

**BOARD OF COUNTY COMMISSIONERS PROCEEDINGS  
DECEMBER 23, 2019**

The Board of County Commissioners (the "Commissioners") had no scheduled sessions during the week of December 23, 2019. A Special Meeting was noted on the weekly Agenda for the Commissioners to attend the Douglas County PUD Board of Commissioners Meeting, @ 1:30 pm at the PUD Commissioners Chambers, 1151 Valley Mall Parkway, East Wenatchee, WA 98802. Commissioners Sutton and Straub were present. Interim Clerk of the Board, Executive Assistant Jenny Fasching was present.


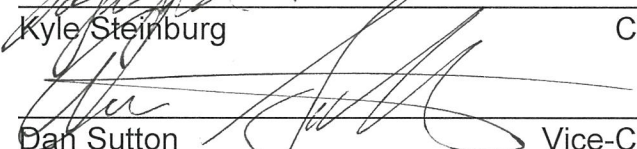
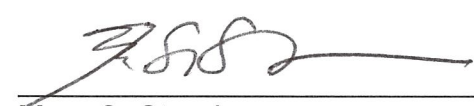
- I. **01:30 PM** Discussion was held re: the PUD planned rate changes. Commissioner Straub spoke requesting the PUD Board of Commissioners review the rate plan structures and take a wider County wide approach to its application to all tax payers and how it would affect other taxpayer rates (property, etc.). He stated the Commissioners are committed to assisting the PUD Board and taxpayers find a balanced solution that supports growth and the PUD.

There being no further business, the Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Monday, January 6, 2020 for a Workshop at the Public Services Building, 140 19<sup>th</sup> Street NW, East Wenatchee, Washington.

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:  
\_\_\_\_\_  
Jenny A. Fasching, Acting Clerk of the Board