

**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

WEDNESDAY, JANUARY 10, 2018
DOUGLAS COUNTY COUTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- 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*)