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 19TH STREET N.W., EAST WENATCHEE, WA

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

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 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 19th Street N.W., East Wenatchee, WA)

Wednesday, January 23, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA

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 Lincoln County) 11:00 AM