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

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:
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)