

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, NOVEMBER 27, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. Continued Public Hearing Century Link Franchise Agreement Resolution TLS 17-48B
 4. Notice of Hearing Resolution TLS 17-51A Consider Amendments to Capital Facilities Plan
- II. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
- III. 09:30 AM COUNTY AUDITOR/RISK POOL/MONTHLY REPORT**
1. Monthly Audit Report
 2. Statement of Expenditures Compared to Budget
- IV. 10:00 AM BUDGET REVIEW SESSION**
- V. CONSENT AGENDA**
1. Fair Contract
 2. Voucher approval

**TUESDAY, NOVEMBER 28, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. DUE TO LACK OF QUORUM, NO SESSION WILL BE HELD.**
- II. 01:00 PM CANVASING FOR GENERAL ELECTION - COMMISSIONER STEINBURG** (*Auditor's Office, Waterville*)
- III. 4:00 PM EFSP LOCAL BOARD MEETING-FUNDING ALLOCATION- COMMISSIONER JENKINS** (*Conference Call*)

**WEDNESDAY, NOVEMBER 29, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

NO STANDING APPOINTMENTS.

Thursday, November 30, 2016:

**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