

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, OCTOBER 2, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. Transfer of Funds CE 17-39
 4. Foster Creek Office Space Request
- II. 9:00 AM BUDGET PREVIEW WORK SESSION**
- III. 10:00 AM DEPARTMENT OF ECOLOGY-SAGE PARKS**
- IV. 03:00 PM NORTH CENTRAL WASHINGTON BEHAVIORAL HEALTH BOARD MEETING- COMMISSIONER SUTTON** (*Columbia Station, 300 S Columbia St 3rd Floor, Wenatchee WA 98801*)
- V. 06:00 PM SPECIAL MEETING: NORTH CENTRAL WASHINGTON FAIR BOARD MEETING** (*North Central Washington Fairgrounds, Waterville, WA*)

**TUESDAY, OCTOBER 3, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
- II. 9:00 AM PUBLIC HEARING TLS 17-42B CHELAN COUNTY PUD FRANCHISE AGREEMENT**
- III. 09:15 AM MEETING WITH CONSTITUENT DAN MATTHIESEN**
1. Request for Roadway diversion

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES

1. TLS 17-41 Notice of Hearing Sprint Franchise agreement
2. Feil Place Canal Bid Recommendation

V. CONSENT AGENDA:

1. Vouchers
2. Notice of Hearing CE 17-36A Transportation of British Columbia Municipal waste
3. Approval of Minutes
4. Fair Contract-Benefits Fair
5. Resolution CE 17-40 Amendments to the Veteran's Advisory Board Relief Program
6. Resolution CE 17-41 Friends of the Fair Loan agreement
7. RiverComm 911 Contract (*Add on Item*)

**WEDNESDAY, OCTOBER 4, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

Thursday, October 5, 2017:

**STORM WATER UTILITY MANAGEMENT TEAM
MEETING - COMMISSIONER SUTTON** (*140 NW 19th
Street, East Wenatchee, WA*) 8:30 AM

**AGING AND ADULT CARE - COMMISSIONER
SUTTON** (*50 Simon St SE, East Wenatchee, WA*) 1:30 PM

SPECIAL MEETING-SENATOR BRAD HAWKINS
(*Public Service Building, 140 19th Street S.E. East
Wenatchee, WA*) 2:30 PM