

**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)**