## **BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS**

## **MONDAY, APRIL 23, 2007**

8:30 A.M.

- -Convene
- -The Pledge of Allegiance
- -Consider approval of the minutes of April 2 and April 4, 2007
- -Proclamation- National Crime Victims Rights Week (Charles Branson)
- -Proclamation- Headquarters Counseling Center Life Support Day (Marcia Epstein)

## **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders; and
  - (b) Consider approval of road closers for 2007 Baldwin City Stage Race; and
  - (c) Consider approval of Cooperation Agreement with City of Eudora for First Responder Services (Pam Madl)

## **REGULAR AGENDA**

Planning Items:

- (2) (a) TA-11-13-06: Consider amendments to Chapter 20, Article 7 Subdivision Regulations to correct and clarify the proposed regulations. Initiated by the Planning Commission at their November meeting. Joseph Rexwinkle is the Planner.
  - (b) Z-12-30-06: A request to rezone a tract of land approximately 3.34 acres, from A (Agricultural District) to A-1 (Suburban Home Residential District). The property is located at 1930 E 1400 Road. Submitted by Lewis Phillips, for Husted Management, L.C., property owner of record. Mary Miller is the Planner.
  - (c) PF-02-03-07: Final Plat for Husted Farms, located at 1930 E 1400 Road. The one lot residential site contains approximately 3.34 acres. Submitted by Lewis Phillips, for Husted Management, L.C., property owner of record. Mary Miller is the Planner.
- (3) Work session on Conservation Easements (Mary Miller and Evan Ice)-No backup
- (4) Executive Session to consult with County Counselor.
- (5) Tour of Courthouse and celebration of County Government Week
- (6) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (7) Adjourn

**Note**: The Douglas County Commission meets regularly on Mondays at 8:30 A.M. and Wednesdays at 6:35 P.M. at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.