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)