

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JUNE 11, 2018

SPECIAL MEETING

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING
CONFERENCE ROOM 140 19TH STREET NW, EAST WENATCHEE, WA**

SPECIAL MEETING:

- I. 09:00 AM WASHINGTON STATE VETERAN'S SERVICE ADMINISTRATOR-
STEVEN GILL**
- II. 9:45 AM RESOLUTION CE 18-30 CONVEYANCE OF REAL PROPERTY
REMNANTS TO PUD NO. 1 OF CHELAN COUNTY FOR PUBLIC
PARK PURPOSES**
1. Quit Claim Deed
- III. 10:00 AM FINANCE WORK SESSION**
1. Law and Justice Center

TUESDAY, JUNE 12, 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
- III. 08:40 AM TAMARA BURNS- CHELAN- DOUGLAS DEVELOPMENTAL
DISABILITIES DIRECTOR**
1. Out of State Travel Request
- IV. 09:00 AM PUBLIC HEARING RESOLUTION TLS 18-26A**
1. Resolution TLS 18-26B Ref: Ordinance TLS 18-06-17 moratorium
on the use of cargo containers for cryptocurrency mining.
- V. 09:15 AM PUBLIC HEARING RESOLUTION TLS 18-27A**
1. Ordinance TLS 18-07-27B approving development agreement with
Maryhill Plaza Apartments LLC
- VI. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Staff Reports
2. Notice of hearing RES TLS 18-29A consider road vacation for RD J
SE (LMO#48275) *Hearing Set for: July 10, 2018 9:00AM*
3. Authorization for Code Enforcement cleanup crew
4. CRP 967 Local Agency Federal Aid Project Prospectus

5. CRP 977 Local Agency Federal Aid Project Prospectus
6. Notice of Hearing RES TLS 18-30A consider preliminary approval of Fourth Street Development LLC *Hearing Set for June 26, 2018 9:00AM (Add on Item 6/8/18)*

VII. 10:00 AM PROSECUTING ATTORNEY STEVE CLEM

VIII. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Minutes
4. Out of State Travel Request
5. Payroll Approval
6. Resolution CE 18-31 Establishing New Fund Called NCW Fair Livestock Sale Revenue Fund #106.001.001
7. Resolution CE 18-32 \$44,839 Temporary Loan from Elections Reserve Fund #121.001.001 to NCW District Fair Fund #302.009.001

**WEDNESDAY, JUNE 13, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. 09:00 AM RIVERCOM BOARD MEETING- COMMISSIONER SUTTON (*129 S. Chelan Ave. Wenatchee City Hall Council Chambers*)

Thursday, June 14, 2018:

CHELAN DOUGLAS TRANSPORTATION COUNSEL MEETING-COMMISSIONER STEINBURG (*Confluence Technology Center 85 Technology Center Way #102, Wenatchee, WA 98801*) 9:00 AM

AGING AND ADULT CARE-COMMISSIONER SUTTON (*50 Simon St SE, East Wenatchee*) 1:30 PM