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

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

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 35th 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
5. Resolution CE 18-39A & TLS 18-33A Notice of Public Hearing for the Intent to Surplus County Property
I. 11:00 AM CONSTITUENT MEETING SHANNON JOHNSON-COMMISSIONER SUTTON (Douglas County Transportation Land Services Building, 140 19th 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)