

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, JANUARY 15, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

**MARTIN LUTHER KING JR. HOLIDAY
ALL COUNTY OFFICES CLOSED
NO SESSION WILL BE HELD**

**TUESDAY, JANUARY 16, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM JUDGE HOTCHKISS AND JUVENILE PROBATION**
1. Juvenile Offender Housing
- II. 08:40 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
- III. 09:00 AM PUBLIC HEARING TLS 18-05B CPRZ-2017-01**
1. ORD TLS 18-1-05B D&D Investments Comprehensive Map and Rezoning Application (*Land Services*)
- IV. 09:15 AM PUBLIC HEARING TLS 18-05C CRPZ-2017-02**
1. ORD TLS 18-02-05C Cal Neva, LLC and Rogelio Hernandez Comprehensive Map and Rezoning Application (*Land Services*)
- V. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. P-16-04 Summer Run Plat Approval (*Land Services*)
 2. Staff Reports
- VI. CONSENT AGENDA:**
1. Vouchers
 2. Minute Approval
 3. Amendment to New Fund for Fees In Lieu Of Open Space Development Resolution TLS 18-02B

VII. 03:00 PM **SPECIAL MEETING:** LINK BOARD MEETING-COMMISSIONER
SUTTON AND JENKINS (*2700 Euclid Ave. Wenatchee, WA*)

WEDNESDAY, JANUARY 17, 2018
DOUGLAS COUNTY TRANSPORTATION LAND SERVICES
COMMISSIONERS HEARING ROOM,
140 19TH STREET NW, EAST WENATCHEE, WA

I. 09:00 AM **SPECIAL MEETING:** STORM WATER MANAGEMENT WORK
SESSION

II. 1:00 PM MEETING WITH COUNTY ENGINEER-COMMISSIONER
SUTTON (*Douglas County Transportation Land Services Building*)

Thursday, January 18, 2018:

LEGISLATIVE STEERING COMMITTEE MEETING
WASAC— COMMISSIONER SUTTON (*Olympia, WA*)
9:00 AM

STORM WATER UTILITY MANAGEMENT TEAM
MEETING-COMMISSIONER STEINBURG (*Douglas
County Transportation Land Services Building*) 8:30 AM

Friday, January 19, 2018:

SPECIAL MEETING: MEETING WITH CANDIDATE
DINO ROSSI (*140 19th Street NW East Wenatchee, WA*)
2:00 PM