

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, MARCH 26, 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 18-16A Request for Qualifications- Real Estate Brokerage Services
- III. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
  2. Deputy Swearing in Ceremony
  3. Sheriff's Award-Mr. McFadden
  4. Malaga Range (*Add on 3/22/18*)
  5. Hazardous Mitigation Plan (*Add on 3/22/18*)
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
  2. Liquor Sales and Use Mental Health Milage Allocation
- V. 10:00 AM WENATCHEE VALLEY HUMANE SOCIETY**
1. Animal Control Interlocal Agreement
- VI. 10:30 AM COUTYWIDE SOLID WASTE**
1. Becci Piepel
  2. Resolution CE 18-14 Importation of Pierce & Skagit County Municipal Solid Waste
  3. Technical Advisory Committee Board Procedures

**TUESDAY, MARCH 27, 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

**III. 09:00 AM PUBLIC HEARING RES TLS 18-15B CONSIDER RESOLUTION  
PETITION OF WA STATE DEPARTMENT OF  
TRANSPORTATION FOR TEMPORARY NOISE VARIANCE SR 28**

**IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**

1. Staff Report
2. 35<sup>th</sup> Street Project (*CRP 967*) Interlocal Agreement Douglas County PUD No 1
3. 35<sup>th</sup> Street Project (*CRP 967*) Interlocal Agreement Douglas County Sewer District
4. 35<sup>th</sup> Street Project (*CRP 967*) Interlocal Agreement East Wenatchee Water District
5. Grant Funding Application: Clovis Point Intermediate School Safety Signage Improvements.
6. Resolution TLS 18-16A Notice of Public Meeting- PRD-2017-01 C&C Investments Properties LLC Planned Unit Development

**V. CONSENT AGENDA:**

1. Vouchers
2. Minute Approval

**VI. 01:30 PM SPECIAL MEETING: MUNICIPAL STORMWATER PROGRAM  
OVERVIEW (*Wenatchee Convention Center, North Grand Apple  
Ballroom, Wenatchee, WA*)**

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

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**I. 12:00 PM HOMELESS STEERING COMMITTEE MEETING-  
COMMISSIONER SUTTON (*Veterans Hall - Wenatchee Community  
Center*)**

**II. 2:30 PM COMMUNITY LEADERSHIP ADVISORY GROUP PORT OF  
DOUGLAS COUNTY- COMMISSIONER SUTTON (*Port of Douglas  
County, One Campbell Parkway, Suite D, East Wenatchee, WA*)**

**Thursday, March 29, 2018:**

**PARKSIDE RENOVATION MEETING-  
COMMISSIONER SUTTON (*Parkside 123 Monitor  
Street, Wenatchee, WA*) 10:00 AM**

**Friday, March 30, 2018:**

**EASTERN WASHINGTON COUNCIL OF  
GOVERNMENTS MEETING-COMMISSIONER**

**SUTTON** (*450 Logan Street Davenport, WA Lincoln  
County*) 11:00AM