

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JULY 10, 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 HEALTH CARE AUTHORITY UPDATE- KAREN GOODWIN-Video Conference**
1. Interagency Agreement with Health Care Authority
- III. CONSENT AGENDA:**
1. State Provider Contract Extension for Chelan-Douglas Developmental Disabilities program
 2. Liquor License Application for Highlander Restaurant (2920 8th St. SE East Wenatchee, WA)
 3. Fair Contracts
 4. Payroll
 5. Motion to approve surplus vehicle from City of Brewster

TUESDAY, JULY 11, 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 ARCHITECT ROBERT KNOWLES AND MARK NEAL**
1. Discussion Schematic Design for Law and Justice
- III. 9:30 AM TRANSPORTATION LAND SERVICES**
1. RES TLS 17-32 Fire Danger Road Closure Fire District #2
 2. Staff Reports
- IV. 10:00 AM PUBLIC HEARING TO CONSIDER RESOLUTION 17-27A VACATION OF COUNTY ROADS AND ALLEYS**
1. TLS 17-27B Order of Vacation in the Town of Columbia River
- V. 10:30 AM PUBLIC MEETING TO CONSIDER CLOSE OUT OF GREATER BAR WATER DISTRICT GRANT**
1. RES TLS 17-30B
- VI. CONSENT AGENDA:**

1. Vouchers

**WEDNESDAY, JULY 12, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

NO REGULAR SESSION WILL BE HELD THERE ARE NO STANDING APPOINTMENTS. Commissioner Sutton will be on delegation at the RiverCom Board Meeting (*Wenatchee City Hall Chambers, 129 S. Chelan Ave. Wenatchee, WA*)

Thursday July 13, 2017:

Commissioner Steinburg will be on Delegation at the Chelan Douglas Transportation Council Board Retreat (*Confluence Technology Center, Wenatchee WA*)