

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

**MONDAY, MAY 9, 2022**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*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. 9:00 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1. Grant & Nile Roundabout
- V. 9:30 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Schedule Review
  - 2. Review of Residential Lease Agreement
- VI. OTHER BUSINESS**
- VII. 12:00 PM *Special Meeting:* WSAC VIRTUAL ASSEMBLY MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, MAY 10, 2022**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, WA**

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  - 2. Personnel

3. Resolution CE 22-27 & TLS 22-22 Setting the Temporary Employee Pay Standard to Meet the 2022 Minimum Wage

**IV. 09:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**
  - Resolution TLS 22-23A Request for Proposals Engineering Services 2022 Bridge Load Rating
2. **Discussion Items:**
  - General Updates

**Land Services:**

1. **Action Items:**
  - City of East Wenatchee Annexation Agreement
2. **Discussion Items:**  
General Updates

**V. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. Fair Contracts
4. Payroll Approval
5. Residential Lease Agreement

**VI. OTHER BUSINESS**

**WEDNESDAY, MAY 11, 2022  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBER, 203 RAINIER, WATERVILLE, WA**

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

**II. 8:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD EXECUTIVE DIRECTOR INTERVIEW-COMMISSIONER STRAUB** (*Zoom Meeting*)

**III. Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES BOARD AND LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS STRAUB AND SUTTON** (*Marriott Hotel Tacoma Washington*)

**Thursday, May 12, 2022**

**I. 09:00 AM CHELAN DOUGLAS TRANSPORTATION COUNCIL MEETING-COMMISSIONER STEINBURG** (*Confluence Technology Center*)

**II. Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES BOARD AND LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS STRAUB AND SUTTON** (*Marriott Hotel Tacoma Washington*)

**Friday, May 13, 2022**

- I. ***Special Meeting Informational: WASHINGTON STATE ASSOCIATION OF COUNTIES BOARD AND LEGISLATIVE STEERING COMMITTEE MEETING-COMMISSIONERS STRAUB AND SUTTON (Marriott Hotel Tacoma Washington)***