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

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)
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 17th at 4:00 PM)
4. Call for Bids Resolution TLS 18-57 Gasoline & Diesel Bids Area III Mansfield & Bridgeport (due on Monday, December 17th 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)
I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.

II. 03:00 PM  HOMLESS 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