I. 08:30 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Report
   3. Year in Review

II. 09:00 AM PROBATION COMMUNITY SERVICE OPPORTUNITIES
    1. Countywide Solid Waste

III. 09:30 AM MEETING WITH PROSECUTING ATTORNEY STEVE CLEM

IV. 10:00 AM AMENDMENTS TO DOUGLAS COUNTY CODE- PERSONNEL
    1. Sick Leave Accrual

V. 11:30 AM HOLIDAY LUNCHEON

VI. 03:00 PM HEALTH BOARD -COMMISSIONER SUTTON (200 Valley Mall Parkway, East Wenatchee, WA)

TUESDAY, DECEMBER 19, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Report
   3. Architecture and Project Management Qualifications Review

II. 09:30 AM TRANSPORTATION LAND SERVICES
    1. Notice of Hearing TLS 17-52A Road Vacation portion of Fancher Field Road
    2. Interlocal Agreement –Storm Water Mgmt. and Permit Compliance Study
    3. Resolution TLS 17-61 Transfer of Funds Pathways to County Road
    4. Resolution CE 17-39B Transfer of Funds Current Expense to Land Use & Building Services
5. Resolution TLS 17-62 Transfer of Funds County Road to Emergency Reserve
6. Resolution TLS 17-63 Transfer of Funds CAPP to County Road Fund
7. Resolution TLS 17-14-64 Exceptions to DCC chapter 17.24.015 Transportation for Maryhill Estates Phase 4, P-15-04
9. Transportation Organizational Chart Approval

III. 10:00 AM  
**CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES-CARRIE GAVIN**

1. Association of County Human Services Co-Chair
2. Chelan County employer of adults with Developmental Disabilities presentation
3. Millage Contracts
4. School to Work

III. 10:00 AM  
**OUR VALLEY OUR FUTURE—Meeting Cancelled 12/18/2017**

1. Steve Maher

IV.  
**CONSENT AGENDA**

1. Voucher approval
2. RES CE 17-56 Adoption of the Martin Hall 2018 M&O Budget
3. Fair Contracts
4. Brandt Law Firm Contract
5. RES CE 17-58 Reappointment of Marc Straub to GWRPFD

V. 03:00 PM  
**LINK BOARD MEETING-COMMISSIONERS JENKINS & SUTTON**  
(2700 Euclid Ave. Wenatchee, WA)

**WEDNESDAY, DECEMBER 20, 2017**
**DOUGLAS COUNTY COURTHOUSE**
**COMMISSIONERS CHAMBERS, 203 RAİRER, WATerville, WA**

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

**Thursday, December 21, 2017:**
**STORMWATER UTILITY MANAGEMENT TEAM MEETING - COMMISSIONER SUTTON**  
(Douglas County Public Services Building, 140 19th Street, East Wenatchee, WA) 8:30 AM
UPPER COLUMBIA SALMON RECOVERY BOARD
MEETING COMMISSIONER JENKINS (400 Douglas
St. #201, Wenatchee, WA) 9:00 AM

PARKSIDE RENOVATION MEETING
COMMISSIONER SUTTON (1230 Monitor St.,
Wenatchee, WA) 10:00 AM