

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, JANUARY 29, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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

- II. *COMMISSIONER STEINBURG ON DELEGATION IN WASHINGTON DC
LOBBYING THE INFRA GRANT APPLICATION***

**TUESDAY, JANUARY 30, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report
 - 3. Trail Maintenance Interlocal Agreement EMPD

- II. 09:30 AM TRANSPORTATION AND LAND SERVICES**
 - 1. Staff Reports
 - 2. County Code 8.04.105 Noise Variances-*Discussion (Engineering)*
 - 3. County Code 12.32 Unauthorized Use of Right of Ways-*Discussion (Engineering)*

- III. CONSENT AGENDA:**
 - 1. Vouchers
 - 2. Fair Contracts
 - 3. Amendment Resolution TLS 18-02C
 - 4. 2018 Vacation and Sick Leave Buyouts for 2017
 - 5. CE 18-05 Levy Certification 2018

**WEDNESDAY, JANUARY 31, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 10:00 AM MEETING WITH AMERICAN BEHAVIORAL HEALTH SYSTEMS,
CITY OF WENATCHEE, AND BEHAVIORAL HEALTH**

ORGANIZATION- COMMISSIONER SUTTON (*300 S. Columbia St
3rd Floor Wenatchee WA 98801*)

**II. 6:00 PM LEGISLATIVE STEERING COMMITTEE ROUNDTABLE-
COMMISSIONER SUTTON** (*Olympia, WA*)

Thursday, February 1, 2018:

**WSAC LEGISLATIVE STEERING COMMITTEE
MEETING-COMMISSIONER SUTTON** (*Olympia, WA*)

**SOLID WASTE ADVISORY COUNCIL-
COMMISSIONER STEINBURG** (*Douglas County Public
Services Building, 140 19th Street NW, East Wenatchee, WA*)
1:00 PM