

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, SEPTEMBER 17, 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. Request for Qualifications/Proposals discussion
- III. 09:00 AM WENATCHEE VALLEY DISPUTE RESOLUTION CENTER**
 - 1. Mr. Shelp, Executive Director
- IV. 10:00 AM BIDS DUE RES TLS 18-40A RUMBLE STRIP PROJECT COUNTY ROAD PROJECT 977** (*Due at DCPSB 140 19th Street N.W., East Wenatchee*)
- V. 10:00 AM POTTS AND ASSOCIATES**
 - 1. Legislative Update
- VI. 03:00 PM SPECIAL MEETING: CHELAN-DOUGLAS HEALTH BOARD MEETING- COMMISSIONERS SUTTON & JENKINS** (*200 Valley Mall Parkway, East Wenatchee*)

TUESDAY, SEPTEMBER 18, 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. RES TLS 18-45 Emergency Declaration Dezellum Hill
- III. 9:00 AM RESOLUTION CE 18-47 SOLID WASTE**
 - 1. Adoption of the Douglas County comprehensive solid waste management plan
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
 - 1. Staff Reports
 - 2. Amendment No. 1 BNSF Grade Crossing Construction and Maintenance Agreement *Held over from 8/21/18*

3. Resolution TLS 18-43A Notice of Public Hearing: *Amendments to DCC 8.04.165 Use of Compression Breaking within UGA Set for: 9:00 AM October 9th, 2018*
4. CRP 983 Consultant Agreement
5. Resolution TLS 18-45 & TLS 18-46 Notice of Hearing: *Application for franchise Set for 9:00 & 9:15 AM October 16th, 2018*

V. 10:00 AM PUBLIC HEARING RES TLS 18-39C

1. ORD TLS 18-10-39C to consider amending Douglas County Code 18.86.050 Marijuana setbacks

VI. CONSENT AGENDA:

1. Vouchers
2. Fair contracts
3. Minutes
4. Interlocal Agreement: Rivercom Data Hosting
5. Resolution TLS 18-44 Appointments to the Planning Commission

VII. 09:00 AM LANDS GROUP MEETING- COMMISSIONERS JENKINS (*Natural Resources Building, Room 172, Olympia WA*)

**WEDNESDAY, SEPTEMBER 19, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. 07:30 AM KOHO RADIO INTERVIEW- COMMISSIONER SUTTON

Thursday, September 20, 2018:

**STORM WATER UTILITY MANAGEMENT
MEETING- COMMISSIONER STEINBURG** (*Douglas County Public Services Building, East Wenatchee, WA*)
9:00AM