DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, SEPTEMBER 4, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. IN OBSERVANCE OF THE NATIONAL HOLIDAY—NO SESSION WILL BE HELD

TUESDAY, SEPTEMBER 5, 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 ROBERT KNOWLES
    1. CE 17-28C Access Controls and Security Contract-Evidence Storage Facility
    2. CE 17-29C Telecommunications Contract- Evidence Storage Facility

III. 09:15 AM SALE OF ‘SAND PIT’ PARCEL WORK SESSION
     1. Auction Vendor

IV. 09:30 AM TRANSPORTATION LAND SERVICES
    1. Staff Reports
    2. TLS 17-40 Call for Bids-Feil Place Canal Crossing
    3. Temporary Access Permit- Chelan PUD District No. 1

V. 10:00 AM FAIR BOARD
   1. 2017 Fair Report
   2. Request for Executive Session

VI. CONSENT AGENDA:
    1. Vouchers
    2. Fair Contracts
VII. 01:00 PM  SPECIAL MEETING: JAMESON LAKE FOR ROAD CONDITION EVALUATION

WEDNESDAY, SEPTEMBER 6, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA

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

II. 11:00 AM  SPECIAL MEETING: TREATMENT OF APPLE MAGGOT QUARANTINE IN CHELAN COUNTY (WASHINGTON STATE DEPARTMENT OF AGRICULTURE) - COMMISSIONER SUTTON AND STEINBURG (Confluence Technology Center, Wenatchee, WA)

Thursday, September 7th, 2017:  AGING AND ADULT CARE - COMMISSIONER SUTTON (50 Simon St. SE, East Wenatchee, WA) 2:30 PM