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