DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, FEBRUARY 12, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM  ADMINISTRATOR JIM BARKER
1. Personnel
2. Report

II. 09:00 AM  COUNTY TREASURER NONA HABERMAN AND PROSECUTOR STEVE CLEM
1. Sale of Douglas County Surplus Property- Sand Pit

III. 12:00 PM  SPECIAL MEETING: SOUTH DOUGLAS CONSERVATION DISTRICT LUNCH (Douglas County Fire District #1, Waterville WA 98858)

TUESDAY, FEBRUARY 13, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM  ADMINISTRATOR JIM BARKER
1. Personnel
2. Report

II. 09:30 AM  TRANSPORTATION AND LAND SERVICES
1. Staff Reports

III. CONSENT AGENDA:
1. Vouchers
2. Fair Contracts
3. VFW Benefits approval
4. Direct Deposit Payroll Approval
5. Out of State Travel
6. Travel Expense Vouchers
7. Resolution CE 18-06 Re-appointment of Joy Castellente to DC Weed Mgmt. Task Force
8. Resolution CE 18-07 Re-appointment of Bonnie Orr to DC Weed Mgmt. Task Force
9. Resolution CE 18-08 Re-appointment of Mike Bromiley to DC Weed Mgmt. Task Force
10. Resolution CE 18-09 Re-appointment of Paul Malone to DC Weed Mgmt. Task Force
11. Resolution CE 18-10 Re-appointment of Doug Merriman to DC Weed Mgmt. Task Force
12. Resolution CE 18-11 Re-appointment of Joe Sprauer to DC Weed Mgmt. Task Force
13. Resolution CE 18-12 Appointment of Travis McDonald to DC Weed Mgmt. Task Force

IV. 03:00 PM DOUGLAS COUNTY PUD MEETING- COMMISSIONER JENKINS

WEDNESDAY, FEBRUARY 14, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVERILLE, WA

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

II. 09:00 AM RIVERCOM BOARD MEETING- COMMISSIONER SUTTON (129 S. Chelan Ave. Wenatchee City Hall Council Chambers)

Special Meeting: INTERVIEWS- COMMISSIONERS STEINBURG AND JENKINS (DCPSB, 140 19th Street NW, East Wenatchee, WA) 9:30 AM

Thursday, February 15, 2018:

STORM WATER UTILITY MANAGEMENT TEAM MEETING-COMMISSIONER STEINBURG (DCPSB, 140 19th Street, NW, East Wenatchee, WA) 8:30AM

LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONER SUTTON (Olympia, WA)

PARKSIDE RENOVATION MEETING-COMMISSIONER SUTTON (1230 Monitor St., Wenatchee, WA) 10:00 AM