

**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.*)**

**WEDNESDAY, MARCH 7, 2018**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

---

- 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*