

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MAY 21, 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. DOC Contract-NCW Fair Maintenance
- III. 09:00 AM COUNTYWIDE SOLID WASTE**
1. Letter to Washington State Department of Agriculture-*Held over 5/15/18*
 2. Landfill Tours
- IV. 03:00 PM SPECIAL MEETING: HEALTH BOARD MEETING
COMMISSIONER SUTTON & JENKINS (200 Valley Mall Parkway. East Wenatchee, WA)**

TUESDAY, MAY 22, 2018

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM NORTH CENTRAL WASHINGTON FAIR MANAGER**
1. Four year plan
- III. 09:00 AM PUBLIC HEARING RES 18-21A CONSIDER APPLICATION FOR FRANCHISE**
1. Resolution TLS 18-21B 33rd Street irrigation Water Association-Irrigation distribution system
- IV. 09:10 AM PUBLIC HEARING RES 18-22A CONSIDER APPLICATION FOR FRANCHISE**
1. Resolution TLS 18-22B C&S Orchard- irrigation distribution system
- V. 09:20 AM PUBLIC HEARING RES 18-23A CONSIDER APPLICATION FOR FRANCHISE**
1. Resolution TLS 18-22B William Smith- irrigation & domestic water distribution system
- VI. 09:30 AM PUBLIC HEARING RES 18-24A CONSIDER APPLICATION FOR FRANCHISE**
1. Resolution TLS 18-24B Strider EW, L.L.C- Fire water distribution system

- VII. 09:40 AM PUBLIC HEARING RES 18-25A CONSIDER APPLICATION FOR FRANCHISE**
1. Resolution TLS 18-25B Douglas County Summer Run Homeowners Association- irrigation distribution system
- VIII. 09:45 AM TRANSPORTATION AND LAND SERVICES**
1. Notice of Hearing Resolution TLS 18-26A Cryptocurrency cargo container moratorium *Hearing set for 6/12/18 at 9:00AM*
 2. Contract for professional services for shoreline buffer review- Anchor QEA and Grette & Associates
 3. CRAB funding update
 4. WSDOT Local agency agreement supplement-2017 rumble strip project
 5. Staff Report
- IX. CONSENT AGENDA:**
1. Vouchers
 2. Electronic Records Access Contract

**WEDNESDAY, MAY 23, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 9:30 AM ACCEPTANCE OF WASTE MANAGEMENT COMMUNITY DONATION TO DOUGLAS COUNTY FAIR GROUNDS- COMMISSIONER SUTTON** (*191 Webb Road, East Wenatchee WA 98802*)
- II. 2:30 PM COMMUNITY LEADERSHIP ADVISORY GROUP MEETING- COMMISSIONER SUTTON** (*Port of Douglas County, One Campbell Parkway, Suite D in the Executive Flight Building, East Wenatchee*)
- III. 3:30 PM SPECIAL MEETING: CITY OF WENATCHEE-PARKSIDE BUILDING- COMMISSIONER SUTTON** (*Chelan-Douglas Developmental Disabilities, 23 S Wenatchee Ave Suite 203, Wenatchee*)

Thursday, May 24, 2018:

- I. 10:00 AM SPECIAL MEETING: FINANCE WORK SESSION** (*Douglas County Public Services Building, 140 NW 19th St., East Wenatchee, WA*)

Friday, May 25, 2018:

EASTERN WASHINGTON COUNCIL OF GOVERNMENTS MEETING- COMMISSIONER SUTTON (*Lincoln County, 450 Logan St. Davenport, WA*)
11:00AM