

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, DECEMBER 17, 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
 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
 12. Chelan Douglas Developmental Disabilities Vehicle Purchase Contract
 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)**

**VIII. 04:15 PM BIDS DUE FOR RESOLUTION TLS 18-57A GASOLINE & DIESEL
AREA III (Due at 203 Rainier Street, Waterville, WA)**

**TUESDAY, DECEMBER 18, 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 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)**

**WEDNESDAY, DECEMBER 19, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE
HELD.**