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. 09:00 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