

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, FEBRUARY 5, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 09:00 AM ELECTED OFFICIALS AND DEPARTMENT HEAD MEETING**
1. Law and Justice Facility Update
 2. Human Resource Update
 3. Emergency Intercom System
 4. Email Policy
 5. Douglas County Website
- II. 10:00 AM BEHAVIORAL HEALTH ORGANIZATION ADMINISTRATOR TAMARA BURNS AND CHIEF FINANCIAL OFFICER KAREN GOODWIN**
1. Mileage
- III. 10:15 AM LEGISLATIVE UPDATE MR. POTTS & KENNEDY**
- IV. 3:00 PM NORTH CENTRAL WASHINGTON BEHAVIORAL HEALTH GOVERNING BOARD MEETING-COMMISSIONER SUTTON** (*Columbia Station, 300 S Columbia St 3rd Floor, Wenatchee WA 98801*)

**TUESDAY, FEBRUARY 6, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
- II. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Notice of Hearing Resolution TLS 18-07A Unauthorized Use of County Rights-of-Way (*Engineering*)
 2. Notice of Hearing Resolution TLS 18-08A Temporary Noise Variances (*Engineering*)
 3. Resolution TLS 18-09 Conclusion of 2017 Comprehensive Plan Amendment Cycle (*Land Services*)
 4. Staff Reports
- III. CONSENT AGENDA:**

1. Vouchers
2. Fair Contracts
3. Amendment Resolution TLS 18-02C (*held over*)

WEDNESDAY, FEBRUARY 7, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

Thursday, February 8, 2018:

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

Friday, February 9, 2018:

**LEGISLATIVE STEERING COMMITTEE MEETING
WEBINAR -COMMISSIONER SUTTON** 1:30 PM

**GAME COMMISSION MEETING-COMMISSIONER
JENKINS** (*Olympia, WA*)