I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Report
   3. Indigent Defense Contract
   4. Halme Construction Contract Amendment
   5. Discussion: Letter of Support Sewer Expansion Project

III. 09:00 AM COUNTYWIDE SOLID WASTE
     1. Engineering Services Contract

IV. 09:30 AM DOUGLAS COUNTY STATE AUDITOR’S EXIT REVIEW

V. CONSENT AGENDA:
   1. Fair Contracts
   2. Letter to Association of Washington Cities
   3. Washington Counties Risk Pool member appointments
   4. Resolution CE 18-66 Transfer of funds Hearing Room Remodel Repayment
   5. Resolution CE 18-67 Transfer of funds Jail Fund
   6. Resolution CE 18-68 Transfer of funds to CEERP Fund
   7. Resolution CE 18-69 Transfer of funds to Election Reserve
   8. Resolution TLS 18-63 Transfer of funds from Paths & Trails to County Road
   9. Resolution TLS 18-64 Transfer of funds to Emergency Reserve
   10. Resolution TLS 18-65 Transfer of funds CAPP fund to County Road
   11. Resolution CE 18-70 Friends of the Fair Petty Cash Fund
   13. Resolution TLS 18-66A Call for Bids Gasoline & Diesel Bids Area III Mansfield (due on Monday, January 7th at 4:00 PM)

VI. 03:00 PM SPECIAL MEETING- CHELAN DOUGLAS HEALTH BOARD MEETING - COMMISSIONERS JENKINS & SUTTON (200 Valley Mall Parkway, East Wenatchee)

VII. 04:00 PM BIDS DUE FOR RESOLUTION TLS 18-56A GASOLINE & DIESEL AREA I&II (Due at 203 Rainier Street, 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 PUBLIC HEARING TLS 18-55A
     1. Resolution TLS 18-55B Adoption of the Capital Facilities Plan

IV. 09:15 AM BID OPENING TLS 18-56A & TLS 18-57A

V. 09:30 AM TRANSPORTATION AND LAND SERVICES
   1. Staff Reports
   2. Town of Waterville Easement Request
   3. Resolution TLS 18-62 Adoption of 2018 CAPP program

VI. 3:00 PM SPECIAL MEETING: LINK BOARD MEETING- COMMISSIONER SUTTON & JENKINS (Columbia Station 3rd Floor, 300 S. Columbia Street, Wenatchee, WA)