

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, SEPTEMBER 2, 2019  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
HEARING ROOM, 140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**LABOR DAY NATIONAL HOLIDAY  
NO SESSION WILL BE HELD  
ALL NON-ESSENTIAL DOUGLAS COUNTY OFFICES WILL BE CLOSED**

**TUESDAY, SEPTEMBER 3, 2019  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 08:00 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 PUBLIC HEARING TLS 19-41A**
1. Amendments to DCC1 17 & 18: Modifying Approval Criteria for Boundary Line Adjustments and Clarifying Adjustments between Nonconforming Lots
- IV. 09:30 AM PUBLIC HEARING TLS 19-40A**
1. Resolution TLS 19-40B Franchise Agreement Sutton Place Homeowners' Association
- V. 09:35 AM TRANSPORTATION AND LAND SERVICES  
Aaron Simmons, County Engineer**
- Action Items:**
1. Recommendation to Award Bids for TLS 19-38A Grant Road Resurfacing Project
- Discussion Items:**
1. Road Standards and International Fire Code Requirements
- Mark Kulaas, Land Services Director**
- Action Items:**
1. Mountain Springs Subdivision (P-16-01)
- Discussion Items:**
1. Staff Report

**VI. 10:00 AM BUREAU OF LAND MANAGEMENT**

1. Introductions of Area Manager- Curtis Bryan

**VII. CONSENT AGENDA:**

1. Vouchers
2. Fair Contracts
3. Minutes

**WEDNESDAY, SEPTEMBER 4, 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. 01:30 PM SPECIAL MEETING: FIRST AID & CPR TRAINING-  
COMMISSIONERS STEINBURG, SUTTON, & STRAUB (140 19<sup>th</sup> St. East  
Wenatchee, WA 98801)**

**Thursday, September 5, 2019:**

**CRIMINAL JUSTICE TREATMENT ACT PANEL  
MEETING WITH BEACON HEALTH OPTIONS-  
COMMISSIONER SUTTON (Molina's Office at 616  
Valley Mall Parkway in East Wenatchee) 9:00 AM**

**UPPER COLUMBIA SALMON RECOVERY FINANCE  
COMMITTEE MEETING-COMMISSIONER STRAUB  
(Conference Call) *add on 9.3.19***

**HOMELESS STEERING COMMITTEE MEETING-  
COMMISSIONER STRAUB (City of Wenatchee Federal  
Building, 301 Yakima Street, Conference Room 211,  
Wenatchee, WA) 1:00 PM**

**Special Meeting:**

**BUILDING OFFICIALS MEETING WITH OUR  
VALLEY OUR FUTURE-COMMISSIONER SUTTON  
& STRAUB (Wenatchee Valley Chamber of Commerce  
conference room, 137 N. Wenatchee Ave.) 2:00 PM**

**Friday, September 6, 2019:**

**RIVERCOM BUDGET MEETING- COMMISSIONER  
SUTTON (140 S Mission St., Wenatchee, WA) 10:00 AM**