

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, DECEMBER 4, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. Final Uniformed Guild 2018-2020 Contract
- II. 09:00 AM Public Hearing CE 17-47B**
1. Amendments to the 2017 Budget
- III. 09:30 AM PUBLIC HEARING CE 17-48B**
1. 2018 Preliminary Budget
- IV. 03:00 PM NORTH CENTRAL WASHINGTON BEHAVIORAL HEALTH GOVERNING BOARD -COMMISSIONER SUTTON (300 S. Columbia St. Wenatchee, WA)**

**TUESDAY, DECEMBER 5, 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 17-48C**
1. Century Link Communications Franchise Agreement
- III. 09:30 AM TRANSPORTATION LAND SERVICES**
1. Notice of Hearing TLS 17-51A Amendments to the Douglas County Capital Facilities Plan
 2. Notice of Hearing TLS 17-52A Road Vacation portion of Fancher Field Road
 3. County Road Project TLS 17-54 Jameson Lake Road.

4. Contract with MRSC Roster – Washington Public Agency Contract Small Works and Consultant Rosters (Updated 11/30/2017)

IV. CONSENT AGENDA

1. Voucher approval
2. Chelan-Douglas Developmental Disabilities Provider Contracts

WEDNESDAY, DECEMBER 6, 2017
SPECIAL MEETING
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH ST. NW, EAST WENATCHEE, WA

- I. 09:00 AM BUDGET WORK SESSION** (*Special Meeting*)
1. Transportation Land Services

- II. 11:00 AM CHELAN-DOUGLAS HEALTH DISTRICT MEETING-
COMMISSIONER STEINBURG** (*140 19th St. NW, East Wenatchee, WA*)

Thursday, December 7, 2017:

STORMWATER UTILITY MANAGEMENT TEAM MEETING - COMMISSIONER SUTTON (*Douglas County Public Services Building, 140 19th Street, East Wenatchee, WA*) 8:30 AM

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

AGING AND ADULT CARE-COMMISSIONER SUTTON (*50 Simon St. SE, East Wenatchee*) 1:30 PM

Friday, December 8, 2017:

EASTERN WASHINGTON COUNCIL OF GOVERNMENTS MEETING- COMMISSIONER SUTTON (*Conference Call*) 11:00 AM