

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, MAY 29, 2017  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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**MEMORIAL DAY HOLIDAY  
ALL COUNTY OFFICES WILL BE CLOSED**

**TUESDAY, MAY 30, 2017  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
  2. Report
  3. Resolution TLS 17-21 Establishing Vehicle Policy
  4. Department of Corrections
  5. Interlocal Agreement Solid Waste Interlocal Cooperation Agreement with Grant County
  6. Resolution CE 17-17 & TLS 17-23 Notice of hearing to surplus county property set for June 13, 2017 at 10:00 AM
  7. Discussion – Amendment to Inmate Housing Interlocal
  8. Lease agreement between Transportation and Land Services with Xerox Corp.
- II. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Maryhill Subdivision 3 Plat 15-03
  2. Resolution TLS 17-16C Notice of Public Hearing in regards to TLS 17-05-16, Interim Controls for Open Space and Recreation Requirements set for June 13, 2017 at 10:30 AM
  3. Resolution TLS 17-22 New Fund Open Space Deferred
  4. Grade Crossing Construction and Maintenance Agreement BF4475.GCCM Agreement\_DOT065809D Spanish Castle Xing
  5. Staff Report
- III. 10:45AM Purchasing and Contract Policy Amendment**
1. RES CE 17- Purchasing and Contract Policy Amendment

**CONSENT AGENDA:**

1. Vouchers
2. NCW Fair Contracts
3. Resolution CE 17-16 Appointment of Lou Ann Bromiley to the Waterville Mosquito District
4. Resolution Cen 17-18 Approval to Increase Civil Fees for the Douglas County Sheriff

**WEDNESDAY, MAY 31, 2017**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 08:00 AM SPECIAL MEETING - FOSTER CREEK CONSERVATION TOUR**  
*(Board will meet at Courthouse in Waterville for tour)*
- II. 05:30 PM SPECIAL MEETING - JOINT PLANNING COMMISSION MEETING**  
*(Douglas County Public Services Building, 140 NW 19<sup>th</sup> St, East Wenatchee, WA)*

**Thursday, June 1, 2017:**

Homelessness Steering Committee - Commissioner Sutton  
*(Veterans Hall, Wenatchee, WA)*, Legislative Steering  
Committee - Commissioner Sutton *(Conference Call)*, Lands  
Group Meeting - Commissioner Jenkins