

DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, DECEMBER 11, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM MEETING WITH UNDERSHERIFF KEVIN MORRIS**
1. Bridgeport School Officer
- II. 08:45 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. Final Uniformed Guild 2018-2020 Contract
 4. RES CE 17-55 Line of Credit to North Central Washington Fair
- III. 09:00 AM CONTINUED PUBLIC HEARING CE 17-47B**
1. Amendments to the 2017 Budget
- IV. 09:15 AM CONTINUED PUBLIC HEARING CE 17-48B**
1. RES CE 17-51 Declaration and Review of Revenue Sources-Property Tax Levy for Current Expense 2018
 2. RES TLS 17-53 Declaration and Review of Revenue Sources-Property Tax Levy for Transportation Land Services 2018
 3. RES 17-52 Certification of Levy Dollar Amount to be Collected from 2017 value for 2018 Tax
 4. RES CE 17-48B & RES TLS 17- 57B Adoption of the Douglas County 2018 Current Expense and Transportation Land Services Budgets
 5. RES TLS 17-56 Adoption of 2018 Storm Water Utility Budget
 6. RES TLS 17-58 Adoption of 2018 CAPP program
 7. RES CE 17-53 & TLS 17-55 Certification of 2018 Benefits for Elected, Exempt, and Exempt Excluded Employees
 8. RES CE 17-56 Adoption of the Martin Hall 2018 M&O Budget
 9. RES CE 17-57 Appointment of Chair, Boards and Committees
 10. 2018 Holiday Schedule
- V. 10:00 AM BOARD OF EQUALIZATION**
1. Approve Request for Direct Appeal
- VI. 10:15 AM AMENDMENTS TO DOUGLAS COUNTY CODE- PERSONNEL**
1. Sick Leave Accrual

VII. 01:00 PM CHELAN-DOUGLAS JOINT COMMISSIONER'S MEETING-*Special Meeting (140 NW 19th Street. East Wenatchee, WA)*

**TUESDAY, DECEMBER 12, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
- II. 09:00 AM PUBLIC HEARING TLS 17-51B**
1. Amendments to the Douglas County Facilities Plan
- III. 09:30 AM TRANSPORTATION LAND SERVICES**
1. RES TLS 17-60 A Notice of Hearing Six year Transportation Improvement Program
 2. Temporary Right to Enter Easement
- IV. 10:00 AM CONFERENCE CALL DEPARTMENT OF ECOLOGY**
- V. 10:15 AM WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AWARD**
1. Chief Joseph Dam Bridge
- VI. 10:30 AM FORSTER CREEK CONSERVATION BOARD**
1. Introductions and Program Overview
- VII. CONSENT AGENDA**
1. Voucher approval
 2. Minute Approval
 3. Request for Credit Card Limit Increase- WSU Extension
 4. North Central Washington Regional Library Board of Trustees Appointment
 5. RES TLS 17-32B Re-opening of Road Closures due to Fire
- VIII. 1:30 PM UPPER COLUMBIA SALMON RECOVERY BOARD COMMITTEE MEETING-COMMISSIONER JENKINS**
Conference Call

**IX. 4:00 PM LINK TRANSIT BOARD OF DIRECTORS MEETING-
COMMISSIONER JENKINS AND SUTTON**
Conference Call

**WEDNESDAY, DECEMBER 13, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON (*129 S.
Chelan Ave. Wenatchee, WA*)

**Thursday, December 14, 2017: CHELAN-DOUGLAS TRANSPORTATION COUNCIL
– COMMISSIONER STEINBURG** (*Confluence
Technology Center, Wenatchee, WA*) 9:00 AM

**PARKSIDE RENOVATION MEETING
COMMISSIONER SUTTON** (*1230 Monitor St.,
Wenatchee, WA*) 10:00 AM