

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, JANUARY 8, 2014

4:00 p.m.

-Appointment of Chairman and Vice-Chairman of the County Commission for 2014.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of Supplemental Agreement No. 1 to original Agreement No. 157-11 for interchange construction project at Bob Billings Parkway/K-10 highway. (Keith Browning); and
- (c) Authorization for Emergency Communications Director to approve 2014 service and maintenance agreements. (Scott Ruf)

REGULAR AGENDA

- (2) Authorization for Public Works Director to enter into engineering services agreement with GBA, Inc. for 2014 bridge inspection services (Public Works)
 - (3) Consider approval of the 2014 Douglas County Heritage Council Grant Program (Bobbi Rahder)
 - (4) Report of Heritage Conservation council leverage Funds (Bobbi Rahder)
 - (5) Consider adoption of resolution amending Chapter XIII Construction Codes, section 13-111.2 Permit Fee Schedule to add a flat fee for "solar, thermal, and photovoltaic (PV) systems...." as deferred from the 12/18/13 meeting. (Linda Finger)-Backup up follow next week
 - (6) Approve design and engineering services for pre-engineering metal buildings for the new Public Works facility (Sarah Plinsky)-Backup to follow on Monday
 - (7) (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - Fire District No. 1 (1 position, eligible for reappointment)**
 - (c) Public Comment
 - (d) Miscellaneous
- (8) Adjourn

WEDNESDAY, JANUARY 15, 2014 (Light agenda)

WEDNESDAY, JANUARY 22, 2014

6:35 p.m.

Consent:

-Review and Approve FY2014 Budget & Summary With Additional Community Corrections Grant Funding Award – Deborah Ferguson

Regular:

-Public Hearing to consider rescinding minimum maintenance designation for E1600 Road and N1175 Road (Near City Waste Water Treatment Site) (Michael Kelly)

WEDNESDAY, JANUARY 29, 2014

-Introduction of Marlin Bates (Horticulture agenda)-Bill Wood- not an agenda item

Note: The Douglas County Commission meets regularly on Wednesdays at 4:00 P.M. for administrative items and 6:35 P.M. for public items at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.