DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, AUGUST 27, 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 SHERIFF’S MONTHLY REPORT
1. Monthly Report

IV. 09:30 AM AUDITOR’S MONTHLY REPORT
1. Statement of Expenditures Compared to Budget
2. 2019 Budget Schedule

V. 10:00 AM DOUGLAS COUNTY FOSTER CREEK
1. Washington State Emergency Management Hazard Mitigation Plan
   Post Fires Grant discussion

VI. 03:30 PM BEHAVIORAL HEALTH ORGANIZATION BOARD MEETING-
    COMMISSIONER SUTTON (CDDD Office, 23 S. Wenatchee Ave. Suite
    203, Wenatchee, WA)

TUESDAY, AUGUST 28, 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 BAUER’S LANDING HOME OWNER’S ASSOCIATION

IV. 09:30 AM TRANSPORTATION AND LAND SERVICES
1. Staff Reports
2. Amendment No. 1 BNSF Grade Crossing Construction and
   Maintenance Agreement Held over from 8/21/18
3. Transportation Improvement Board-Contract Completion Cost
   Estimate for N Baker Ave.
4. Resolution TLS 18-41 Appointments to the Planning Commission
   At-Large position and District 3 Position 2

V. CONSENT AGENDA:
1. Vouchers
2. Fair contracts
3. Minutes

VI. 01:30 PM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON
     (RiverCom Board Conference Room, 140 S Mission St. Wenatchee, WA 98801)

WEDNESDAY, AUGUST 29, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. THERE ARE NO SCHEDULED APPOINTMENTS.

Thursday, August 29, 2018:

RIVERCOM BOARD MEETING—
COMMISSIONER SUTTON (RiverCom Board Conference Room, 140 S Mission St. Wenatchee, WA 98801) 1:30 PM