

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, DECEMBER 3, 2018  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:31 AM AUDITOR THAD DUVALL**
  - 1. NACO and Nationwide
  - 2. L&I Retro Pool Discussion
- III. 08:40 AM ADMINISTRATOR JIM BARKER**
  - 1. Personnel
  - 2. Report
- IV 08:45 AM CONTINUED PUBLIC HEARING RESOLUTION TLS 18-49B**
  - 1. 2019-2024 Six Year Transportation Improvement Program
- V. 09:00 AM PUBLIC HEARING RESOLUTION CE 18-53B**
  - 1. Amendments to the 2018 Budget
- VI. 09:30 AM PUBLIC HEARING RESOLUTION CE 18-54B**
  - 1. 2019 Preliminary Budget
- VII. 10:00 AM RESOLUTION CE 18-58**
  - 1. Surplus and Sale of Hamu the Sheriff's Canine
- VIII. 10:30 AM DOUGLAS COUNTY SOLID WASTE**
  - 1. Request for Proposals Review: Engineering Services RES CE 18-48
  - 2. Solid Waste Program Update
- IX. 11:00 AM MEETING WITH HONORABLE JUDGE ERIC BIGGAR**
- X. 11:30 AM RESOLUTION CE 18-59**
  - 1. Support of the Second Amendment
- XI. CONSENT AGENDA:**
  - 1. Fair Contracts
- XII. 01:00 PM NORTH CENTRAL ACCOUNTABLE COMMUNITY OF HEALTH  
GOVERNING BOARD MEETING- Commissioner Sutton (285  
Technology Center Way, Wenatchee, WA)**

**TUESDAY, DECEMBER 4, 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 TLS 18-50**
1. Petition for vacation of a portion of S. Nevada Ave.
- IV. 09:05 AM CONSTITUENT MEETING**
1. Jim Lillian, Northwest Wholesale
- V. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Staff Reports
  2. Notice of Hearing Resolution TLS 18-55A to consider Amendments to the Capital Facilities Plan
  3. Call for Bids Resolution TLS 18-56 Gasoline & Diesel Bids Area I & II East Wenatchee & Waterville (*due on Monday, December 17<sup>th</sup> at 4:00 PM*)
  4. Call for Bids Resolution TLS 18-57 Gasoline & Diesel Bids Area III Mansfield & Bridgeport (*due on Monday, December 17<sup>th</sup> at 4:15 PM*)
  5. Rock Island Urban Growth Boundary Discussion
- VI. 10:00 AM FOSTER CREEK CONSERVATION DISTRICT**
1. Voluntary Stewardship Program Update
  2. FEMA Fire Mitigation Grant Update
- VII. 01:00 PM VETERAN SERVICE OFFICER INTERVIEWS- COMMISSIONER STEINBURG** (*Douglas County Public Services Building, East Wenatchee, WA*)
- VIII. 01:00 PM SEWER EXPANSION MEETING COMMISSIONER SUTTON** (*East Wenatchee, WA*)

**WEDNESDAY, DECEMBER 5, 2018**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. **THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.**
  
- II. **03:00 PM HOMELESS STEERING COMMITTEE MEETING-  
COMMISSIONER SUTTON** (*The Federal Building, 301 Yakima Street, Wenatchee, WA*)

**Thursday, December 6, 2018:**

**CHELAN DOUGLAS COMMUNITY ACTION  
COUNCIL- COMMISSIONER SUTTON** (*Community  
Foundation of NCW - 9 South Wenatchee Ave, Wenatchee,  
WA*) 3:30 PM

**Friday, December 7, 2018:**

**NCWFHC QUARTERLY MEETING-  
COMMISSIONER JENKINS** (*Okanogan PUD,  
Okanogan, WA*) 10:00 AM