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

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 19th Street, East Wenatchee)

III. 10:00 AM BIDS DUE FOR RESOLUTION TLS 18-34A 35TH STREET NW
COUNTY ROAD PROJECT 967 (Due at DCPSB 140 19th 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

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 4th, 2018
4. Resolution TLS 18-39A Notice of Public Meeting: Code Amendments Marijuana Setbacks Set for: 10:00 AM September 4th, 2018
5. Resolution TLS 18-40A Call for Bids CRP 977- Rumble Strip Project Bids Due: 10:00AM September 17th, 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

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 19th Street, East Wenatchee) 9:00AM

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