

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, AUGUST 21, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO STANDING APPOINTMENTS NO SESSION WILL BE HELD**
- II. 03:00PM SPECIAL MEETING: HEALTH BOARD MEETING-
COMMISSIONERS JENKINS AND SUTTON (200 Valley Mall
Parkway, East Wenatchee, WA)**

**TUESDAY, AUGUST 22, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM NORTH CENTRAL WASHINGTON FAIR MANAGER
(ADD ON ITEM)**
1. CE 17-35 Transferring of funds for the NCW Fair
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. Requests for Hire
- III. 8:45 AM SOLID WASTE MANAGEMENT UPDATE**
1. Becci Piepel
- IV. 09:00 AM CE 17-28B RE-BID FOR ACCESS CONTROLS AND SECURITY
FOR THE EVIDENCE STORAGE BUILDING**
- V. 09:05 AM CE 17-29B RE-BID FOR TELECOMMUNICATIONS FOR THE
EVIDENCE STORAGE BUILDING**
- VI. 09:30 AM TRANSPORTATION LAND SERVICES**
1. Staff Reports
 2. Voluntary Stewardship Program Grant for 2017-2019
 3. Resolution TLS 17-38 Notice for Call for Bids- County Wide
Crushing

- VII. 10:00 AM STATE AUDITOR**
1. Exit Interview

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

**WEDNESDAY, AUGUST 23, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO STANDING APPOINTMENTS NO SESSION WILL BE HELD**
- II. 11:00 AM DOUGLAS COUNTY WEBSITE AND PLATFORM DEVELOPMENT MEETING- COMMISSIONER SUTTON** (*Public Service Building, 140 19th Street N.W., East Wenatchee, WA*)
- III. 2:30 PM Elected Official Advisory Group: North End Study - COMMISSIONER SUTTON** (*Port of Douglas County, 455 Sixth St. NE Suite 100. East Wenatchee, WA*)

Thursday, August 24th, 2017: ~~**Martin Hall Board Meeting—Commissioner Steinburg**~~
~~(10:00 AM—Martin Hall Detention Facility, 201 Pine St., Medical Lake, WA)~~ **MEETING CANCELLED**

SPECIAL MEETING: Meeting with Douglas County PUD-Commissioner Jenkins and Sutton (1:00 PM-Public Service Building, 140 NE 19th Street, East Wenatchee, WA)
(ADD ON ITEM)

THE NORTH CENTRAL WASHINGTON FAIR:

**THURSDAY, AUGUST 24TH, 2017
FRIDAY, AUGUST 25TH, 2017
SATURDAY, AUGUST 26TH, 2017
SUNDAY, AUGUST 27TH, 2017**