

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, TUESDAY, AUGUST 7, 2017

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

**I. 06:30 AM THE BOARD OF COMMISSIONERS WILL BE AT THE NORTH
CENTRAL WASHINGTON FAIRGROUNDS 601 N. Monroe St.
Waterville, WA 98858**

1. No appointments will be held as the Commissioners are painting fair buildings.

TUESDAY, AUGUST 8, 2017

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM HONORABLE JUDGE HOTCHKISS

1. Okanogan Jail video room improvements

II. 08:40 AM ADMINISTRATOR JIM BARKER

1. Personnel
2. Report
3. North Central Washington Fair Volunteer of the Year Application

**III. 09:00 AM FINAL DETAILS FOR THE SALE OF THE SAND PIT SITE,
LOCATED IN EAST WENATCHEE**

1. Discussion by Board of Commissioners
2. Approval County Treasurer

IV. 09:30 AM TRANSPORTATION LAND SERVICES

1. Final Order of Vacation for the Town of Columbia Roads and Alleys
TLS 17-27C
2. Staff Report

V. 09:30 AM BAUER'S LANDING RESIDENCE

1. Request for road improvements

VI. 10:00 AM SWEARING IN CEREMONY FOR NEW SHERIFF'S DEPUTY

1. Deputy English

VII. 10:30 AM DEVELOPMENTAL DISABILITIES UPDATE- TAMARA BURNS

1. Lease agreement
2. Contracts

- VIII. 11:00 AM RESOLUTION CE 17-28 BIDS FOR ACCESS CONTROLS AND SECURITY FOR EVIDENCE STORAGE BUILDING**
1. Bids will be opened and awarded to a selected Small Works Roster vendor
- IX. 11:15 AM RESOLUTION CE 17-29 BIDS FOR TELECOMMUNICATIONS FOR THE EVIDENCE STORAGE BUILDING**
1. Bids will be opened and awarded to a selected Small Works Roster vendor
- X. 11:30 AM MAYOR RANDY OF ROCK ISLAND**
1. Introductions
- XI. CONSENT AGENDA:**
1. Vouchers
 2. Fair contracts
- XII. 01:00 PM CANVASING BOARD MEETING- COMMISSIONER JENKINS**
(Douglas County Courthouse, Waterville, WA)
- XIII. 02:00 PM MEETING WITH THE CHELAN DOUGLAS PEST BOARD**
1. Introductions
 2. Budget review
- XIV. 5:30 PM SPECIAL MEETING- JOIN PUBLIC HEARING WITH CITY OF EAST WENATCHEE** *(East Wenatchee City Hall, 271 9th St. NE, Wenatchee, WA)*
1. Minimum Density
 2. Consider adoption of Ordinance TLS 17-10-35B Minimum Density and Zoning within the Urban Growth Boundary

WEDNESDAY, AUGUST 9, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. NO STANDING APPOINTMENTS NO SESSION WILL BE HELD**
- II. 09:00 AM RiverCom Board Meeting- Commissioner Sutton** *(Wenatchee City Hall, 129 S. Chelan Ave. Wenatchee, WA)*
- III. 11:15 AM County Website Development Committee Meeting- Commissioner Sutton** *(DCPSB, 140 19th Street, East Wenatchee, WA)*

Thursday, August 10, 2017:

8:30 AM **Storm Water Utility — Commissioner Steinburg** (*Douglas County Public Services Building, 140 NW 19th St, East Wenatchee*)

5:30 PM **Jay Weber's Retirement from the County Road Administration Board**
(*Wenatchee Convention Center, Grand Apple Room, 121 N Wenatchee, Ave, Wenatchee, WA*)