

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

**MONDAY, APRIL 11, 2022**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

*\*Please visit the Board of Commissioners' webpage for Zoom meeting access, or contact the Clerk of the Board.*

- 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
- IV. 09:00 AM CHELAN-DOUGLAS LAND TRUST-MICHELLE TIEGEL**
  - 1. RCO WWRP Grant Application Conferral
- V. 09:30 AM WORK SESSION ITEMS:**
  - Chief Accountant-Karen Goodwin**
    - 1. Discussion of ARPA and Budget Format
  - Transportation-Jennifer Lange**
    - 1. Spanish Castle Project Escrow
    - 2. Consultant Selection- Bridge Load Rating
    - 3. Regional Bicycle Plan Update
- VI. 10:00 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Boundary Review Board
  - 2. City of East Wenatchee Annexation
- VII. OTHER BUSINESS**
- VIII. 10:30 AM COUNTY WIDE BBQ**
- IX. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, APRIL 12, 2022**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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- III. 08:32 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
  2. Personnel
- IV. 09:00 AM TRANSPORTATION AND LAND SERVICES**
- Transportation:**
1. **Action Items:**
    - No Action Items
  2. **Discussion Items:**
    - General Updates
    - Final Bridge Load Rating Consultant Selection
    - Right of Way Procedures Staffing Update
- Land Services:**
1. **Action Items:**
    - No Action Items
  2. **Discussion Items:**
    - General Update
- V. 09:30 AM CITY OF ROCK ISLAND ANNEXATION**
- VI. 10:00 AM PUBLIC HEARING CE 22-16A**
1. Resolution CE 22-16A Public Hearing for Precinct Set for Adoption on April 19, 2022.
- VII. 10:30 AM CONSENT AGENDA**
1. Vouchers
  2. Minutes
  3. Fair Contracts
  4. Red Cross – Community Hall
  5. Out of State Travel Authorization
- VIII. OTHER BUSINESS**

**WEDNESDAY, APRIL 13, 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. 1:00 PM NORTH CENTRAL FOREST HEALTH COLABORATION  
MEETING COMMISSIONER STRAUB (*Zoom Meeting*)**

**Thursday, April 14, 2022**

**I. 08:15 AM KOZI INTERVIEW – COMMISSIONER STRAUB (*Conference Call*)**

**II. 01:30 PM COUNCIL OF GOVERNMENTS – COMMISSIONER STRAUB  
(*Zoom Meeting*)**