

**DOUGLAS COUNTY BOARD OF COMMISSIONERS  
AGENDA**

*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, SEPTEMBER 12, 2022  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*The Board of Commissioners welcomes all constituents to participate in-person for their public meetings. Please visit the Commissioners' webpage to provide written public comment, request accommodations, or contact the Clerk of the Board.*

- I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**
- II. 12:00 PM WSAC VIRTUAL MEETING BROADBAND-COMMISSIONERS SUTTON (Zoom Meeting)**

**TUESDAY, SEPTEMBER 13, 2022  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:31 AM PUBLIC COMMENT**
1. Comments are limited to 2 minutes per person
  2. Comments are limited to action or discussion items listed within the current agenda
- III. 08:32 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
  2. Personnel
  3. Regional Council Reimbursement
- IV. 09:00 AM PUBLIC HEARING TLS 22-46A**
1. Ordinance 22-10-46B Amending Douglas County Code 12.28.030, Bridge Weight Restrictions
- V. 09:30 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
    - Resolution TLS 22-49A Call for Bids NW Empire Ave 34<sup>th</sup> St NW-35<sup>th</sup> St NW CRP 989 Bid due Monday, October 10, 2022 at 10:00 AM
    - Recommendation to Award Resolution TLS 22-42A LiDAR Drone Software and Equipment Package
    - Resolution TLS 22-50 Adopting Administrative Settlement Policy for Right of Way Acquisition

- Local Agency Federal Aid Project Prospectus- Grant Rd & Nile Ave Intersection Improvement Project CRP 1004
- Local Agency Agreement Supplement-Grant Rd & Nile Ave Intersection Improvement Project CRP 1004

2. **Discussion Items:**  
General Updates

**Land Services:**

1. **Action Items:**
  - None
2. **Discussion Items:**  
General Updates

**VI. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Personnel Committee Recommendation

**VII. OTHER BUSINESS**

**WEDNESDAY, SEPTEMBER 14, 2022  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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

**II. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL MEETING & WORKSHOP WITH KAREN DUNN-COMMISSIONER SUTTON**  
*(Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA/Zoom Meeting)*

**Thursday, September 15, 2022**

**I. 2:00 PM *Special Meeting Informational:* SENATOR HAWKINS REGIONAL AQUATIC CENTER DISCUSSION COMMISSIONER SUTTON & STEINBURG** *(Confluence Technology Center-Methow Room, 285 Technology Center Way #102, Wenatchee, WA)*