

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, AUGUST 20, 2018**

**DOUGLAS COUNTY COURTHOUSE**

**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 10:00 AM MEMORIAL FLAG INSTALLATION PLANNING MEETING-  
COMMISSIONER STEINBURG** (*Douglas County Public Services  
Building, 140 19<sup>th</sup> Street, East Wenatchee*)
- III. 10:00 AM BIDS DUE FOR RESOLUTION TLS 18-34A 35<sup>TH</sup> STREET NW  
COUNTY ROAD PROJECT 967** (*Due at DCPSB 140 19<sup>th</sup> Street N.W.,  
East Wenatchee*)
- IV. 03:00 PM SPECIAL MEETING: CHELAN-DOUGLAS HEALTH BOARD  
MEETING- COMMISSIONERS SUTTON & JENKINS** (*200 Valley  
Mall Parkway, East Wenatchee*)

**TUESDAY, AUGUST 21, 2018**

**DOUGLAS COUNTY COURTHOUSE**

**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Personnel
  2. Report
  3. Resolution CE 18-43 Approval of NCWFair fund transfer (**AMD  
8/20/18**)
- III. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Staff Reports
  2. Resolution TLS 18-37 Correcting Scrivener's Error for ORD TLS  
08-03-05
  3. Resolution TLS 18-38A Notice of Public Meeting: Conditional Use  
Permit *Set for: 9:00 AM September 4<sup>th</sup>, 2018*
  4. Resolution TLS 18-39A Notice of Public Meeting: Code  
Amendments Marijuana Setbacks *Set for: 10:00 AM September 4<sup>th</sup>,  
2018*
  5. Resolution TLS 18-40A Call for Bids CRP 977- Rumble Strip  
Project *Bids Due: 10:00AM September 17<sup>th</sup>, 2018*
  6. Amendment No. 1 BNSF Grade Crossing Construction and  
Maintenance Agreement

IV.

**CONSENT AGENDA:**

1. Vouchers
2. Fair contracts
3. Minutes
4. Boundary Review Board Invocation of Jurisdiction Filing Fee Approval
5. Resolution TLS 18-36 Fire Danger Road Closure: Blue Grade, Doneen Rainey, Sand Canyon Roads
6. Washington State Emergency Management Hazard Mitigation Plan Post Fires Grant discussion
7. WSP Delegation of Signature Authority to Douglas County Sheriff

V. 01:00 PM

**CERTIFICATION OF 2018 PRIMARY ELECTION-  
COMMISSIONER SUTTON** (*Auditor's Office 203 Rainier  
Waterville, WA*)

VI. 03:00 PM

**SPECIAL MEETING: LINK BOARD MEETING- COMMISSIONER  
SUTTON & JENKINS** (*Columbia Station 3rd Floor, 300 S.  
Columbia Street, Wenatchee, WA*)

**WEDNESDAY, AUGUST 22, 2018**

**DOUGLAS COUNTY COURTHOUSE**

**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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I. 02:30 PM

**COMMUNITY LEADERSHIP ADVISORY GROUP MEETING-  
COMMISSIONER SUTTON**

(*Port of Douglas County, One Campbell Parkway, Suite D, East Wenatchee,  
WA*)

**Thursday, August 23, 2018:**

**STORM WATER UTILITY MANAGEMENT TEAM  
MEETING- COMMISSIONER STEINBURG** (*Douglas County  
Public Services Building, 140 19<sup>th</sup> Street, East Wenatchee*) 9:00AM

**UPPER COLUMBIA SALMON RECOVERY BOARD  
MEETING- COMMISSIONER JENKINS** (*Conference Call*)