

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, AUGUST 14, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report

- II. 9:00 AM CERTIFICATE OF APPRECIATION**
 - 1. Steve Phillips

- III. 9:05 AM ROBERT KNOWLES**
 - 1. Access Controls and Security Bids
 - 2. Telecommunication Bids

**TUESDAY, AUGUST 15, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report

- II. 09:15 AM CE 17-34 MEMBER APPOINTMENT TO PLANNING COMMISSION**
 - 1. Marc Straub

- III. 09:30 AM TRANSPORTATION LAND SERVICES**
 - 1. Approval of applications for Transportation Improvement Project funding
 - 2. Staff Report

- IV. CONSENT AGENDA:**
 - 1. Vouchers
 - 2. Fair contracts

- V. 01:00 PM CERTIFICATION OF ELECTION-COMMISSIONER JENKINS**
 - 1. Auditor's Office

- VI. 3:00 PM SPECIAL MEETING: LINK BOARD MEETING- COMMISSIONERS JENKINS AND SUTTON (2700 Euclid Ave, Wenatchee, WA)**

WEDNESDAY, AUGUST 16, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. **NO STANDING APPOINTMENTS NO SESSION WILL BE HELD**

- II. **10:00 AM** **NORTH CENTRAL WASHINGTON BEHAVIORAL HEALTH COMPLIANCE COMMITTEE MEETING- COMMISSIONER SUTTON** (*300 S. Columbia Street, Third Floor, Wenatchee, WA*)

- III. **12:00 PM** **WENATCHEE VALLEY STORMWATER TECHNICAL ADVISORY COMMITTEE - COMMISSIONER SUTTON** (*North Central Library Distribution Center 16 N. Columbia St. Wenatchee, WA*)

- IV. **1:00 PM** **SPECIAL MEETING: WASHINGTON STATE DEPARTMENT OF AGRICULTURE** (*Public Service Building, 140 19th Street N.W., East Wenatchee, WA*)

THURSDAY, AUGUST 17, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. **9:00 AM** **WASHINGTON STATE ASSOCIATION OF COUNTIES MEETING**
 - 1. Introductions: WSAC President Commissioner Obie O'Brien and Executive Director Eric Johnson
 - 2. Legislative Updates