

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, OCTOBER 30, 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
  3. Evidence Facility Call Out List
- II. 09:00 AM BUDGET WORK SESSIONS**
- III. 02:00 PM SPECIAL MEETING: INTERAGENCY FOLLOW UP MEETING-  
IMPORTATION OF BRITISH COLUMBIA SOLID WASTE (140 19<sup>th</sup>  
Street, East Wenatchee, WA)**

**TUESDAY, OCTOBER 31, 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 MEETING WITH CHELAN-DOUGLAS HEALTH DISTRICT**
1. Pine Canyon Landfill
- III. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. The Green Pit LLC Agreement
- IV. 10:00 AM WASHINGTON STATE DEPARTMENT OF TRANSPORTATION**
1. Award for Chief Joseph Dam Bridge
- V. 10:30 AM PUBLIC HEARING FOR RESOLUTION CE 17-42B**
1. Douglas County Pest Assessment

**VI. CONSENT AGENDA:**

1. Vouchers
2. Resolution CE 17-44 & TLS 17-46 Amendments to Host Agreement Fee Allocation
3. Resolution CE 17-45 Treasurer's Account Allocation
4. Out of State Travel Authorization
5. Resolution TLS 17-47 TLS Credit Card Limit Increase
6. Liquor License Application
7. Developmental Disabilities Contract
8. Resolution CE 17-46 Transfer of Friends of the Fair Funds to Fair M&O fund

**WEDNESDAY, NOVEMBER 1, 2017  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

**Thursday, November 2<sup>nd</sup>, 2017:**

**STORMWATER UTILITY MANAGEMENT TEAM MEETING - COMMISSIONER SUTTON** (*Douglas County Public Services Building, 140 19<sup>th</sup> Street, East Wenatchee, WA*) 8:30 AM

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

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

**DOUGLAS COUNTY SOLID WASTE ADVISORY COMMITTEE MEETING- COMMISSIONER JENKINS** (*Public Services Building, 140 19<sup>th</sup> Street, East Wenatchee, WA*) 1:00 PM