DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA

MONDAY, OCTOBER 1, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

TUESDAY, OCTOBER 2, 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 RESOLUTION CE 18-47 ADOPTION OF DOUGLAS COUNTY
     COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN

IV. 09:15 AM RESOLUTION CE 18-48 REQUEST FOR PROPOSALS FOR
     ENGINEERING SERVICES FOR DOUGLAS COUNTY SOLID
     WASTE TRANSFER STATION

V. 09:30 AM TRANSPORTATION AND LAND SERVICES
   1. Notice of Hearing Resolution TLS 18-48A to consider Seasonal
      Closure of Rock Island Grade (set for Tuesday, October 16th at
      10:00AM)
   2. Staff Reports

VI. 10:00 AM PUBLIC HEARING RESOLUTION CE 18-46A- REGIONAL
     COUNCIL
   1. To consider amendments to the Distressed Counties Sales and Use
      Tax Allocation.

VII. 10:30 AM VETERAN SERVICE OFFICER AGREEMENT (held over from 9/24/18)
     1. Washington State Department of Veteran’s Administration

VIII. CONSENT AGENDA:
     1. Vouchers
     2. Fair contracts
     3. Chelan-Douglas Development Disabilities Service Provider Contract
     4. Resolution CE 18-42B Repayment of temporary loan NCW Fair
     5. Minutes
I. 03:00PM  HOMELESS STEERING COMMITTEE MEETING-
COMMISSIONER SUTTON (Chelan County, 400 Douglas St.,
Wenatchee, WA)

Thursday, October 4, 2018:
APPLICATIONS DUE
REGIONAL COUNCIL GRANT APPLICATION FOR
DISTRESS COUNTIES SALES AND USE TAX FUNDS.
Due at 4:00 PM to Tiana Rowland, Clerk of the Board via
e-mail: trowland@co.douglas.wa.us