

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, OCTOBER 9, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM SUPERIOR COURT CLERKS BUDGET MEETING**
- II. 9:00 AM SUPERIOR COURT BUDGET MEETING**
- III. 9:10 AM AUDITORS BUDGET MEETING**
- IV. 9:30 AM PROSECUTING ATTORNEY'S BUDGET MEETING**
- V. 10:00 AM ASSESSOR'S BUDGET MEETING**
- VI. 10:30 AM TREASURER'S BUDGET MEETING**
- VII. 11:00 AM WSU EXTENSION BUDGET MEETING**

**TUESDAY, OCTOBER 10, 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 MEETING WITH WILL CARPENTER PEST BOARD**
 - 1. Notice of Hearing Parcel Assessment
- III. 09:30 AM TRANSPORTATION AND LAND SERVICES**
 - 1. Notice to Award Contract to SCI Infrastructure
 - 2. Contract for County Wide Crushing-SCI Infrastructure
 - 3. Chelan PUD Easement
 - 4. Chelan PUD Road Maintenance Agreement

IV. CONSENT AGENDA:

1. Vouchers
2. Approval of Minutes

**WEDNESDAY, OCTOBER 11, 2017
DOUGLAS COUNTY PUBLIC SERVICES
BUILDING, 140 N.W. 19TH STREET, EAST WENATCHEE, WA**

- I. 8:30 AM DISTRICT COURT BUDGET MEETING**
- II. 9:00 AM JUVENILE PROBATION BUDGET MEETING**
- III. 9:30 AM COUNTYWIDE SOLID WASTE BUDGET MEETING**
- IV. 10:00 AM MANAGEMENT INFORMATION SYSTEMS BUDGET MEETING**

Thursday, October 12, 2017:

**CHELAN DOUGLAS TRANSPORTATION COUNCIL
- COMMISSIONER STEINBURG (*Confluence
Technology Center, Wenatchee, WA*) 9:00 AM**