

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, AUGUST 13, 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. 09:00 AM COUNTYWIDE SOLID WASTE**
 - 1. Transfer Station preliminary steps
 - 2. Waste Management Request
- IV. 10:00 AM NCW FAIR MANAGER *(add on 8/9/18)***
 - 1. Request for Fair cash increase

**TUESDAY, AUGUST 14, 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
- IV. 10:50 AM REQUEST FOR BUDGET AMENDMENT**
 - 1. Treasurer
- V. 11:00 AM FINANCIAL BOND PRESENTATION**
 - 1. Resolution CE 18-41 Finance Policy
- VI. CONSENT AGENDA:**
 - 1. Vouchers
 - 2. Fair contracts
 - 3. Minutes
 - 4. Payroll deposit approval

VII. 1:00 AM CANVASSING 2018 PRIMARY ELECTION- COMMISSIONER SUTTON

**WEDNESDAY, AUGUST 15, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. 02:00 PM OPPORTUNITY ZONE PORTFOLIO PLANNING MEETING- COMMISSIONER SUTTON

(Chelan County Commissioners Office, 400 Douglas St. Suite 201, Wenatchee, WA)

Thursday, August 16, 2018:

**STORM WATER UTILITY MANAGEMENT TEAM
MEETING- COMMISSIONER STEINBURG** *(Douglas County Public Services Building, 140 19th Street, East Wenatchee) 9:00AM*