

**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. 9:00 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