

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, JUNE 26, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. Department of Corrections Contract for Signature K11479
 4. CLCP Grant
 5. Veteran's Service Officer Contract
- II. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
 2. Budget
- III. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of expenditures compared to budget

**TUESDAY, JUNE 27, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. Change Order for Evidence Storage Building-Robert Knowles
- II. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Planning P-07-03 Cascadia Division 1
 2. Staff Report
- III. 10:00AM PUBLIC MEETING FOR RESOLUTION TLS 17-29A GROWTH MANAGEMENT ACT**
1. Ordinance TLS 17-07-29B Adoption of Amendments to the Greater East Wenatchee Area Comprehensive Plan
 2. Resolution TLS 17-31 Determining Compliance with RCW 36.70A
- IV. 10:30 AM PUBLIC MEETING FOR RESOLUTION 17-26A SURPLUS OF COUNTY PROPERTY**
- V. 10:45 AM WASHINGTON WILDLIFE AND RECREATION COALITION**
- VI. CONSENT AGENDA:**
1. Vouchers
 2. NCW Fair Contracts

3. RES CE 17-24 Allocation of PUD Funds
4. Summary of BOE Orders

WEDNESDAY, JUNE 28, 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 North End Study Meeting (*Port of Douglas County, 455 Sixth St NE Suite 100, East Wenatchee WA*)

Thursday June 29, 2017:

Commissioner Sutton on Delegation at a Legislative Steering Conference Call.