

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JUNE 18, 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. 9:30 AM COUNTYWIDE SOLID WASTE**
 - 1. Department of Ecology Grant Agreement
 - 2. Road 2 Waterville
- VI. 10:35 AM RESOLUTION CE 18-33 & TLS 18-32 AMENDMENT TO DOUGLAS COUNTY PERSONNEL POLICY**
 - 1. Credit Card Use

TUESDAY, JUNE 19, 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 CONSTITUENT MEETING**
 - 1. Matthiesen Road
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
 - 1. Staff Reports
 - 2. Authorization for Code Enforcement cleanup crew
 - 3. Resolution TLS 18-31A to consider road vacation of Rd. No. 545, Miller Road Hearing set for *July 10th, 2018*
- V. 10:00 AM MAYOR DEVANEY TOWN OF WATERVILLE (*Amended 6/18/18*)**
 - 1. Well development

VI. 10:30 AM UNDERWRITING AGREEMENT (Amended 6/18/18)

1. Law and Justice Center

VII. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Minutes
4. Transfer of Funds Resolution CE 18-34 \$20,000 Current Expense Fund#001 to Solid Waste Fund #124

**WEDNESDAY, JUNE 20, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.**

Thursday, June 21, 2018:

**STORM WATER MANAGEMENT MEETING-
COMMISSIONER STEINBURG (Douglas County Public
Services Building, 140 19th Street East Wenatchee, WA) 9:00 AM**