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

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)