

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

SPECIAL MEETING

MONDAY, APRIL 9, 2018

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET, EAST WENATCHEE, WA**

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. Final Plat Approval Mary Hill Estates P-15-04
- III. 09:00 AM MEETING WITH NORTH CENTRAL WASHINGTON ECONOMIC DEVELOPMENT DISTRICT**
- IV. 09:30 AM DOUGLAS COUNTY CODE ENFORCEMENT**
- V. 10:45 AM DOUGLAS COUNTY DISTRICT COURT**
- VI. 01:30 PM SPECIAL MEETING: JOINT COMMISSION MEETING WITH CHELAN COUNTY (*Chelan County Commissioner's Chambers, 200 Douglas Street, Wenatchee, WA*)**

TUESDAY, APRIL 10, 2018

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM DISTRICT COURT JUDGE INTERVIEW**
- III. 09:00 AM PUBLIC MEETING RESOLUTION TLS 18-16B C&C INVESTMENTS**
- IV. 09:15 AM DISTRICT COURT JUDGE INTERVIEW**

V. 10:00 AM DISTRICT COURT JUDGE INTERVIEW

VI. 10:15 AM MEETING WITH MAYOR CONKLIN-BRIDGEPORT (*Add on Item 4/9/18*)

VII. CONSENT AGENDA:

1. Vouchers
2. March Payroll
3. Resolution CE 18-18 Veteran's Relief Fund-Mental Health Treatment
4. Resolution CE 18-19 Liquor tax allocation to Center for Alcohol and Drug treatment
5. Resolution CE 18-20 Appointment of Melodie Gutzwiler, Adam Foged, and Clint Wall to NCW Fair Board

VIII. 12:00 PM PARKSIDE RENOVATION FINAL WALK THROUGH-COMMISSIONER SUTTON (*1230 Monitor Street, Wenatchee, WA*)

**WEDNESDAY, APRIL 11, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. 09:30 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON *129 S. (Chelan Ave. Wenatchee City Hall Council Chambers, Wenatchee, WA)*

Thursday, April 12, 2018:

**AGING AND ADULT CARE- COMMISSIONER
SUTTON (*50 Simon St SE, East Wenatchee, WA*) 1:30 PM**