Wenatchee, WA 98802)

II. 10:30 AM  CHELAN DOUGLAS HEALTH BOARD ADMINISTRATION MEETING- COMMISSIONER STRAUB (200 Valley Mall Parkway, East Wenatchee, WA 98802)

Friday, September 20, 2019:

I. 08:30 AM  OUR VALLEY OUR FUTURE BOARD OF DIRECTORS MEETING- COMMISSIONER STRAUB (Port of Douglas County, One Campbell Parkway, Suite D, East Wenatchee, WA 98802)

II. 12:30 PM  WSAC LEGISLATIVE STEERING COMMITTEE MEETING- COMMISSIONER SUTTON (201 Ruby St, Ellensburg, WA 98926)

III. 12:30 PM  SHORELINE TOUR-COMMISSIONER STRAUB (Kirby Billingsley Hydro Park, East Wenatchee 98802)