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