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*