

DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, SEPTEMBER 23, 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
- III. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
 2. Employee Retirement
 3. Vehicle Procurement
 4. Tactical Training Facility
 5. Transfer of Funds for Tactical Gear
 6. LE MAP Consultation
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
- V. 10:00 AM WORK SESSION:**
- Transportation:
1. Riverway Contractors Construction Deferral
 2. Sidewalk Estimate for Public Services and Law & Justice Facilities
 3. Dezellum Hill Slide
- Storm Water Utility:
1. Termination of Joint Utility Administration Interlocal Agreement
 2. Disposition of Utility Assets
 3. September Rainfall Impacts
- Solid Waste:
1. White Papers for Kitsap & Mason County
- VI. 10:45 AM BOARD ADMINISTRATIVE SESSION**
1. Award of Appreciation Washington Trust Bank for Veteran's Memorial Flag Donation
 2. Review of Commissioner's 2020 Budget
 3. Clarification of Regional Council Budget Cycle
 4. Upper Columbia Salmon Recovery Board Conference Contribution

TUESDAY, SEPTEMBER 24, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ELECTED OFFICIALS BUDGET DISCUSSION**
- III. 09:00 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Staff Report
 3. Payroll Change Notices
 4. Construction Change Orders & Progress Payments
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
- Action Items:**
1. Resolution TLS 19-44A Notice of Hearing: Douglas County Public Utility District No. 1 Application for Franchise *Set for October 8, 2019 9:00 AM*
 2. Resolution TLS 19-45A Notice of Hearing: Nicole Gonzalez Application for Franchise *Set for October 8, 2019 9:15 AM*
 3. Contract with Central Washington Asphalt-Grant Road Resurfacing
- Discussion Items:**
1. Staff Report
- Land Services:**
- Action Items:**
1. None
- Discussion Items:**
1. Staff Report
- V. CONSENT AGENDA:**
1. Vouchers
 2. Fair Contracts
 3. Minutes
- VI. 10:00 AM ACCESSIBLE COMMUNITIES ADVISORY COMMITTEE MEETING-COMMISSIONER STEINBURG** (*Douglas County Courthouse, Commissioner's Chambers, 203 Rainier, Waterville, WA*)
- VII. 02:00 PM SPECIAL MEETING: JOINT COMMISSIONER MEETING WITH CHELAN COUNTY** (*Douglas County Public Services Building, 140 19th St., East Wenatchee, WA*)
1. Legislative Priorities
 2. Affordable Housing House Bill 1406 & 1570

3. Dryden Transfer Station
4. Roadway Standards
5. Aquatic Noxious Weeds
6. Doppler Radar Coverage Letter of Support from Douglas County
7. Safe Speeds on the Columbia River
8. New Business

**VIII. 05:30 PM WORKFORCE DEVELOPMENT BOARD MEETING-
COMMISSIONER SUTTON (*Conference Call*)**

**WEDNESDAY, SEPTEMBER 25, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

**II. 02:30 PM COMMUNITY LEADERSHIP ADVISORY COMMITTEE
MEETING- COMMISSIONER SUTTON (*Port of Douglas County East
Wenatchee, WA 98802*)**

**III. 04:00 PM Special Meeting: LINK BOARD OF DIRECTORS MEETING-
COMMISSIONER SUTTON & STRAUB (*Columbia Station 3rd Floor
300 S. Columbia Street, Wenatchee, WA*)**

Thursday, September 26, 2019:

**I. 07:30 AM Special Meeting: PORT OF CHELAN COUNTY
PARTNERS BREAKFAST- COMMISSIONERS
STEINBURG & STRAUB (*121 N. Wenatchee Ave.,
Wenatchee Convention Center, Grand Apple South*)**

**II. 12:00 PM ONE COMMUNITY WORKING GROUP MEETING-
COMMISSIONER SUTTON (*Wenatchee Chamber of
Commerce, Wenatchee, WA 98801*)**

**III. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS
CENTER BOARD OF DIRECTORS MEETING-
COMMISSIONER STRAUB (*Town Toyota Center, 1300
Walla Walla Ave., Wenatchee, WA 98801*)**

Friday, September 27, 2019:

**I. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION
COUNCIL FISCAL COMMITTEE MEETING-
COMMISSIONER SUTTON (*Chelan Douglas Community
Action Council, 620 Lewis Street, Wenatchee, WA 98801*)**

II. 01:00 PM

**EASTERN WASHINGTON COUNCIL OF
GOVERNMENTS- COMMISSIONER STRAUB** (*Lincoln
County Courthouse, Commissioner's Chambers, 450 Logan
St. Davenport, WA*)