DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JANUARY 8, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA

I. THERE ARE NOT SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD

II. 3:00 PM NORTH CENTRAL WASHINGTON BEHAVIORAL HEALTH
GOVERNING BOARD MEETING-COMMISSIONER SUTTON (300 S Columbia St.
Wenatchee, WA) Add on item 1/8/18

TUESDAY, JANUARY 9, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA

I. 08:30 AM ADMINISTRATOR JIM BARKER
1. Personnel
2. Report

II. 09:00 AM PUBLIC HEARING TLS 18-01B
1. Portion of Fancher Field Road Vacation (Ref: TLS 17-52A)

III. 09:30 AM TRANSPORTATION AND LAND SERVICES
1. Resolution TLS 18-02 New Fund for Fees In Lieu Of Open Space
   Development
2. Resolution TLS 18-06 MRSC Small Works Roster Policy
3. P-16-04 Summer Run Plat Approval
4. Roadway Nuisance and Snow/ice Code Development Discussion
5. Temporary Easement-Ehlers Family Farm LLC.

IV. CONSENT AGENDA:
1. Vouchers
2. Minute Approval
3. Payroll Approval
4. ARC of Washington State Provider Contract- CDDD
5. Veteran’s Relief Fund Requests
I. THERE ARE NOT SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD

II. 09:00 AM  RIVERCOM BOARD MEETING- COMMISSIONER SUTTON (129 S. Chelan Ave. Wenatchee, WA)

Thursday, January 11, 2018:

Chelan-Douglas Transportation Board Meeting — Commissioner Steinburg (Technology Center, Wenatchee) 9:00 AM

Parkside Renovation Meeting - Commissioner Sutton (DCPSB, 140 NW 19th ST, East Wenatchee) 10:00 AM

Aging and Adult Care Meeting - Commissioner Sutton (50 Simon St. SE, East Wenatchee) 1:30 PM

Special Meeting: 1:00-3:30 PM NCW Fair Manager Interviews (DCPSB, 140 NW 19th ST, East Wenatchee)