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. Sheriff’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. 09:00 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