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

MONDAY, DECEMBER 10, 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 CONTINUED PUBLIC HEARING RESOLUTION CE 18-53B
1. Amendments to the 2018 Budget

IV. 09:30 AM CONTINUED PUBLIC HEARING RESOLUTION CE 18-54B
1. RES CE 18-60 Declaration and Review of Revenue Sources-Property Tax Levy for Current Expense 2019
2. RES TLS 18-58 Declaration and Review of Revenue Sources-Property Tax Levy for Transportation Land Services 2019
3. RES CE 18-61 Certification of Levy Dollar Amount to be Collected from 2018 value for 2019 Taxes
4. RES CE 18-54B & RES TLS 18- 59B Adoption of the Douglas County 2019 Current Expense and Transportation Land Services Budgets
5. RES TLS 18-60 Adoption of 2019 Storm Water Utility Budget
7. RES CE 18-63 Adoption of the Martin Hall 2019 M&O Budget
8. RES CE 18-64 Appointment of Chair, Boards and Committees
9. 2019 Holiday Schedule

V. 10:00 AM MEETING WITH DEPARTMENT OF FISH & WILDLIFE REGINAL DIRECTOR JIM BROWN
1. Central Ferry Canyon Area Property Discussion
2. Dezellum Hill & Road

VI. CONSENT AGENDA:
1. Fair Contracts
2. Letter to Association of Washington Cities
3. Washington Counties Risk Pool member appointments
4. Resolution CE 18-65 Appointment of Courtney Hill to Douglas County Water Conservancy Board

VII. 11:00 AM COMMISSIONER JENKINS RETIREMENT CELEBRATION
TUESDAY, DECEMBER 11, 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
2. Town of Waterville Easement Request

WEDNESDAY, DECEMBER 12, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

II. 03:00 PM CHELAN-DOUGLAS COALITION FOR HEALTH IMPROVEMENT MEETING-COMMISSIONER JENKINS (16 North Columbia Street, Wenatchee, WA)

Thursday, December 13, 2018:

UPPER COLUMBIA SALMON RECOVERY BOARD MEETING - COMMISSIONER JENKINS (Chelan County Commissioners Hearing Room, Wenatchee, WA) 10:00 AM

Opportunity Zone Meeting-Commissioner Sutton (Chelan County Chamber Conference Room, Wenatchee, WA) 10:30 AM

AGING AND ADULT CARE MEETING-COMMISSIONER SUTTON (East Wenatchee, WA) 1:30 PM