

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MAY 15, 2017

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. RES CE 17-Transfer of Funds
 4. RES TLS/CE Temporary Employee Pay Standards
- II. 09:00 AM SHERIFF MONTHLY MEETING**
1. Discussion of possible closure of Douglas Creek during future Apple Blossom Festivals
 2. Vehicle and Equipment Surplus
 3. 15SHSP Grant Extension
 4. Monthly Budget update
- III. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
- IV. CONSENT AGENDA:**
1. Fair Contract
 2. Official Newspaper
- V. 03:00 AM CHELAN DOUGLAS HEALTH BOARD MEETING--
COMMISSIONER JENKINS & SUTTON (200 Valley Mall Parkway,
East Wenatchee)**

TUESDAY, MAY 16, 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 STORMWATER DISCUSSION**
- III. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Maryhill Subdivision 3 Plat 15-03
 2. National Highway Systems Grant
 3. Spanish Castle/BNSF Easement Agreement
 4. RES TLS 17-19A Notice of Hearing to consider Franchise Agreement with Cascadia East Wenatchee Homeowners Association set for Tuesday, June 6, 2017 at 10:30 AM.

- III. 09:30 AM TRANSPORTATION AND LAND SERVICES (continued)**
5. RES TLS 17-18A Notice of Public Meeting to consider Amendments to the Countywide Comprehensive Plan and Douglas County Code for Tuesday, June 6, 12017 at 10:00 AM
6. Staff Report
- IV. 10:30 AM WASTE MANAGEMENT**
1. Host Agreement
- V. CONSENT AGENDA:**
1. Vouchers
- VI. 03:00 PM LINK – COMMISSIONER SUTTON & STEINBURG (3800 Euclid Ave, Wenatchee)**

**WEDNESDAY, MAY 17, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 09:30 AM NORTH CENTRAL BEHAVIORAL HEALTH ORGANIZATION RETREAT – COMMISSIONER SUTTON (Columbia Station, 300 S Columbia St 3rd Floor, Wenatchee, WA)**
- II. 11:00 AM SPECIAL MEETING - OFFICER OF THE YEAR DEPUTY SAM TONSETH (Convention Center Orchard South Room)**

Thursday, May 18, 2017: Stormwater Utility - Commissioner Sutton (DCPSB, WA),
Legislative Steering Committee - Commissioner Sutton
(Conference Call),