

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, SEPTEMBER 12, 2022
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.*

- 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 34th St NW-35th 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 19TH STREET N.W., EAST WENATCHEE, WA**

- 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 SENATOR HAWKINS REGIONAL AQUATIC CENTER DISCUSSION COMMISSIONER SUTTON** *(Confluence Technology Center-Methow Room, 285 Technology Center Way #102, Wenatchee, WA)*