

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JANUARY 28, 2019

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report

- II. 09:00 AM SHERIFF'S MONTHLY REPORT**
 - 1. Monthly Report

- III. 09:30 AM AUDITOR'S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget

- IV. 10:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL**
 - 1. Executive Director Jeff Wilkens

- V. 10:30 AM WORK SESSION ITEMS:**
 - 1. Distressed Counties Sales and Use Tax
 - 2. Open Space Deferment Funds
 - 3. Greater Wenatchee Regional Events Center Board of Directors Appointment
 - 4. Pest Board Appointments

- VI. 03:00 PM SPECIAL MEETING: CHELAN DOUGLAS HEALTH BOARD MEETING - COMMISSIONERS SUTTON & STRAUB (200 Valley Mall Parkway, East Wenatchee)**

TUESDAY, JANUARY 29, 2019

**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

- III. 09:00 AM PUBLIC HEARING TLS 19-02B**
 - 1. RES TLS 19-02B Application for Franchise: Doug Stock, Highland Partnership to enter upon Road L NE

- IV. 09:05 AM PUBLIC HEARING TLS 19-03B**

1. RES TLS 19-03B Application for Franchise: Nick Stanton, Bureau of Land Management to enter upon Jameson Lake Road

V. 09:10 AM PUBLIC HEARING TLS 19-04B

1. RES TLS 19-04B Application for Franchise: Aspen Shores Homeowners Association to enter upon S Perry Avenue, Akamai Way, & Blue Herron Lane

VI. 09:15 AM PUBLIC HEARING TLS 19-05B

1. RES TLS 19-05B Application for Franchise: Greater Bar Water District to enter upon Roads within Douglas County

VII. 09:30 AM TRANSPORTATION AND LAND SERVICES

1. Staff Report

VIII. 10:00 AM FIRE DISTRICT III FIRE CHIEF DALE RINKER

1. Road Maintenance/Access
2. Building Permit

IX. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 19-05 FEMA Grant Designation Applicant Agent: Foster Creek
5. Buyout Payroll Approval
6. Temporary Right to Enter for pit run off material
7. Resolutions CE 19-07 Appointment to the Pest Board Mathew Smith
8. Resolutions CE 19-08 Appointment to the Pest Board Jack Sullivan
9. Resolutions CE 19-09 Appointment to the Pest Board Beau Van Winkle
10. Chelan County Regional Jail temporary holding contract.
11. Resolution CE 19-11 Transfer of Funds from Election reserve to General fund
12. Chelan-Douglas Developmental Disabilities Parent 2 Parent Contract

**WEDNESDAY, JANUARY 30, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

Thursday, January 31, 2019:

**LEGISLATIVE STEERING COMMITTEE-
COMMISSIONER SUTTON (*Olympia, WA*) 9:00 AM**