

**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**

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- 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**

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- 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 19<sup>TH</sup> STREET , EAST WENATCHEE, WA**

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

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

**Thursday, October 26<sup>th</sup>, 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 19<sup>th</sup> Street,  
East Wenatchee, WA) 1:00 PM**