

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, APRIL 30, 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. 09:00 AM DEVELOPMENTAL DISABILITIES**
1. Developmental Disabilities Advisory Board By-law Update
  2. Appointment of Alicia Finn CDDD Advisory Board Resolution CE 18-23
  3. Appointment of Christine Mickelson CDDD Advisory Board Resolution CE 18-24
  4. Appointment of Jeff Smith CDDD Advisory Board Resolution CE 18-25
  5. Appointment of Natalie Noyd CDDD Advisory Board Resolution CE 18-26
  6. Appointment of Nichole Johnson CDDD Advisory Board Resolution CE 18-27
- IV. 09:30 AM DOUGLAS COUNTY CLERK**
1. Resolution ORD CE 18-28 Ordinance Adopting New Chapter to DCC Title 3 Re: Clerk Electronic Records Access Fees
- V. 11:30 AM SWEARING IN OF DOUGLAS COUNTY DISTRICT COURT JUDGE**
1. Eric Biggar
- VI. 03:30 PM HOMELESS STEERING COMMITTEE MEETING- COMMISSIONER SUTTON** (*City of Wenatchee Public Works Building, 1350 McKittrick Street, Wenatchee, WA*)
- VII. 04:00 PM SPECIAL MEETING- JUDGE JUDY MCCAULEY RETIREMENT PARTY** (*Douglas County Public Service Building, 140 19<sup>th</sup> Street, East Wenatchee, WA*)

**TUESDAY, MAY 1, 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.   **08:40 AM**    **COUNTYWIDE SOLID WASTE**
  
- IV.    **09:30 AM**    **TRANSPORTATION AND LAND SERVICES**
  - 1.     Appointment of acting County Engineer RES TLS 18-19
  - 2.     Construction Road Closure-*Mary and 8<sup>th</sup> Street* **Add on Item 4/30/18**
  
- V.     **CONSENT AGENDA:**
  - 1.     Vouchers
  - 2.     Fair Contracts
  - 3.     Minutes

**WEDNESDAY, MAY 2, 2018**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I.     **01:00 PM**    **SPECIAL MEETING- COUNTYWIDE SOLID WASTE WORK SESSION** (*Douglas County Public Service Building, 140 19<sup>th</sup> Street, East Wenatchee, WA*)
  
- II.    **03:00 PM**    **SPECIAL MEETING- COUNTY REALTOR WORK SESSION** (*Douglas County Public Service Building, 140 19<sup>th</sup> Street, East Wenatchee, WA*)

**Thursday, May 3, 2018:**

**SOLID WASTE ADVISORY COUNCIL**  
**COMMISSIONER STEINBURG** (*Douglas County Public Service Building, 140 19<sup>th</sup> Street, East Wenatchee, WA*) 1:00 PM

**Friday, May 4, 2018:**

**CANVASING OF ELECTIONS-COMMISSIONER SUTTON** (*Douglas County Auditor's Office, 203 Rainier, Waterville, WA*) 11:00 AM

**CERTIFICATION OF ELECTIONS-COMMISSIONER SUTTON** (*Douglas County Auditor's Office, 203 Rainier, Waterville, WA*) 12:00 PM

**SPECIAL MEETING**

**CLASSY CHASSIS PARADE** (*Eastmont Metro Park, East Wenatchee, WA*) 5:30 PM