

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, SEPTEMBER 18, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
- II. 09:30 AM CHELAN- DOUGLAS DEVELOPMENTAL DISABILITIES PROVIDER CONTRACTS**
1. Elmview
 2. Mission Vista
 3. Goodwill Industries
 4. North Central Educational Services District
- III. 10:00 AM RESOLUTION TLS 17-38**
1. Opening of County Wide Crushing Bids
- IV. 10:30 AM MANAGEMENT INFORMATION SYSTEMS DIRECTOR-JUAN SANCHEZ**
1. Update on the County website platform
- V. 11:00 AM INTERLOCAL AGREEMENT FOR CELLULAR PHONE FORENSIC EXAMINATIONS**
1. Sherriff's Department
- VI. 03:00 PM SPECIAL MEETING: HEALTH BOARD- COMMISSIONERS JENKINS AND SUTTON (200 Valley Mall Parkway, East Wenatchee)**

**TUESDAY, SEPTEMBER 19, 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 ELECTRONIC RECORDS ACCESS CONTRACT**
1. Douglas County Clerk
- III. 09:30 AM TRANSPORTATION LAND SERVICES**
1. Staff Reports
 2. TLS 17-43 Transfer of Funds for Baker Corridor Project

- IV. 10:00 AM RESOLUTION CE 17-36 COUNTY WIDE SOLID WASTE PROGRAM**
1. Transportation of Municipal Solid Waste from British Columbia
- V. 10:10 AM RESOLUTION CE 17-37 TRANSFER OF FUNDS**
1. Friends of the Fair to Fair Operations Budget
- VI. CONSENT AGENDA:**
1. Vouchers
- VII. 9:00 AM HABITAT AND RECREATION LANDS COORDINATING GROUP MEETING-COMMISSIONER JENKINS** (*Natural Resource Building, 1111 Washington St. SE, Olympia, WA 98501*)

**WEDNESDAY, SEPTEMBER 20, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. DUE TO LACK OF QUORUM AND NOT SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.**
- II. COMMISSIONER STEINBURG ON DELEGATION AT PUBLIC SERVICE BUILDING FOR AREA 2 ROAD CREW SUPERVISOR INTERVIEWS.**

Thursday, September 21st, 2017: **STORM WATER UTILITY MANAGEMENT TEAM MEETING - COMMISSIONER SUTTON** (*140 NW 19th Street, East Wenatchee, WA*) 8:30 AM

COUNTY ENGINEER INTERVIEWS - COMMISSIONER SUTTON (*140 NW 19th Street, East Wenatchee, WA*) 1:00 AM

RANGE LAND FIRE CONTROL MEETING - COMMISSIONER JENKINS (*Palisades Range Hall; Palisades, WA*) 7:00 PM

Friday, September 22nd, 2017: **WASAC LEGISLATIVE STEERING COMMITTEE MEETING - COMMISSIONER SUTTON** (*901 E 7th Ave. Kittitas Valley Event Center, Ellensburg, WA*) 1:00 PM