

**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
(Commissioner Room, Douglas PUD, 1151 Valley Mall Pkwy, East Wenatchee, WA 98802)

WEDNESDAY, FEBRUARY 14, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, 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*