

**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*)