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

PRESIDENT’S DAY NATIONAL HOLIDAY
NO SESSION WILL BE HELD

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

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)
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 19th 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