

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, JANUARY 21, 2019  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
HEARING ROOM, 140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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- I. IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY, COUNTY OFFICES WILL BE CLOSED.**

**TUESDAY, JANUARY 22, 2019  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Personnel
  2. Report
- III. 09:00 AM PUBLIC MEETING TLS 19-01B CPRZ-2018-01**
1. ORD TLS 19-01-01B Doreen Letts comprehensive plan designation change mineral resource
- IV. 09:15 AM PUBLIC MEETING TLS 19-01B CPRZ-2018-02**
1. ORD TLS 19-02-01C Selland Construction comprehensive plan designation change mineral resource
- V. 09:30 AM PUBLIC MEETING TLS 19-01B CPRZ-2018-03**
1. ORD TLS 19-03-01D comprehensive plan/rezone office high residential to general commercial
- VI. 09:35 AM TRANSPORTATION AND LAND SERVICES**
1. Staff Report
  2. Resolution TLS 19-10A Notice of Public Meeting to consider Final Approval of the Fourth Street Development LLC
  3. Resolution TLS 19-11A Notice of Public Meeting to consider Adoption of amendments to the Douglas County Countywide Plan expansion of industrial lands
- VII. 09:45 AM PUBLIC MEETING TLS 19-01B**
1. ORD TLS 19-04-01E amendments to Greater East Wenatchee Area comprehensive plan

**VIII. 10:00 AM LEGISLATIVE UPDATE**

1. Conference call Potts & Assoc.

**IX. CONSENT AGENDA:**

1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution TLS 19-12 Appointment of Lee Pfluger to the Planning Commission
5. Resolution CE 19-03 Certification of Levy 2018 Value for 2019 Taxes
6. Resolution CE 19-04 Appointments of Boards and Committees
7. McDougal Building Permit Agreement
8. 2018 Annual & Sick Leave Buyout
9. Vista Time Addendum A Amendment
10. Resolution CE 19-05 FEMA Grant Designation Applicant Agent: Foster Creek
11. Resolution CE 19-06 WCRP Appointments and Designations

**X. 01:00 PM ENGINEERING INTERVIEWS COMMISSIONER SUTTON (140 19<sup>th</sup> Street N.W., East Wenatchee, WA)**

**WEDNESDAY, JANUARY 23, 2019  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

**II. 09:00 AM WENATCHI LANDING SEWER EXTENSION ADVOCACY GROUP MEETING- COMMISSIONER SUTTON (Douglas County Sewer District)**

**III. 02:30 PM COMMUNITY LEADERSHIP ADVISORY GROUP- COMMISSIONER SUTTON (Port of Douglas County, East Wenatchee, WA)**

**Friday, January 25, 2019:**

**OPPORTUNITY ZONE MEETING -COMMISSIONER SUTTON (Chelan County Commissioner's Chambers, Wenatchee, WA) 10:00 AM**

**EASTERN WASHINGTON COUNCIL OF GOVERNMENTS-COMMISSIONER STRAUB (450 Logan Street Davenport, WA Linclon County) 11:00 AM**