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 19TH STREET N.W., EAST WENATCHEE, WA

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

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

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 19th 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