

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, MARCH 19, 2018  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

---

- I. No regular session will be held.
- II. 03:00 PM **SPECIAL MEETING- CHELAN DOUGLAS HEALTH BOARD MEETING - COMMISSIONERS JENKINS & SUTTON** (*200 Valley Mall Parkway, East Wenatchee*)

**TUESDAY, MARCH 20, 2018  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

---

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE
- II. 08:35 AM ADMINISTRATOR JIM BARKER
  - 1. Personnel
  - 2. Report
- III. 09:30 AM TRANSPORTATION AND LAND SERVICES
  - 1. Staff Report
  - 2. Final Order of Vacation-Portion of Fancher Field Road
  - 3. Storm & Surface Water Management Interlocal Agreement
- IV. 10:00 AM Chelan-Douglas Land Trust
  - 1. Curt Soper
- V. CONSENT AGENDA:
  - 1. Vouchers
  - 2. Minute Approval
- VI. 03:00 PM **SPECIAL MEETING: LINK BOARD MEETING-COMMISSIONER SUTTON AND JENKINS** (*2700 Euclid Ave. Wenatchee, WA*)

**WEDNESDAY, MARCH 21, 2018  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

---

- I. 9:00 AM **SPECIAL MEETING-MEETING WITH LAKE ENTIAT ESTATES HOME OWNER'S ASSOCIATION** (*Douglas County Public Services Building, 140 19<sup>th</sup> Street NW, East Wenatchee*)

**Thursday, March 22, 2018:**

**STORMWATER UTILITY MANAGEMENT TEAM  
MEETING-COMMISSIONER STEINBURG** (*Douglas  
County Public Services Building, East Wenatchee, WA*) 8:30  
AM

**MARTIN HALL BOARD MEETING-COMMISSIONER  
STEINBURG** (*Martin Hall Juvenile, Detention Facility, 201  
Pine ST, Medical Lake, WA*) 10:00AM