

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, FEBRUARY 26, 2018  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

---

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
  2. Report
  3. Formal Retirement Announcement District Court Judge & Notice to proceed with Application/Appointment Request
- II. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
- III. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
  2. 2017 Inventory Notification
- IV. 10:00 AM OKANOGAN COUNTY VETERANS OF FOREIGN WAR PROGRAM OVERVIEW**
- V. 03:00 PM CHELAN DOUGLAS HEALTH BOARD MEETING - COMMISSIONERS JENKINS & SUTTON (200 Valley Mall Parkway, East Wenatchee)**

**TUESDAY, FEBRUARY 27, 2018  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

---

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
  2. Report
  3. CE 18-13A Request for Qualifications Consultant Services-Douglas County Hazard Mitigation Comprehensive Plan (*Add on 2/26/18*)
- II. 08:45 AM CONSTITUENT MEETING SHAUN REKERT**
- III. 09:00 AM PUBLIC HEARING RES TLS 18-07A CONSIDER AMENDING DOUGLAS COUNTY CODE 12.32 UNAUTHORIZED USE OF COUNTY RIGHTS OF WAY**
1. ORD TLS 18-03-07B *AMD 2/23/18*

- IV. 09:15 AM PUBLIC HEARING RES TLS 18-08A CONSIDER ADOPTION OF DOUGLAS COUNTY CODE 8.04.105 TEMPORARY NOISE VARIANCES  
1. ORD TLS 18-04-08B AMD 2/23/18
- V. 09:30 AM TRANSPORTATION AND LAND SERVICES  
1. Staff Report
- VI. 10:00 AM ELECTED OFFICIAL AND STAFF WORK SESSION  
1. Divisions and Boundaries
- VII. CONSENT AGENDA:  
1. Vouchers

**WEDNESDAY, FEBRUARY 28, 2018  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

---

- I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.
- II. 9:30 AM **SPECIAL MEETING:** CONSULTANT INTERVIEWS- (DCPSB, 140 19<sup>th</sup> Street NW, East Wenatchee, WA)
- III. 01:00 PM HOMELESS STEERING COMMITTEE-COMMISSIONER JENKINS (Wenatchee School District, 235 Sunset Avenue, Wenatchee, WA)
- IV. 02:30 PM COMMUNITY LEADERSHIP ADVISORY GROUP-COMMISSIONER SUTTON (Port of Douglas County, East Wenatchee, WA)
- V. 04:00 PM LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONER SUTTON (Olympia, WA)

**Thursday, March 1, 2018:**

**LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONER SUTTON (Olympia, WA)**