

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, JULY 23, 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. 09:00 AM SHERIFF'S MONTHLY REPORT**
  - 1. Monthly Report
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
  - 1. Statement of Expenditures Compared to Budget
  - 2. State Auditor's Responsibilities Letter

**TUESDAY, JULY 24, 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 REAL ESTATE UPDATE**
  - 1. Agent 509- Skip Hughes
- III. 09:00 AM CONTINUED PUBLIC HEARING RESOLUTION TLS 18-31A**
  - 1. Resolution TLS 18-31C to consider the vacation of Road 545
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
  - 1. Resolutions TLS 18-34A Call for bids 35<sup>th</sup> Street project-CRP 967
  - 2. Staff Reports
- V. CONSENT AGENDA:**
  - 1. Vouchers
  - 2. Fair Contracts
  - 3. Resolution CE 18-38 Allocation of Public Utility District Funds for 2018
  - 4. Contract Amendments- Chelan-Douglas Developmental Disabilities
  - 5. Resolution CE 18-39A & TLS 18-33A Notice of Public Hearing for the Intent to Surplus County Property

**WEDNESDAY, JULY 25, 2018**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 11:00 AM**    **CONSTITUENT MEETING SHANNON JOHNSON-  
COMMISSIONER SUTTON** (*Douglas County Transportation Land  
Services Building, 140 19<sup>th</sup> Street, East Wenatchee*) **add on 7/24/18**
- II. 02:30 PM**    **COMMUNITY LEADERSHIP ADVISORY GROUP MEETING-  
COMMISSIONER SUTTON** (*Port of Douglas County, One Campbell  
Parkway Suite D, East Wenatchee, WA*)

**Thursday, July 26, 2018:**

**UPPER COLUMBIA SALMON RECOVERY BOARD  
MEETING-COMMISSIONER JENKINS** (*Conference call*) 9:00  
AM

**FINANCE COMMITTEE MEETING-COMMISSIONER  
SUTTON** (*Commissioner's Chambers, Waterville, WA*) 10:00 AM  
**add on 7/24/18**

**MARTIN HALL BOARD MEETING-COMMISSIONER  
STEINBURG** (*Martin Hall Juvenile, Detention Facility, 201 Pine  
ST, Medical Lake, WA*) 10:00 AM

**Friday, July 27, 2018:**

**EASTERN WASHINGTON COUNCIL OF GOVERNMENTS  
MEETING-COMMISSIONERS SUTTON** (*450 Logan Street,  
Davenport, WA*)