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

MONDAY, NOVEMBER 19, 2018  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA  

I.  08:30 AM  OPENING-PLEDGE OF ALLEGIANCE  

II.  08:35 AM  ADMINISTRATOR JIM BARKER  
1. Personnel  
2. Report  
3. Benefits Contribution  

III.  09:00 AM  STACY LUKENSMeyer, CENTER FOR ENTREPRENEURSHIP  
1. Community Development Block Grant  

IV.  09:30 AM  REQUEST FOR PROPOSALS CE 18-50: INDIGENT DEFENSE REPRESENTATION  
1. Proposal Review  

V.  09:45 AM  BUDGET REVIEW SESSION  
1. Current Expense  

VI.  CONSENT AGENDA:  
1. Fair Contracts  
2. Indigent Representation Substitution of Attorney  
3. Leave Request  
4. Out of State Travel Request  
5. Payroll Approval  
6. Vouchers  
7. Resolution CE 18-56 Appointment of Lou Ann Bromiley to Waterville Mosquito Control Board.  
8. Resolution CE 18-57 Appointment of Charles Driver to Waterville Mosquito Control Board.  
9. Minutes  

VII.  1:00 PM  WENATCHI LANDING SEWER EXTENSION- COMMISSIONER SUTTON (Douglas County Sewer District, East Wenatchee, WA)  

VIII.  3:00 PM  SPECIAL MEETING: CHELAN- DOUGLAS HEALTH BOARD MEETING- COMMISSIONER SUTTON & JENKINS (200 Valley Mall Parkway, East Wenatchee, WA)
TUESDAY, NOVEMBER 20, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Report

III. 09:30 AM TRANSPORTATION AND LAND SERVICES
    1. Staff Reports
    2. Handley Plat Approval #P-14-01
    3. Quitclaim Deed and Storm Water Easement City of East Wenatchee
    4. Washington State Department of Transportation Local Agency
       Agreement for CRP 987-Grant Road Resurfacing
    5. Flood Plain Mapping Discussion

VI. 10:00 AM BUDGET REVIEW
    1. Transportation Land Services

V. 01:00 PM GENERAL ELECTION CANVASSING MEETING-
    COMMISSIONER SUTTON (Douglas County Courthouse,
    Waterville, WA)

VI. 3:00 PM SPECIAL MEETING: LINK BOARD MEETING-COMMISSIONER
    SUTTON & JENKINS (Columbia Station 3rd Floor, 300 S.
    Columbia Street, Wenatchee, WA)

WEDNESDAY, NOVEMBER 21, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

II. 10:30 AM ECONOMIC OPPORTUNITY ZONE MEETING-COMMISSIONER
    SUTTON (Wenatchee Valley Chamber, 137 N Wenatchee Ave. Suite 101,
    Wenatchee, WA)

Thursday, November 22, 2018:

MARTIN HALL BOARD MEETING-
COMMISSIONER STEINBURG (Martin Hall Juvenile,
Detention Facility, 201 Pine ST, Medical Lake, WA) 10:00 AM