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
               COMMISSIONERS 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 E W, 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