

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, NOVEMBER 6, 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 PROBATION DEPARTMENT MEETING**
 - 1. Budget Request for Grant Award 2017

- III. 10:00 AM CONTINUED HEARING: CE 17-36B IMPORTATION OF MUNICIPAL WASTE FROM BRITISH COLUMBIA**

- IV. 3:00 AM SPECIAL MEETING: NORTH CENTRAL WASHINGTON BEHAVIORAL HEALTH GOVERNING BOARD MEETING (300 South Columbia St., Wenatchee, WA)**

**TUESDAY, NOVEMBER 7, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report

- II. 9:00 AM PUBLIC MEETING FOR RESOLUTION TLS 17-44B AMENDMENTS TO THE COUNTY CODE-NONCONFORMING LOTS**
 - 1. Ordinance TLS 17- 11-44B

- III. 09:30 AM PUBLIC MEETING FOR RESOLUTION TLS 17-44C AMENDMENTS TO THE COUNTY CODE-SUBDIVISION TITLES 14, 17, AND 18**
 - 1. Ordinance TLS 17-12-44C

- IV. 9:45 AM COUNTY ROAD ADMINISTRATION BOARD**
1. Executive Director John Koster & Deputy Director Walt Olsen
- V. 10:30 AM TRANSPORTATION LAND SERVICES**
1. Notice of Hearing TLS 17-18A Century Link Franchise Agreement
- VI. 11:00 AM PUBLIC HEARING FOR RESOLUTION CE 17-42B**
1. Douglas County Pest Assessment
- VII. 11:30 AM ASPECT CONSULTING GEOTECH PRESENTATION**
1. Dezellem Hill
- VIII. CONSENT AGENDA:**
1. Vouchers
2. DD Contract-Leavenworth Upper Valley Employment Services
3. Payroll Approval

**WEDNESDAY, NOVEMBER 8, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.**
- II. 09:00 AM RIVERCOM BOARD MEETING- COMMISSIONER SUTTON**
(Wenatchee City Hall, 129 S. Chelan Ave., Wenatchee, WA)
- III. 11:00 AM EASTERN WASHINGTON COUNCIL OF GOVERNMENTS- COMMISSIONER SUTTON** *(Conference Call)*

Thursday, November 9th, 2017: **Chelan Douglas Transportation Council - COMMISSIONER Steinburg** *(Confluence Technology Center, 285 Technology Center Way #102, Wenatchee, WA) 9:00 AM*

**PARKSIDE RENOVATION MEETING
COMMISSIONER SUTTON** *(1230 Monitor St., Wenatchee, WA) 10:00 AM*