

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JULY 17, 2017

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Loan Agreement- NCW Fair
 3. Emergency Declaration NCW Fair Barns
 4. Report
- II. 09:00 AM BUDGET WORK SESSION**
1. Law and Justice Building
- III. 09:30 AM FOSTER CREEK CONSERVATION DISTRICT BUDGET UPDATE**
- IV. 10:00 AM BOARD OF EQUALIZATION ANNUAL MEETING**
1. Notice of Approval to Hear Property Tax Appeals – Douglas County Legislative Authority
 2. Minutes and Proceedings appointing Hearing Examiner
 3. Minutes and Proceedings authorization for Hearing Examiner to hear appeal; review summaries; sign final order; and BOE Clerk to co-sign
 4. Review of policy

TUESDAY, JULY 18, 2017

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
- II. 09:00 AM BOARD OF EQUALIZATION ANNUAL MEETING**
1. Continued Actions if needed.
- III. 09:30 AM CONTINUED HEARING FOR DECISION FROM JULY 11, 2017 RES 17-27A VACATION OF COUNTY ROAD AND ALLEYS**
1. TLS 17-27B Order of Vacation in the Town of Columbia River
- IV. 10:00 AM TRANSPORTATION LAND SERVICES**

1. TLS 17-33A Setting of Public Meeting for adoption of amendments to the East Wenatchee Municipal Code relating to Chapter 17.48 Mixed Use.
2. TLS 17-34A Setting of Public meeting is to consider adoption of amendments to the East Wenatchee Municipal Code relating to Chapter 17.73 Open Space Standards.
3. Temporary Right to Enter Agreement- C& S Orchards
4. Road Development Discussion- Scott Reiman & John Pease
5. Staff Reports

V. 10:30 AM MIS DIRECTOR

1. County Website Software Demo

VI. CONSENT AGENDA:

1. Vouchers
2. State Provider Contract Extension for Chelan-Douglas
3. Fair Contracts

VII. 02:00 PM SPECIAL MEETING: THE BOARD OF COMMISSIONERS WILL BE MEETING WITH DOUGLAS COUNTY PEST BOARD (*Douglas County Public Services Building, 140 NW 19th St, East Wenatchee, WA*)

1. Pest Board Member introductions
2. Update on Pest Complaints
3. Budget

VIII. 03:00PM SPECIAL MEETING: COMMISSIONERS JENKINS, AND SUTTON WILL BE ON DELEGATION AT THE LINK TRANSIT BOARD MEETING (*3800 Euclid Ave., Wenatchee WA*)

**WEDNESDAY, JULY 19, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 09:00 AM BOARD OF EQUALIZATION ANNUAL MEETING WILL BE HELD BY CONFERENCE CALL**
1. Continued Actions if needed.

Thursday July 20, 2017:

Commissioner Steinburg will be on Delegation at the Storm Water Utility Management Team (*Douglas County Public Services Building, 140 NW 19th St, East Wenatchee, WA*)