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