

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, SEPTEMBER 9, 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. Administrative Program Update
- III. 09:00 AM GREATER WENATCHEE IRRIGATION DISTRICT**
1. Boundary Line Adjustment-Notification to GWID
 2. Road Project Effecting GWID Infrastructure
 3. Value of the Irrigation District for the County
- IV. 09:30 AM STATE AUDITOR'S OFFICE**
1. Financial Exit Interview
- V. 10:00 AM WORK SESSION:**
- Transportation: 1. Bi-monthly Service Request Report
- Administration: 1. Our Valley Our Future
2. House Bill 1406
- VI. 10:45 AM BOARD ADMINISTRATIVE SESSION**
1. Schedule Review
 2. Board Projects
 3. 2020 Budget Meeting Schedule
 4. Law and Justice Center Site Visit (*140 19th St. East Wenatchee*)

**TUESDAY, SEPTEMBER 10, 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 BID OPENING**
 1. Surplus Parcel 29-24-15-2-0002 near Packwood Cemetery
- IV. 09:30 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. Staff Report
- Mark Kulaas, Land Services Director**
Action Items:
 1. No Action Items
- Discussion Items:**
 1. Staff Report
- V. 10:00 AM NCW FAIR MANAGER CAROLYN MORLEY**
 1. NCW Fair Attendance
 2. NCW Fair Budget and Expenditures
 3. NCW Fair Events/Activities
- VI. CONSENT AGENDA:**
 1. Vouchers
 2. Fair Contracts
 3. Minutes
 4. Resolution CE 19-40B Repayment of NCW Temporary Loan
 5. Resolution CE 19-44 Transfer of Budgeted Funds for NCW Fair in the amount of \$61,000.00
- VII. 11:00 AM ACCESSIBLE COMMUNITIES ADVISORY COMMITTEE MEETING-COMMISSIONER STEINBURG** (*Douglas County Courthouse, Commissioner's Chambers, 203 Rainier, Waterville, WA*)

WEDNESDAY, SEPTEMBER 11, 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. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** (*City of Wenatchee City Hall, Wenatchee, WA*)
- ~~**III. 11:30 AM SHORELINE TOUR-COMMISSIONER STRAUB**~~ (*Kirby Billingsley Hydro Park, East Wenatchee*) **Rescheduled to 9.20.19**

**IV. 12:00 PM CHELAN-DOUGLAS WORKFORCE DEVELOPMENT BOARD
COMMITTEE MEETING- COMMISSIONER SUTTON** (*SkillSource,
240 N. Mission, Wenatchee*)

Thursday, September 12, 2019:

**CHELAN-DOUGLAS TRANSPORTATION COUNCIL
MEETING- COMMISSIONER STEINBURG**
(*Confluence Technology Center, Wenatchee*) 9:00 AM

**AGING AND ADULT CARE- COMMISSIONER
STRAUB** (*50 Simon St SE, East Wenatchee, WA*) 1:30 PM

Friday, September 13, 2019:

**Special Meeting: OPPORTUNITY ZONE TEAM
MEETING- COMMISSIONER SUTTON & STRAUB**
(*Chelan County Commissioner's Chambers, 400 Douglas St.
Wenatchee, WA*) 10:00 AM **Add on Item 9.11.19**