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

TUESDAY, SEPTEMBER 26, 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 SHERIFF’S MONTHLY REPORT

III. 09:30 AM AUDITOR’S MONTHLY REPORT
     1. Statement of Expenditures Compared to Budget

IV. 09:45 AM TRANSPORTATION AND LAND SERVICES
    1. Dezellum Hill

V. 10:30 AM RESOLUTION CE 17-36 COUNTYWIDE SOLID WASTE PROGRAM-(Tabled from 9/19/2017)
     1. Transportation of Municipal Solid Waste from British Columbia

VI. 10:45 AM ELECTRONIC RECORDS ACCESS CONTRACT
     1. County Clerk

VII. 10:50 AM DECLARATION OF CANVASSING BOARD AUTHORITY
     1. General Election

VIII. 11:00 AM CHELAN-DOUGLAS COUNTY DEVELOPMENTAL DISABILITIES SERVICE PROVIDER CONTRACTS
      1. Achieve Center
      2. Ambitions
      3. Erin King-Luce, Parent 2 Parent
IX. 11:05 AM  RESOLUTION CE 17-38 APPOINTMENT OF CHARLES SURIANO TO THE VETERAN’S ADVISORY BOARD

X. CONSENT AGENDA:
   1. Vouchers
   2. Legislative Lobbying Representation Contract
   3. Washington State Liquor License Application for Review

WEDNESDAY, SEPTEMBER 27, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 07:30 AM  PARTNERS IN ECONOMIC DEVELOPMENT BREAKFAST-
COMMISSIONER DAN SUTTON (Wenatchee Convention Center, 121 N. Wenatchee Ave. Wenatchee, WA)

II. 12:00 PM  SPECIAL MEETING-WENATCHEE VALLEY STORMWATER
TECHNICAL ADVISORY COMMITTEE MEETING (Wenatchee Valley College, Van Tassel Conference Room, 1300 5th Street, Wenatchee, WA)

III. 02:30 PM  COMMUNITY LEADERSHIP ADVISORY GROUP
COMMISSIONER SUTTON (Port of Douglas County, 455 6th Street NE, East Wenatchee, WA)

Thursday, September 28th, 2017:  UPPER COLUMBIA SALMON RECOVERY BOARD
MEETING - COMMISSIONER JENKINS (140 NW 19th Street, East Wenatchee, WA) 10:00 AM

Friday, September 29th, 2017:  EASTERN WASHINGTON COUNCIL OF
GOVERNMENTS MEETING - COMMISSIONER SUTTON (450 Logan Street Davenport, WA) 11:00 AM