

**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 19th
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