

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, NOVEMBER 13, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.**
- II. 3:30 PM SPECIAL MEETING: LINK BOARD MEETING-COMMISSIONER JENKINS & SUTTON (2700 Euclid Ave., Wenatchee, WA)**

**TUESDAY, NOVEMBER 14, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. Resolution CE 17-50 & TLS 17-50 Request of qualifications Architectural/Project Management (*Add on Item*)
- II. 09:00 AM OUR VALLEY OUR FUTURE-STEVE MAHER**
- III. 09:30 AM TRANSPORTATION LAND SERVICES**
1. Resolution TLS 17-49 County Road Project Rumble Strip and Guardrail
 2. Staff Reports
- IV. 10:00 AM WENATCHEE VALLEY HUMANE SOCIETY-DAWN DAVIES**
- V. CONSENT AGENDA:**
1. Vouchers
 2. CE 17-47A Notice of Hearing to adopt 2017 budget amendments
 3. CE 17-48A Notice of Hearing to consider the adoption of the 2018 Budget
 4. Fair Contract
 5. DSHS State Contract amendment-Chelan-Douglas Developmental Disabilities
 6. State of Washington Surplus operations application

7. Resolution CE 17-49 Waterville Mosquito Control Board appointments

**VI. WASHINGTON STATE ASSOCIATION OF COUNTIES 2017
CONVENTION-COMMISSIONER SUTTON** *(Seattle, WA) Tuesday-Friday*

**WEDNESDAY, NOVEMBER 15, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.

**II. WASHINGTON STATE ASSOCIATION OF COUNTIES 2017
CONVENTION-COMMISSIONER SUTTON** *(Seattle, WA) Tuesday-Friday*

**Thursday, November 16th, 2017: CHELAN DOUGLAS HEALTH DISTRICT -
COMMISSIONER STEINBURG** *(140 19th Street, East
Wenatchee, WA) 1:00 PM (Add on Item)*