

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, OCTOBER 15, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:00 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:05 AM SUPERIOR COURT BUDGET MEETING**
- III. 08:30 AM EXECUTIVE SESSION**
 - 1. Pursuant RCW 42.30.110(c)
- IV. 09:00 AM REGIONAL COUNCIL** (*Douglas County, East Wenatchee, Rock Island, Mansfield, Waterville and Bridgeport at the Douglas County Courthouse, Commissioner Chambers, Waterville*)
 - 1. Sales and Use Tax Allocation
 - 2. Housing Fund Allocation
- V. 03:00 PM SPECIAL MEETING: HEALTH BOARD MEETING**
COMMISSIONER SUTTON & JENKINS (*200 Valley Mall Parkway, East Wenatchee, WA*)

**TUESDAY, OCTOBER 16, 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 PUBLIC HEARING RESOLUTION TLS 18-45A**
 - 1. To consider application of Franchise for Pendell Road.
- IV. 09:15 AM PUBLIC HEARING RESOLUTION TLS 18-46A**
 - 1. To consider application of Franchise for Road D NE
- V. 09:30 AM TRANSPORTATION AND LAND SERVICES**
 - 1. Staff Reports
 - 2. Right of Way Procedures Agreement with WSDOT
- VI. 10:00 AM PUBLIC HEARING RESOLUTION TLS 18-48A**
 - 1. To consider the seasonal road closure of Rock Island Grade

- VII. 10:30 AM NCW FAIR MANAGER**
1. 2018 Fair Update
- VIII. 11:00 AM COUNTYWIDE SOLID WASTE DIRECTOR**
1. Resolution CE 18-49 importation of Adams & Lincoln County Municipal Solid Waste
- IX. CONSENT AGENDA:**
1. Vouchers
2. Fair contracts
3. Minutes
4. Resolution CE 18-50 Request for Qualifications for District Court Indigent Defense Representation
5. Resolution CE 18-51 establishing a new fund for Capital Projects
- X. 03:00 PM SPECIAL MEETING: LINK BOARD MEETING- COMMISSIONER SUTTON & JENKINS (Columbia Station 3rd Floor, 300 S. Columbia Street, Wenatchee, WA)**

**WEDNESDAY, OCTOBER 17, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 09:30 AM WORKSHOP FOR ELECTED OFFICIALS IN CHELAN & DOUGLAS COUNTY - ROAD MAP TO WA'S FUTURE- COMMISSIONER SUTTON** (Pybus Public Market, 7 N. Worthen St., Wenatchee, WA.)

Thursday, October 18, 2018:

ECONOMIC LEADERSHIP ROUNDTABLE- COMMISSIONER SUTTON (Wild Rivers, East Wenatchee, WA)