

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, OCTOBER 29 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:00 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report
- III. 09:00 AM CONTINUED PUBLIC HEARING RESOLUTION TLS 18-48A**
 - 1. To consider the seasonal road closure of Rock Island Grade
- IV. 09:30 AM NCW FAIR BUDGET MEETING**
- V. 10:30 AM WSU EXTENSION BUDGET MEETING**
- VI. 11:00 AM 2019 BUDGET REVIEW**

**TUESDAY, OCTOBER 30, 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. Resolution TLS 18-51 Appointment of Aaron Simmons and Acting Engineer
- III. 09:30 AM TRANSPORTATION AND LAND SERVICES**
 - 1. Staff Reports
 - 2. Notice of Hearing Resolution TLS 18-50A to consider vacating a portion of S. Nevada Drive (*set for Tuesday, November 27th at 9:00AM*)
 - 3. Pipkin Construction Contract for CRP 977 35th Street
- IV. 10:00 AM PUBLIC HEARING RESOLUTION TLS 18-49A**
 - 1. Six Year Transportation Improvement Program 2019-2024
- V. CONSENT AGENDA:**

1. Vouchers
2. Fair contracts
3. Resolution CE 18-52 Approval of Public Facilities Sales and Use Tax Funding Application (*add on 10-29-18*)

VI. 02:00 PM NORTH END SEWER EXPANSION MEETING- COMMISSIONER SUTTON (*Douglas County Sewer District, 692 Eastmont Ave, East Wenatchee, WA 98802*)

**WEDNESDAY, OCTOBER 31, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

Thursday, November 1, 2018:

**COMMUNITY LEADERSHIP ADVISORY GROUP-
COMMISSIONER SUTTON** (*Eastmont Jr. High School Library, East Wenatchee*)12:00 PM

**SOLID WASTE ADVISORY COMMITTEE-
COMMISSIONER STEINBURG** (*Douglas County Public Services Building, 140 19th St. East Wenatchee, WA*) 1:00 PM

PARKSIDE MEETING- COMMISSIONER SUTTON (*1230 Monitor St., Wenatchee, WA*) 3:30 PM