

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, MAY 7, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

**TUESDAY, MAY 8, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM REAL ESTATE BROKERAGE CONTRACT

1) Agent 509

III. 08:40 AM ADMINISTRATOR JIM BARKER

1. Personnel
2. Report

**IV. 09:00 AM PROVIDER CONTRACTS- CHELAN DOUGLAS
DEVELOPMENTAL DISABILITIES (*add on Item 5/7/18*)**

V. 09:30 AM TRANSPORTATION AND LAND SERVICES

1. Acceptance of Under/Over Payments for Transportation Land Services and Fund Establishment Resolution TLS 18-20
2. Notice of Hearing Application of Franchise Resolution TLS 18-21A-33rd Street Irrigation Water Association (*set for Tuesday, May 22nd at 9:00AM*)
3. Notice of Hearing Application of Franchise Resolution TLS 18-22A-C&S Orchard II, L.P., Irrigation Maintenance (*set for Tuesday, May 22nd at 9:10AM*)
4. Notice of Hearing Application of Franchise Resolution TLS 18-23A-William Smith, Irrigation and Domestic Water (*set for Tuesday, May 22nd at 9:20AM*)
5. Notice of Hearing Application of Franchise Resolution TLS 18-24A-Strider EW LLC., Private Fire Water Distribution system (*set for Tuesday, May 22nd at 9:30AM*)
6. Notice of Hearing Application of Franchise Resolution TLS 18-25A-Douglas County Summer Run Homeowners Association (*set for Tuesday, May 22nd at 9:40 AM*)
7. Staff Report

VI. 10:00 AM DIRECTOR OF HOUSING SERVICES- BRYAN KETCHAM

1. Catholic Charities Housing Services Presentation

VII. CONSENT AGENDA:

1. Vouchers

**WEDNESDAY, MAY 9, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:00 AM WASHINGTON STATE ASSOCIATION OF COUNTIES BOARD MEETING- COMMISSIONER SUTTON** (*Orcas Island, WA*)

- II. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER STEINBURG** (*129 S. Chelan Ave. Wenatchee City Hall Council Chambers*)

Thursday, May 10, 2018:

**CHELAN DOUGLAS TRANSPORTATION COUNCIL
COMMISSIONER STEINBURG** (*Confluence Technology
Center, Wenatchee, WA*) 9:00 AM