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

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

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. 35th Street Project (CRP 967) Interlocal Agreement Douglas County PUD No 1
3. 35th Street Project (CRP 967) Interlocal Agreement Douglas County Sewer District
4. 35th Street Project (CRP 967) Interlocal Agreement East Wenatchee Water District
5. Grant Funding Application: Clovis Point Intermediate School Safety Signage Improvements.

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

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