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

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