DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JULY 31, 2017
SPECIAL MEETING AT THE
DOUGLAS COUNTY PUBLIC SERVICE BUILDING
140 19TH STREET NW, EAST WENATCHEE, WA

I. 08:30 AM ADMINISTRATOR JIM BARKER (DCPSB, 140 19th Street NW, East Wenatchee, WA)
   1. Personnel
   2. Report

II. 09:00 AM PUBLIC HEARING FOR RESOLUTION CE 17-27 CONSIDER AMENDMENT TO PUBLIC RECORDS POLICY (DCPSB, 140 19th Street NW, East Wenatchee, WA)

III. 09:15 AM AUDITORS MONTHLY BUDGET REPORT (DCPSB, 140 19th Street NW, East Wenatchee, WA)
    1. Statement of Expenditures Compared to Budget

IV. 01:00 PM SPECIAL MEETING: CHELAN-DOUGLAS COUNTY JOINT COMMISSIONER'S WORK SESSION (400 Douglas St. Suite 201, Wenatchee, WA)

V. 03:00 PM SPECIAL MEETING: FOR THE NORTH CENTRAL WASHINGTON BEHAVIORAL HEALTH GOVERNING BOARD-COMMISSIONER SUTTON (Columbia Station, 300 S. Columbia St. 3rd Floor, Wenatchee, WA)
   1. Parkside Budget Discussion and Approval
   2. Bid Tabulation Approval and Award of Bid

VI. 06:30 PM MEETING WITH SENATOR HAWKINS AND COMMISSIONER FRANZ-COMMISSIONER JENKINS (Wenatchee Valley Museum, 127 S. Mission Street, Wenatchee, WA)

TUESDAY, AUGUST 1, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Report
   3. Consider amendments to Douglas County Personnel Policy
II. 09:00 AM AMENDMENTS TO THE NORTH CENTRAL WASHINGTON FAIRGROUNDS LOAN
1. Amendments to the amount and duration of the loan

III. 9:30 AM TRANSPORTATION LAND SERVICES
1. Staff Reports

IV. 10:00 AM PUBLIC MEETING RES TLS 17-33B AMENDMENTS TO THE EAST WENATCHEE MUNICIPAL CODE
1. ORD TLS 17-08-33B adoption of amendments to the East Wenatchee Municipal Code-East Wenatchee Chapter 17.42 Mixed Use Zoning District

V. 10:15 AM PUBLIC MEETING RES TLS 17-34B AMENDMENTS TO THE EAST WENATCHEE MUNICIPAL CODE
1. ORD TLS17-09-34B adoption of amendments to the East Wenatchee Municipal Code-East Wenatchee Chapter 17.73 Open Space Standards

VI. CONSENT AGENDA:
1. Vouchers
2. Fair Contracts

WEDNESDAY, AUGUST 2, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. NO STANDING APPOINTMENTS NO SESSION WILL BE HELD

Thursday, August 3, 2017: Countywide Solid Waste Advisory Committee- Commissioner Steinburg (Douglas County Public Services Building, 140 19th Street NW, East Wenatchee, WA)

Thursday, August 3, 2017: Aging and Adult Care Committee - Commissioner Sutton (50 Simon Street SE, East Wenatchee, WA)