

**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