DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MAY 14, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM FOSTER CREEK CONSERVATION DISTRICT TOUR (Douglas County, WA)

TUESDAY, MAY 15, 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. MIS hardware update (Add on 5/11/18)

III. 09:00 AM CONSTITUENT MEETING
1. Conditional Use Permit and Zoning

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES
1. Permit to Enter-temporary easement access for pit material collection
2. Rocky Reach Plat P-2017-01
3. Staff Report

V. 10:00 AM PUBLIC HEARING RES TLS 18-18A CONSIDER VACATION OF OLD PATEROS FERRY ROAD
1. Resolution TLS 18-18B Order of Vacation of Old Pateros Ferry Road

VI. 10:00 AM BIDS DUE FOR RES CE 18-21A LAW AND JUSTICE FACILITY

VII. CONSENT AGENDA:
1. Vouchers
2. Douglas County Veteran’s Relief Program Eligibility
3. Letter to Washington State Department of Agriculture
4. Award Official Newspaper

VIII. 01:00 PM SPECIAL MEETING: WORK SESSION DOUGLAS COUNTY PUD, EAST WENATCHEE WATER DISTRICT, AND DOUGLAS COUNTY SEWER DISTRICT (Douglas County Public Services Building, 140 NW 19th St., East Wenatchee, WA) Meeting Rescheduled
IX. 03:00 PM **SPECIAL MEETING: LINK BOARD MEETING COMMISSIONER SUTTON & JENKINS** *(2700 Euclid Ave. Wenatchee, WA)*

WEDNESDAY, MAY 16, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 11:30 AM **SPECIAL MEETING: 26TH ANNUAL PEACE OFFICER OF THE YEAR LUNCHEON** *(Wenatchee Convention Center-Orchard South Room, Wenatchee, WA)*

Thursday, May 17, 2018:

**STORM WATER UTILITY MANAGEMENT TEAM MEETING -COMMISSIONER STEINBURG** *(Douglas County Public Services Building, 140 NW 19th St., East Wenatchee, WA)* 9:00 AM