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

MONDAY, MARCH 5, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA

I. THERE ARE NO APPOINTMENTS SCHEDULED, NO SESSION WILL BE HELD.

II. 09:00 AM LANDS GROUP QUARTERLY MEETING-COMMISSIONER JENKINS (Olympia, WA)

TUESDAY, MARCH 6, 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 BEHAVIORAL HEALTH ORGANIZATION ADMINISTRATOR TAMARA BURNS AND CHIEF FINANCIAL OFFICER KAREN GOODWIN
    1. Millage Allocation Update

III. 09:30 AM TRANSPORTATION AND LAND SERVICES
    1. Staff Report
    2. WSDOT Federal Aid Project Prospectus Application-CRP 977 Rumble Strip Project
    3. WSDOT Local Agency Agreement-CRP 977

IV. 10:00 AM CONSTITUENT MEETING
    1. Fancher Field Road Vacation

V. CONSENT AGENDA:
   1. Vouchers
   2. Fair Contract
   3. Payroll Approval
   4. Minute Approval

VI. 12:00 PM CHELAN DOUGLAS TRANSPORTATION LUNCHEON-COMMISSIONER STEINBURG (Waterville Mayor’s Office, 104 East Locust St.)
I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.

Thursday, March 8, 2018:

CHELAN DOUGLAS TRANSPORTATION BOARD MEETING- COMMISSIONER STEINBURG (Confluence Technology Building, Wenatchee, WA) 9:00 AM

UPPER COLUMBIA SALMON RECOVERY BOARD MEETING- COMMISSIONER JENKINS (Conference Call) 10:30 AM

AGING AND ADULT CARE BOARD MEETING- COMMISSIONER SUTTON (50 Simon St. SE, East Wenatchee, WA) 1:30 PM

Friday, March 9, 2018:

LEGISLATIVE STEERING COMMITTEE- COMMISSIONER SUTTON (Webinar) 1:30 PM