

**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*