

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, AUGUST 6, 2018**

**DOUGLAS COUNTY COURTHOUSE**

**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
  - 1. Personnel
  - 2. Report
- III. 09:00 AM PUBLIC HEARING RES CE 18-39A & TLS 18-33A SURPLUS OF COUNTY PROPERTY**
  - 1. RES CE 18-39B & TLS 18-33B Order of Surplus
- IV. 09:15 AM RESOLUTION CE 18-40 AMENDMENT TO CIVIL AND SMALL CLAIMS FILING FEES FOR DISTRICT COURT**
- V. 10:00 AM MIS DIRECTOR JUAN SANCHEZ**
  - 1. City of East Wenatchee request for IT services

**TUESDAY, AUGUST 7, 2018**

**DOUGLAS COUNTY COURTHOUSE**

**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
  - 1. Personnel
  - 2. Report
- III. 09:00 AM BOARD OF EQUALIZATION ANNUAL MEETING**
  - 1. Notice of Approval to Hear Property Tax Appeals – Douglas County Legislative Authority
  - 2. Minutes and Proceedings appointing Hearing Examiner
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
  - 1. Chinook Fancher Village Plat Approval- Plat # P-10-02 (*held over from 7.31.18*)
  - 2. Professional Services Contract: Road Pavement Visual Surveying
  - 3. Resolution TLS 18-35 Adopting policy for Drone use
  - 4. Staff Reports

V.

**CONSENT AGENDA:**

1. Vouchers
2. Fair Contracts
3. Minutes
4. Developmental Disabilities Provider Contracts
5. Payroll approval

**WEDNESDAY, AUGUST 8, 2018  
DOUGLAS COUNTY COURTHOUSE**

**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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**I. 09:00 AM RIVERCOM BOARD MEETING - COMMISSIONER SUTTON**  
*(129 S. Chelan Ave. Wenatchee City Hall Council Chambers, Wenatchee, WA)*

**II. 03:00 PM CHELAN-DOUGLAS COALITION FOR HEALTH IMPROVEMENT MEETING- COMMISSIONER JENKINS** *(Confluence Technology Center, 285 Technology Center Way #102, Wenatchee, WA)*

**Thursday, August 9, 2018:**

**CHELAN DOUGLAS TRANSPORTATION DISTRICT MEETING- COMMISSIONER STEINBURG** *(Confluence Technology Center, Wenatchee, WA) 9:00AM*

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