

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**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

WEDNESDAY, OCTOBER 3, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- 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
email: trowland@co.douglas.wa.us*