

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

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

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**PRESIDENT'S DAY NATIONAL HOLIDAY  
NO SESSION WILL BE HELD**

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

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- I. 08:30 AM ADMINISTRATOR JIM BARKER**
1. Personnel
  2. Report
  3. Chelan County Inmate Holding Agreement
- II. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Staff Reports
  2. Green Pit Agreement
  3. Resolution TLS 18-10A Call for Bids Emulsified Asphalts
  4. Resolution TLS 18-11A Call for Bids Hot Mix Asphalts
  5. Resolution TLS 18-12A Call for Bids Dust Control
  6. Resolution TLS 18-13A Call for Bids Traffic Marking Paint & Beads
- III. CONSENT AGENDA:**
1. Vouchers
  2. VFW Benefits approval
  3. Travel Expense Vouchers
  4. Resolution CE 18-06 Re-appointment of Joy Castellente to DC Weed Mgmt. Task Force (*Held over*)
  5. Minute Approval
- IV. 03:00 PM SPECIAL MEETING: LINK BOARD MEETING COMMISSIONER SUTTON & JENKINS (2700 Euclid Ave, Wenatchee)**

**WEDNESDAY, FEBRUARY 22, 2018**  
**DOUGLAS COUNTY TRANSPORTATION LAND SERVICES**  
**COMMISSIONERS HEARING ROOM,**  
**140 19<sup>TH</sup> STREET NW, EAST WENATCHEE, WA**

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- I.      9:00 AM      **SPECIAL MEETING: COMPUTER DELIVERY MANSFIELD SCHOOL DISTRICT- COMMISSIONER SUTTON & JENKINS**  
*(Bridgeport, WA)*
  
- II.     01:30 PM      **SPECIAL MEETING: LAW AND JUSTICE BUILDING PRE-BID WORKSHOP** *(DCPSB, 140 19<sup>th</sup> Street NW, East Wenatchee, WA)*
  
- III.    03:00 PM      **MEETING WITH JUDGE JUDY MCCAULEY**

**Thursday, February 22, 2018:**

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

**Friday, February 23, 2018:**

**CANVASING BOARD MEETING- COMMISSIONER SUTTON** *(Douglas County Auditor's Office, 203 Rainer, Waterville, WA) 11:00 AM*

**CANVASSING CERTIFICATION- COMMISSIONER SUTTON** *(Douglas County Auditor's Office, 203 Rainer, Waterville, WA) 12:00 PM*