DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, OCTOBER 23, 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 FOR RESOLUTION CE 17-36B
    1. Importation of municipal solid waste British Columbia

III. 9:30 AM SHERIFF’S MONTHLY REPORT

IV. 9:45 AM SHERIFF’S BUDGET MEETING

V. 10:00 AM AUDITOR’S MONTHLY REPORT
   1. Statement of Expenditures Compared to Budget

TUESDAY, OCTOBER 24, 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 FOR RESOLUTION TLS 17-41B
    1. Sprint Franchise Agreement

III. 09:30 AM TRANSPORTATION AND LAND SERVICES
    1. Notice of Public Meeting TLS 17-44A to Consider Amendments to County Code related to Boundaries of Nonconforming lots
IV. CONSENT AGENDA:
1. Vouchers
2. Payroll
3. Fair Contracts
4. Census Registration
5. Interlocal Agreement Countywide Solid Waste Program
6. CE 17-43 Transfer of Funds Election Reserve to General Fund

WEDNESDAY, OCTOBER 25, 2017
SPECIAL MEETING
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET , EAST WENATCHEE, WA

I. 08:30 AM SPECIAL MEETING: TRANSPORTATION LAND SERVICES BUDGET MEETINGS (140 19th Street, East Wenatchee, WA)

II. 12:00 PM COMMUNITY LEADERSHIP ADVISORY GROUP- COMMISSIONER DAN SUTTON (Eastmont High School, 955 3rd Street NE, East Wenatchee, WA)

Thursday, October 26th, 2017: UPPER COLUMBIA SALMON RECOVERY BOARD MEETING - COMMISSIONER JENKINS (Conference Call) 9:00 AM

PARKSIDE RENOVATION MEETING COMMISSIONER SUTTON (1230 Monitor St., Wenatchee, WA) 10:00 AM

MARTIN HALL MEETING - COMMISSIONER STEINBURG (Martin Hall Juvenile, Detention Facility, 201 Pine ST, Medical Lake, WA) 10:00 AM

DOUGLAS COUNTY SOLID WASTE ADVISORY COMMITTEE MEETING- COMMISSIONER STEINBURG (Public Services Building, 140 19th Street, East Wenatchee, WA) 1:00 PM