

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, NOVEMBER 20, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

**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.*

THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

Monday, November 20, 2023

12:00 PM WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON (*Zoom Meeting*)

12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD OF DIRECTORS MEETING-COMMISSIONER STRAUB (*Town Toyota Center, 1300 Walla Walla Ave, Wenatchee, WA*)

1:00 PM MEETING WITH TREAD SPECIAL PROJECT MANAGER HANNE BEENER & EXECUTIVE DIRECTOR MAT LYONS RE: OUTDOOR RECREATION – COMMISSIONER STRAUB (*Douglas County Public Service Building, Hearing Room, 140 19th Street NW, East Wenatchee, WA*)

2:00 PM MEETING WITH TREAD SPECIAL PROJECT MANAGER HANNE BEENER & EXECUTIVE DIRECTOR MAT LYONS RE: OUTDOOR RECREATION – COMMISSIONER SUTTON (*Douglas County Public Service Building, Hearing Room, 140 19th Street NW, East Wenatchee, WA*)

3:00 PM Special Meeting: BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (*Douglas County Public Services Building, 140 19th Street NW, East Wenatchee, WA*)

**TUESDAY, NOVEMBER 21, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

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08:30 AM OPENING-PLEDGE OF ALLEGIANCE

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

ADMINISTRATOR JORDYN GIULIO

1. Staff Report
2. Personnel

09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

- Whitehall & Alstown Bridge Painting Revised Prospectus
- Local Agency Agreement Supplement for Whitehall & Alstown Bridge Projects
- Konecranes, Inc., Consultant Agreement for Mansfield Shop Crane Upgrade and Certification
- Resolution TLS 23-65A Notice of Hearing 2024-2029 Six Year Transportation Improvement Program & Annual Bridge Program Report *set for December 12, 2023 at 9:00 AM*
- Resolution TLS 23-66A Request for Statement of Qualifications Geotechnical Engineering Services S. Webb Ave Resurfacing *due Tuesday, December 19, 2023 at 4:00 PM*

2. Discussion Items:

- General Updates

Land Services:

1. Action Items:

- No Action Items

2. Discussion Items:

- General Updates

9:30 AM BOARD ADMINISTRATIVE SESSION

CONSENT AGENDA

1. Vouchers
2. Minutes
3. Resolution CE 23-46 Reappointment of Mike McGlone, Position 1 to the Douglas County Veterans Advisory Board
4. Resolution CE 23-47 Reappointment of Donald Dent, Position 5 to the Douglas County Veterans Advisory Board
5. 2024 Agreement with Rock Island for Emergency Services
6. Joint Resolution No. 23-110-CC Appointing Melva Calloway to the Board of Trustees of North Central Regional Library District
7. Resolution CE 23-48A Notice of Hearing for Adoption of the 2023 Budget Amendments – *Set for December 4th at 9:10 AM*
10. Active Directory Domain Services Consolidation/Migration Statement of Work

OTHER BUSINESS

1:00 PM GENERAL ELECTION CANVASSING MEETING- COMMISSIONER SUTTON (*Elections Office, Douglas County Courthouse*)

3:00 PM LINK TRANSIT BOARD MEETING-COMMISSIONER STEINBURG & STRAUB (*300 Columbia Station, Wenatchee, WA 98802*)

**WEDNESDAY, NOVEMBER 22, 2023
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
140 19TH STREET N.W., EAST WENATCHEE, WA**

THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

Thursday, November 23, 2023

IN OBSERVANCE OF THANKSGIVING DAY, COUNTY OFFICES WILL BE CLOSED.

Friday, November 24, 2023

IN OBSERVANCE OF THANKSGIVING DAY, COUNTY OFFICES WILL BE CLOSED.