

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JUNE 5, 2017

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. Signature Energy Efficient Commercial Buildings Deduction Allocation Form
 4. Xerox Contract
 5. Department of Correction – work crew contract
 6. Sheriff/Undersheriff – Request for hire
- II. CONSENT AGENDA:**
1. Vouchers
 2. NCW Fair Contracts
 3. RES CE 17-21 Appoint Marc Straub to Greater Wenatchee Events Center-PFB
- III. 3:00 PM NCWBH GOVERNING BOARD MEETING-COMMISSIONER SUTTON** (*Columbia Station, 300 S Columbia St 3rd Floor, Wenatchee WA 98801*)

TUESDAY, JUNE 6, 2017

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
- II. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Maryhill Subdivision 3 Plat 15-03
 2. RES TLS 17-25 Appointment of Molly Linville to DC Planning Commission
 3. Staff Report
- III. 10:00AM PUBLIC MEETING RES TLS 17-18 AMENDMENTS TO THE COUNTYWIDE COMPREHENSIVE PLAN AND DOUGLAS COUNTY CODE**
1. ORD TLS 17-06-18B Adoption
- IV. 10:30 AM PUBLIC HEARING RES TLS 17-19A FRANCHISE AGREEMENT - CASCADIA EAST WENATCHEE HOMEOWNERS ASSOCIATION**
1. RES TLS 17-19B Order

V. 11:00 AM COMMUNITY DEVELOPMENT DIRECTOR LORI BARNETT -
DENSITY STANDARD AND OTHER DEVELOPMENT
REGULATION AMENDMENTS PRESENTATION

III. CONSENT AGENDA:
1. Vouchers
2. NCW Fair Contracts

WEDNESDAY, JUNE 7, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

THERE ARE NO STANDING APPOINTMENTS.

Thursday, June 8, 2017:

Chelan/Douglas Transportation Council Board Meeting –
Commissioner Steinburg (*CTC Building, Wenatchee*), Aging
& Adult Care – Commissioner Sutton (*50 Simon St, East
Wenatchee, WA*)

SPECIAL MEETING:

***THURSDAY, JUNE 8, 2017 AT 03:00 PM – INTERVIEWS FOR DESIGN/DEVELOPMENT
REVIEW ENGINEER at the Douglas County Public Services Building, 140 NW 19th, Conference
Room, East Wenatchee, WA. (Commissioners Sutton & Steinburg)***