

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, JANUARY 7, 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 UPPER COLUMBIA SALMON RECOVERY BOARD**
- IV. CONSENT AGENDA:**
1. Vouchers
  2. Fair Contracts
  3. Minutes
  4. District Court Indigent Defense Contract Approval
  5. AWC Workers' Compensation Retro Program Safety Alliance Agreement
  6. Town of Waterville Water Use Agreement
  7. Resolution TLS 19-08 Transportation Land Services Tax Levy
- V. 04:00 PM BIDS DUE FOR RESOLUTION TLS 18-66A GASOLINE & DIESEL AREA III** *(Due at Commissioners Chambers 203 Rainier St. Waterville, WA)*
- VI. 06:30 PM SPECIAL MEETING: TOWN WATERVILLE COUNCIL MEETING**  
*(104 East Locust Street, Waterville, WA 98858)*

**TUESDAY, JANUARY 8, 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 BID OPENING TLS 18-66A GASOLINE & DIESEL AREA III**

**IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**

1. Staff Report
2. TLS 19-01A Notice of Public Meeting to consider adopting amendments to County, Greater Wenatchee Area Comprehensive Plan, and Zoning Code *set for January 22, 2019 at 9:00 AM*
3. TLS 19-02 Notice of Hearing Application for Franchise Agreement Highland Partnership *set for January 29, 2019 at 9:00 AM*
4. TLS 19-03 Notice of Hearing Application for Franchise Agreement Bureau of Land Management, Wenatchee *set for January 29, 2019 at 9:05 AM*
5. TLS 19-04 Notice of Hearing Application for Franchise Aspen Shores Homeowners Association *set for January 29, 2019 at 9:10 AM*
6. TLS 19-05 Notice of Hearing Application for Franchise Greater Bar Water District *set for January 29, 2019 at 9:15 AM*

**WEDNESDAY, JANUARY 9, 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 RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** *(129 S. Chelan Ave., Wenatchee City Hall, Wenatchee, WA)*
- III. 01:00 PM BEHAVIORAL HEALTH ORGANIZATION MEETING-COMMISSIONER SUTTON** *(Chelan Douglas Developmental Disabilities Office, Wenatchee, WA 98801) (add on item 1.7.19)*
- IV. 03:00 PM SPECIAL MEETING: LINK BOARD STRATEGIC DEVELOPMENT MEETING** *(Columbia Station 3rd Floor Conf. Room, 300 South Columbia Street, Wenatchee, WA 98801)*

**Thursday, January 10, 2019:**

**CHELAN-DOUGLAS TRANSPORTATION BOARD  
MEETING— COMMISSIONER STEINBURG**  
*(Technology Center, Wenatchee) 9:00 AM*

**ENGINEERING INTERVIEWS- COMMISSIONER  
SUTTON** *(140 19<sup>th</sup> St., East Wenatchee) 10:30 AM (add on  
item 1.7.19)*

**AGING AND ADULT CARE MEETING -  
COMMISSIONER SUTTON** *(50 Simon St. SE, East  
Wenatchee) 1:30 PM*

**DEVELOPMENTAL DISABILITIES JOINT  
ADVISORY BOARD MEETING - COMMISSIONER  
SUTTON** *(400 Douglas St. Suite 201, Wenatchee) 5:30 PM  
(add on item 1.4.19)*