

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, AUGUST 28, 2017

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. TLS 17-39 Appointment of Aaron Simmons to County Road Engineer
 3. Service Contract for HDR Engineering to assist with-Comprehensive Solid Waste Management Plan
- II. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
- III. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
- IV. 10:00 AM BOND FINANCING WORK SESSION**
1. County Treasurer –Nona Haberman
 2. County Chief Financial Officer- Karen Goodwin
 3. Vice President Jim Blumenthal- Martin Nelson & Company
- V. 10:30 AM CONFERENCE CALL MOLLY FOSTER, YAKIMA COUNTY PUBLIC WORKS**
1. Discussion on sale of property via Online Auction sites
- VI. 11:00 AM DOUGLAS COUNTY WEBSITE PLATFORM DEVELOPMENT UPDATE**
1. MIS Director- Juan Sanchez

TUESDAY, AUGUST 29, 2017

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. Requests for Hire

- II. 09:30 AM TRANSPORTATION LAND SERVICES
 - 1. Staff Reports

- III. 11:00 AM CE 17-28B OPENING OF RE-BIDS
 - 1. Access Controls and Security-Law & Justice Building

- IV. 11:10 AM CE 17-29B OPENING OF RE-BIDS
 - 1. Telecommunication Services- Law & Justice Building

- V. CONSENT AGENDA:
 - 1. Vouchers

**WEDNESDAY, AUGUST 30, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO STANDING APPOINTMENTS NO SESSION WILL BE HELD

- II. 10:00 AM DISASTER RECOVERY BILL STRATEGY MEETING -
COMMISSIONER SUTTON (*TEDD Conference Room, 986 S. Main St.
Colville, WA 99114*)

- III. 2:30 PM SPECIAL MEETING-NORTH END STUDY (WENATCHI
LANDING) COMMUNITY LEADERSHIP ADVISORY GROUP -
COMMISSIONER SUTTON AND STEINBURG ARE ATTENDING
AS AUDIENCE MEMBERS (*Douglas County PUD Auditorium, 1151
Valley Mall Parkway. East Wenatchee, WA*)

Thursday, August 31st, 2017: ~~**SOLID WASTE ADVISORY COMMITTEE MEETING
—COMMISSIONER STEINBURG (1:00 PM — 140 19th
Street NW East Wenatchee, WA) MEETING CANCELLED
8/28**~~