

**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**

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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 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
  6. RES CE 18-62 & TLS 18-61 Certification of 2019 Benefits for Elected, Exempt, and Exempt Excluded Employees
  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 REGIONAL 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**

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
  - 1. Personnel
  - 2. Report
- III. 09:30 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**

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- 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