

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, OCTOBER 8, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM PROBATION BUDGET MEETING**
- III. 9:00 AM SUPERIOR COURT CLERK'S BUDGET MEETING**
- IV. 9:30 AM TREASURER'S BUDGET MEETING**
- V. 10:00 AM AUDITOR'S BUDGET MEETING**
- VI. 10:30 AM MANAGEMENT INFORMATION SYSTEMS BUDGET MEETING**
- VII. 11:00 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report
- VIII. 11:00 AM ASSESSOR'S BUDGET MEETING**
- IX. 02:00 PM SPECIAL MEETING: JOINT COMMISSION MEETING WITH CHELAN COUNTY** (*Chelan County Commissioner's Chambers, 200 Douglas Street, Wenatchee, WA*)
- X. 03:30 PM BEHAVIORAL HEALTH GOVERNING MEETING & CRIMINAL JUSTICE TREATMENT ACCOUNT ALLOCATION MEETING-COMMISSIONER SUTTON** (*CWH Conference Room A; 1201 S. Miller St. Wenatchee, WA*)

TUESDAY, OCTOBER 9, 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 18-43A**
1. To consider amendments to the Douglas County Code 8.04.165
Related to Use of Compression Breaking within Urban Growth Area
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Notice of Hearing Resolution TLS 18-49A to consider the adoption
of the 2019-2024 Six Year Transportation Improvement Program
(*set for Tuesday, October 30th at 10:00AM*)
 2. Staff Reports
- V. 10:30 AM CHELAN-DOUGLAS HORTICULTURE PEST AND DISEASE BOARD
DIRECTOR-WILL CARPENTER**
1. 2019 Pest Assessment and Budget
- VI. 11:00 AM WENATCHEE VALLEY HUMANE SOCIETY DIRECTOR- DAWN
DAVIES**
1. Douglas County's Animal Control
- VII. CONSENT AGENDA:**
1. Vouchers
 2. Fair contracts
 3. Chelan-Douglas Development Disabilities Service Provider Contract
 4. Skill Source Interlocal Cooperation Agreement
 5. Minutes

WEDNESDAY, OCTOBER 10, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** (*129 S.
Chelan Ave. Wenatchee City Hall Council Chambers*)

Thursday, October 11, 2018:

**CHELAN DOUGLAS TRANSPORTATION COUNCIL-
COMMISSIONER STEINBURG** (*Confluence Technology
Center, Wenatchee*) 9:00 AM

**AGING AND ADULT CARE- COMMISSIONER
SUTTON** (*50 Simon St SE, East Wenatchee*)