

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, APRIL 16, 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. Resolution CE 18-21A Call for Bids Law and Justice Center
  4. Resolution CE 18-22 Appointment of Eric Biggar to District Court Interim Judge
  5. Veteran's Service Officer
- III. 09:00 AM MEETING WITH WASHINGTON COUNTIES RISK POOL**
1. Annual Report
- IV. 9:30 AM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES PROGRAM UPDATE**
1. Tamara Burns
- V. 10:00 AM BID AWARD RECOMMENDATION RESOLUTION TLS 18-13B HAZARD MITIGATION PLAN**
- VI. 10:30 AM DOUGLAS COUNTY CALL FOR BIDS DUE**
1. Resolution CE 18-16 Real Estate Brokerage Services
- VII. 03:00 PM SPECIAL MEETING: CHELAN DOUGLAS HEALTH BOARD MEETING (200 Valley Mall Parkway, East Wenatchee)**

**TUESDAY, APRIL 17, 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. Boundary Review Board

- III. 09:00 AM MEETING WITH DOUGLAS COUNTY PUBLIC UTILITY DISTRICT**
1. Gary Ivory
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Staff Report
  2. Final Plat Approval Mary Hill Estates P-15-04
- V. CONSENT AGENDA:**
1. Vouchers
  2. Payroll deposit approval
  3. Fair Entertainment Contract
- VI. 03:00 PM SPECIAL MEETING: LINK TRANSIT BOARD MEETING (2700 Euclid Ave, Wenatchee)**

**WEDNESDAY, APRIL 18, 2018  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. THERE ARE NO APPOINTMENTS SCHEDULED NOT SESSION WILL BE HELD.**