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

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**