

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, SEPTEMBER 10, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report
- III. 09:00 AM RESOLUTION CE 18-45 FINANCIAL BOND APPROVAL**
 - 1. Law and Justice Center Development Bond
- IV. 09:30 AM DOUGLAS COUNTY PORT DISTRICT**
 - 1. Pangborn Airport
- V. 10:00 AM WORK SESSION: DISTRESSED COUNTIES SALES AND USE TAX**
- VI. 10:30 AM PLANNING COMMISSION**
 - 1. Application review

**TUESDAY, SEPTEMBER 11, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report
 - 3. Washington Counties Risk Pool policy updates
- III. 9:00 AM CONSTITUENT PRESENTATION**
 - 1. Eastmont futsal project
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
 - 1. Staff Reports
 - 2. Amendment No. 1 BNSF Grade Crossing Construction and Maintenance Agreement *Held over from 8/21/18*
- V. 10:30 AM WASHINGTON STATE AUDITOR**
 - 1. Financial Exit Interview
- VI. CONSENT AGENDA:**

1. Vouchers
2. Fair contracts
3. Minutes
4. Resolution CE 18-44 Loan forgiveness \$84,663.45 for NCW Fairgrounds paving and maintenance.
5. Payroll Approval

WEDNESDAY, SEPTEMBER 12, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. THERE ARE NO SCHEDULED APPOINTMENTS.

Thursday, September 13, 2018:

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