

## BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

APRIL 29, 2019

No Session was held the week of April 29 through May 1, 2019.

The finalization of the property exchange between Douglas County Sand Pit parcel 22212240008 and Western Sunset 2 LLC parcel 22210920007 Chair was granted signature authority for documents related to the property exchange on April 23, 2019.

All documents related to the property exchange will be kept on file with the April 29<sup>th</sup> agenda packet, despite approval date.

**1) Real Property Exchange Agreement Between Douglas County and Western 2, LLC.**

B 137 P 456

**2) Deed Re: Grant of Temporary Easement Parcel 22212240008**

B 137 P 457

**3) Statutory Warranty Deed Parcel 22212240008**

B 137 P 458

**4) Title Insurance Policy**

B 137 P 459

**5) Statutory Warranty Deed Parcel 22210920007**

B 137 P 460

**6) Settlement Statement- Seller**

B 137 P 461

**7) Settlement Statement-Buyer**

B 137 P 462

**8) 07:00 AM Special Meeting:** Commissioners Sutton and Straub were on delegation at a short course on local planning with the Department of Commerce *Campbell's Resort, 104 West Woodin Avenue, Chelan, WA 98816.*

9) *Vouchers Approved Via Teleconference*

		Check Numbers	Total Amount
1.	Vouchers	00323843-00323942	\$149,339.52
2.	ACH	None	\$0.00

There being nothing further, the Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Tuesday, April 30, 2019 at the Douglas County Courthouse, Waterville, Washington.

**APRIL 30, 2019**

No session was held. Deputy Clerk of the Board was present. There being nothing further, the Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Wednesday, May 1, 2019 at the Douglas County Courthouse, Waterville, Washington.

**MAY 1, 2019**

No session was held. Clerk of the Board was present. There being nothing further, the Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Monday, May 6, 2019 at the Douglas County Transportation Land Services Building, East Wenatchee, Washington.

**I. 05:30 PM Special Meeting:** Classy Chassis Parade, May 3, 2019 *Eastmont Park, Third and Georgia Street*. No public business was be conducted, only participation in the parade.

The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, WASHINGTON



Kyle Steinburg \_\_\_\_\_ Chair

Dan Sutton \_\_\_\_\_ Vice-Chair

Marc S. Straub \_\_\_\_\_ Member

ATTEST: \_\_\_\_\_  
Tiana Rowland, Clerk of the Board