

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, SEPTEMBER 11, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report
 - 3. Flu Immunizations

- II. 09:00 AM ROBERT KNOWLES**
 - 1. CE 17-29 Telecommunications Contract- Evidence Storage Facility

- III. 9:30 AM BAUER'S LANDING RESIDENCE**

- IV. 10:00 AM CE 17-33B (*Add on Item*)**
 - 1. Repayment of Fair Temporary Loan

- V. 10:05 AM CE 17-35B (*Add on Item*)**
 - 1. Repayment of Fair Temporary Line of Credit

**TUESDAY, SEPTEMBER 12, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM Jim Potts and Zach Kennedy**
 - 1. Olympia Lobbying quarterly update

- II. 08:45 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report

- III. 9:00 AM CERTIFICATES OF APPRECIATION**

- IV. 09:30 AM TRANSPORTATION LAND SERVICES**
 - 1. Staff Reports

2. TLS 17-41 Franchise Agreement Renewal- Spring Communications
3. TLS 17-42 Notice of Hearing-PUD Franchise Agreement
4. Breckenridge Phase 2 Plat

V. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Discussion on Levy amendments for pest control

WEDNESDAY, SEPTEMBER 13, 2017

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. THERE ARE NO STANDING APPOINTMENTS NO SESSION WILL BE HELD

II. 9:00 AM RIVERCOM BOARD MEETING- COMMISSIONER SUTTON (*129 S. Chelan Ave. Wenatchee City Hall Council Chambers*)

III. 2:30 AM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE MEETING-COMMISSIONER JENKINS (*Phone meeting*)

Thursday, September 14th, 2017: STORM WATER UTILITY MANAGEMENT TEAM MEETING - COMMISSIONER SUTTON (*140 NW 19th Street, East Wenatchee, WA*) 8:30 AM

**CHELAN DOUGLAS TRANSPORTATION COUNCIL
- COMMISSIONER STEINBURG** (*285 Technology Center Way, Wenatchee, WA*) 9:00 AM