DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, FEBRUARY 18, 2019
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA

PRESIDENT’S DAY NATIONAL HOLIDAY
NO SESSION WILL BE HELD

TUESDAY, FEBRUARY 19, 2019
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
3. Progressive Insurance Company-claims adjustment approval
4. Guild Memorandum of Understanding Agreement
5. Out of State Travel Request-Sheriff’s Department

III. 09:30 AM TRANSPORTATION AND LAND SERVICES
Aaron Simmons, County Engineer

Action Items:
1. Title VI WSDOT Annual Report
2. Public Works Emergency Response Mutual Aid Agreement- WSDOT
3. Organizational Chart Engineering Department
4. Recommendation to Award Bids TLS 19-06A & TLS 19-07A

Discussion Items:
5. Staff Report

Mark Kulaas, Land Services Director

Discussion Items:
1. Staff Report

IV. 10:00 AM LEGISLATIVE UPDATE
1. Conference Call Potts & Associates

V. CONSENT AGENDA:
1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 19-16 Project Application Amendments for the Public Facilities Sales and Use Tax Fund
5. Resolution CE 19-17 Issuance of Credit Card to Veteran Services Department
6. Resolution CE 19-18 Transfer of Funds $19,526.48 to NCW Fair
7. Resolution CE 19-19 Reduction in NCW Fair revolving petty cash fund
8. Criminal Justice Treatment Account Agreement
9. Chelan-Douglas Disabilities Provider Contract-WISE
10. Professional Services Agreement-HDR Engineering INC.

VI. 01:00 PM SPECIAL ELECTION CANVASSING- COMMISSIONER STEINBURG (Douglas County Auditor’s Office, Waterville, WA)

VII. 03:00 PM SPECIAL MEETING: LINK BOARD MEETING COMMISSIONER SUTTON & STRAUB (2700 Euclid Ave. Wenatchee, WA)

WEDNESDAY, FEBRUARY 20, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

Thursday, February 21, 2019:

AGING AND ADULT CARE- COMMISSIONER STRAUB (50 Simon St SE, East Wenatchee, WA) 1:30 PM

STORMWATER UTILITY MANAGEMENT TEAM MEETING- COMMISSIONER STEINBURG (140 19\textsuperscript{th} St, East Wenatchee, WA) 9:00 AM

Friday, February 22, 2019:

CERTIFICATION OF ELECTION -COMMISSIONER STEINBURG (Douglas County Auditor’s Office, Waterville, WA) 1:00 PM