I. 06:30 AM  THE BOARD OF COMMISSIONERS WILL BE AT THE NORTH CENTRAL WASHINGTON FAIRGROUNDS 601 N. Monroe St. Waterville, WA 98858

   1. No appointments will be held as the Commissioners are painting fair buildings.

TUESDAY, AUGUST 8, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM  HONORABLE JUDGE HOTCHKISS
   1. Okanogan Jail video room improvements

II. 08:40 AM  ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Report
   3. North Central Washington Fair Volunteer of the Year Application

III. 09:00 AM  FINAL DETAILS FOR THE SALE OF THE SAND PIT SITE, LOCATED IN EAST WENATCHEE
   1. Discussion by Board of Commissioners
   2. Approval County Treasurer

IV. 09:30 AM  TRANSPORTATION LAND SERVICES
   1. Final Order of Vacation for the Town of Columbia Roads and Alleys TLS 17-27C
   2. Staff Report

V. 09:30 AM  BAUER’S LANDING RESIDENCE
   1. Request for road improvements

VI. 10:00 AM  SWEARING IN CEREMONY FOR NEW SHERIFF’S DEPUTY
   1. Deputy English

VII. 10:30 AM  DEVELOPMENTAL DISABILITIES UPDATE- TAMARA BURNS
   1. Lease agreement
   2. Contracts
VIII. 11:00 AM RESOLUTION CE 17-28 BIDS FOR ACCESS CONTROLS AND SECURITY FOR EVIDENCE STORAGE BUILDING
1. Bids will be opened and awarded to a selected Small Works Roster vendor

IX. 11:15 AM RESOLUTION CE 17-29 BIDS FOR TELECOMMUNICATIONS FOR THE EVIDENCE STORAGE BUILDING
1. Bids will be opened and awarded to a selected Small Works Roster vendor

X. 11:30 AM MAYOR RANDY OF ROCK ISLAND
1. Introductions

XI. CONSENT AGENDA:
1. Vouchers
2. Fair contracts

XII. 01:00 PM CANVASING BOARD MEETING- COMMISSIONER JENKINS
(Douglas County Courthouse, Waterville, WA)

XIII. 02:00 PM MEETING WITH THE CHELAN DOUGLAS PEST BOARD
1. Introductions
2. Budget review

XIV. 5:30 PM SPECIAL MEETING- JOIN PUBLIC HEARING WITH CITY OF EAST WENATCHEE (East Wenatchee City Hall, 271 9th St. NE, Wenatchee, WA)
1. Minimum Density
2. Consider adoption of Ordinance TLS 17-10-35B Minimum Density and Zoning within the Urban Growth Boundary

WEDNESDAY, AUGUST 9, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. NO STANDING APPOINTMENTS NO SESSION WILL BE HELD

II. 09:00 AM RiverCom Board Meeting- Commissioner Sutton (Wenatchee City Hall, 129 S. Chelan Ave. Wenatchee, WA)

III. 11:15 AM County Website Development Committee Meeting- Commissioner Sutton (DCPSB, 140 19th Street, East Wenatchee, WA)
Thursday, August 10, 2017:

8:30 AM  Storm Water Utility — Commissioner Steinburg *(Douglas County Public Services Building, 140 NW 19th St, East Wenatchee)*

5:30 PM  Jay Weber’s Retirement from the County Road Administration Board *(Wenatchee Convention Center, Grand Apple Room, 121 N Wenatchee, Ave, Wenatchee, WA)*