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
   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