

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, DECEMBER 18, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- 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
8. ~~Resolution TLS 17-65 Contract with MRSC Roster Washington Public Agency Contract Small Works and Consultant Rosters~~
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 COUTHUSE
COMMISSIONERS CHAMBERS, 203 RAINER, 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