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

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

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 3rd 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

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 19th Street, East Wenatchee, WA) 9:00 AM