

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, SEPTEMBER 25, 2017  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

**TUESDAY, SEPTEMBER 26, 2017  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- 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**

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**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 5<sup>th</sup> Street, Wenatchee, WA*)

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

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

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