

**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**

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- 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**

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- 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**

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- 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