

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, NOVEMBER 5 2018  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

---

- I. 08:00 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:03 AM DISTRICT COURT BUDGET MEETING**
- III. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Personnel
  2. Report
  3. Waterville Water
- IV. 09:00 AM RESOLUTION CE 18-53A**
1. Notice of Hearing to adopt 2018 budget amendments (*set for Monday, December 3<sup>rd</sup> at 9:00AM*)
- V. 09:05 AM RESOLUTION CE 18-54A**
1. Notice of Hearing to adopt 2019 preliminary budget (*set for Monday, December 3<sup>rd</sup> at 9:30AM*)
- VI. 09:15 AM PROSECUTOR STEVE CLEM**
1. Resolution CE 18-52 Approval of Public Facilities Sales and Use Tax Funding Application
  2. Superior Court indigent defense representation
  3. Well water contract Town of Waterville
  4. Introductions Civil Attorney
- VII. 1:00 PM NORTH CENTRAL ACCOUNTABLE COMMUNITY HEALTH-COMMISSIONER SUTTON** (*Confluence Technology Center, Wenatchee, WA*)

**TUESDAY, NOVEMBER 6, 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. Jameson Lake Road PILT reimbursement approval

**III. 09:30 AM CONTINUED PUBLIC HEARING RESOLUTION TLS 18-49B**  
1. Six Year Transportation Improvement Program 2019-2024

**IV. 09:45 AM TRANSPORTATION AND LAND SERVICES**  
1. Staff Reports  
2. Resolution TLS 18-31C Order of Vacation Road No. 545  
3. Resolution TLS 18-51 Amendments to ER&R rental rates

**V. CONSENT AGENDA:**  
1. Vouchers  
2. Fair contracts  
3. Minutes  
4. Washington Public Agency Contract for Small Works, Consultant, and Vendor Rosters  
5. Emergency Management Grant- Department of Homeland Security Contract# E19-122 **Add on Item 11/5/18**  
6. Emergency Management Grant- Department of Homeland Security Contract# E19-102 **Add on Item 11/5/18**

**VI. 03:00 PM BEHAVIORAL HEALTH ORGANIZATION GOVERNING BOARD MEETING- COMMISSIONER SUTTON** (*Developmental Disabilities Office 23 S Wenatchee Ave Suite 203 Wenatchee*) **Add on Item 11/5/18**

**WEDNESDAY, NOVEMBER 7, 2018**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

---

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

**II. 11:00 AM ECONOMIC OPPORTUNITY ZONE MEETING-COMMISSIONER SUTTON** (*Wenatchee Valley Chamber, 137 N Wenatchee Ave. Suite 101, Wenatchee, WA*)

**III. 03:00 PM HOMELESS STEERING COMMITTEE MEETING-COMMISSIONER SUTTON** (*City of Wenatchee Public Works Building, 1350 McKittrick St, Wenatchee, WA*)

**Thursday, November 8, 2018:**

**CHELAN-DOUGLAS TRANSPORTATION COUNCIL-COMMISSIONER STEINBURG** (*Confluence Technology Center, Wenatchee*) 9:00 AM

**AGING AND ADULT CARE- COMMISSIONER  
SUTTON** (*50 Simon St SE, East Wenatchee*) 1:30 PM

**RIVERCOM MEET & GREET EVENT-  
COMMISSIONER SUTTON** (*Confluence Technology  
Center, Wenatchee, WA*) 3:00 PM

**Friday, November 9, 2018:**

**RIVERCOM PANEL INTERVIEWS-  
COMMISSIONER SUTTON** (*Confluence Technology  
Center, Wenatchee*) 8:00 AM