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

MONDAY, SEPTEMBER 3, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

LABOR DAY NATIONAL HOLIDAY
NO SESSION WILL BE HELD
ALL NON-ESSENTIAL DOUGLAS COUNTY OFFICES WILL BE CLOSED

TUESDAY, SEPTEMBER 4, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM  OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM  ADMINISTRATOR JIM BARKER
1. Personnel
2. Report
3. Washington Counties Risk Pool policy updates

III. 9:00 AM  PUBLIC MEETING RES TLS 18-38B
1. ORD TLS 18-09-38B to consider amending Douglas County Code 18.80.320 Conditional Use Permit Matrix

IV. 09:30 AM  TRANSPORTATION AND LAND SERVICES
1. Staff Reports
2. Amendment No. 1 BNSF Grade Crossing Construction and Maintenance Agreement Held over from 8/21/18
3. Resolution TLS 18-42 approval of CRP 986 Roundabout flagpole installation & CRP 987 Grant Road resurfacing

V. 10:00 AM  PUBLIC MEETING RES TLS 18-39B
1. ORD TLS 18-10-39B to consider amending Douglas County Code 18.86.050 Marijuana setbacks

VI. 10:30 AM  WORK SESSION: DOUGLAS COUNTY VETERAN’S OF FOREIGN WAR MEMORIAL FLAG INSTALLATION AT 19TH STREET LAW AND JUSTICE CENTER

VII.  CONSENT AGENDA:
1. Vouchers
2. Fair contracts
3. Minutes
4. Chelan Douglas Developmental Disabilities provider contract
WEDNESDAY, SEPTEMBER 5, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

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

Thursday, September 6, 2018:

Special Meeting: DOUGLAS COUNTY HAZARD
MITIGATION GRANT PROGRAM -COMMISSIONER
SUTTON & JENKINS(NRCS meeting room, 203 E Locust
St, Waterville, WA) 9:30AM  (add on 9/4/18)

PORT OF DOUGLAS COUNTY-COMMISSIONER
SUTTON(City of East Wenatchee City Hall, East
Wenatchee, WA) 1:30PM  (add on 9/4/18)