

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, JULY 16, 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
  - 3. Douglas County Sheriff Social Media Authorization
- III. 9:00 AM COUNTYWIDE SOLID WASTE**
  - 1. Countywide dump days
  - 2. Interlocal Agreement Okanogan County-Solid Waste Transfer Station
- IV. 09:30 AM BOARD OF EQUALIZATION**
  - 1. Appointing Hearing Examiner- Perrin Cornell
- V. 03:00 PM SPECIAL MEETING: HEALTH BOARD MEETING-COMMISSIONER SUTTON & JENKINS** (*Chelan-Douglas Health District, 200 Valley Mall Parkway, East Wenatchee, WA*)
- VI. 4:00 PM HOMELESS STEERING COMMITTEE MEETING-COMMISSIONER SUTTON** (*1350 McKittrick St., Wenatchee, WA*)
- VII. 5:30 PM EASTMONT METROPOLITAN PARK DISTRICT BOARD MEETING- COMMISSIONER STEINBURG** (*255 N. Georgia Avenue East Wenatchee, WA*)

**TUESDAY, JULY 17, 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. 9:00 AM CONSTITUENT MEETING**
  - 1. Nick Tommer
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
  - 1. Staff Reports

V.

**CONSENT AGENDA:**

1. Vouchers
2. Fair Contracts
3. Resolutions CE 18-36 Appointment of Heather Oesting to the Boundary Review Board (*Held over from 7/9/18*)
4. DSHS Contract Amendment No. 03- Chelan-Douglas Developmental Disabilities

VI. 03:00 PM

**SPECIAL MEETING: LINK BOARD MEETING-COMMISSIONER SUTTON & JENKINS** (*Columbia Station 3<sup>rd</sup> Floor, 300 S. Columbia Street, Wenatchee, WA*) **Location change 7.16.18**

**WEDNESDAY, JULY 18, 2018**

**DOUGLAS COUNTY COURTHOUSE**

**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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I. 12:00 PM

**CHELAN DOUGLAS TRANSPORTATION COUNCIL-SMALL CITIES AND COUNTY MEETING-COMMISSIONER STEINBURG** (*Waterville Town Hall, 104 E Locust St., Waterville, WA*)

**Thursday, July 19, 2018:**

**STORM WATER UTILITY MANAGEMENT BOARD**

**MEETING- COMMISSIONER SUTTON** (*Douglas County Public Services Building, 140 19<sup>th</sup> Street, East Wenatchee, WA*) 9:00 AM