

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, MARCH 12, 2018

SPECIAL MEETING

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N. W., EAST WENATCHEE, WA**

- I. 10:00 AM OPENING-PLEDGE OF ALLEGIANCE**

- II. 10:05 AM SPECIAL MEETING:
COMMISSIONER'S WORK SESSION *140 19th Street N.W., East Wenatchee, WA***
 - 1. Law and Justice Facility
 - 2. Shoreline Review Contract

- III. 10:00 AM BIDS DUE FOR RESOLUTION TLS 18-10 EMULSIFIED ASPHALT
(*Due at DCPSB 140 19th Street N.W., East Wenatchee*)**

- IV. 10:10 AM BIDS DUE FOR RESOLUTION TLS 18-11 HOT MIX ASPHALT (*Due at DCPSB 140 19th Street N.W., East Wenatchee*)**

- V. 10:20 AM BIDS DUE FOR RESOLUTION TLS 18-12 DUST CONTROL (*Due at DCPSB 140 19th Street N.W., East Wenatchee*)**

- VI. 10:30 AM BIDS DUE FOR RESOLUTION TLS 18-13 TRAFFIC MARKING PAINT & BEADS (*Due at DCPSB 140 19th Street N.W., East Wenatchee*)**

- VII. 03:00 PM BEHAVIORAL HEALTH ORGANIZATION BOARD MEETING-COMMISSIONER SUTTON (*23 W. Wenatchee Ave. Suite 203, Wenatchee, WA*)**

- VIII. 04:30 PM BIDS DUE FOR RESOLUTION TLS 18-14A DOUGLAS COUNTY SURPLUS REAL ESTATE (*Due at The Treasurer Office, 213 S Rainier Street, Waterville, WA*)**

TUESDAY, MARCH 13, 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. 9:00 AM MEETING WITH MAYOR AGNEW ROCK ISLAND**
1. City of Rock Island Urban Growth Area Boundaries
(Add on Item 3/9/18)
- IV. 09:30 AM TRANSPORTATION AND LAND SERVICES**
1. Staff Report
2. Notice of Hearing TLS 18-15A Temporary Noise Variance application Project SR 28 with WSDOT
(Add on Item 3/12/18)
3. Bid Awards for RES TLS 18-10; TLS 18-11; TLS 18-12; and TLS 18-13
- V. 10:00 AM OPENING OF SEALED BIDS FOR RESOLUTION TLS 18-14A**
1. Surplus Real Estate
- VI. CONSENT AGENDA:**
1. Vouchers
2. Fair Contract

**WEDNESDAY, MARCH 14, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.**
- II. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON** *(129 S. Chelan Ave., Wenatchee City Hall, Wenatchee, WA)*

Thursday, March 15, 2018:

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

SPECIAL MEETING:

UPPER COLUMBIA SALMON RECOVERY BOARD MEETING- COMMISSIONER JENKINS AND SUTTON *(Douglas County PUD Auditorium, 1151 Valley Mall Parkway, East Wenatchee, WA) 10:00 AM*

ROCK ISLAND WATERFRONT ADVISORY COMMITTEE MEETING- COMMISSIONER SUTTON
(Rock Island City Hall, 5th North Grande Ave., Rock Island, WA) 4:30 PM