

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## MONDAY, APRIL 30, 2007

8:30 A.M.

- Convene
- The Pledge of Allegiance
- Consider approval of minutes for April 6, April 11 and April 16, 2007
- Proclamation for "Older American's Month" for May 2007 (Lois Mead)

## CONSENT AGENDA

- (1)
  - (a) Consider approval of Commission Orders;
  - (b) Consent-Approval of Cereal Malt Beverage Temporary Sales Event for Clinton Marina Parking Lot for Consumption of Premises at 1329 E 800 Road on June 16, 2007
  - (c) Consent-Authorization by Chairman of County Commission to apply for a Juvenile Accountability Block Grant to partially fund the Shelter's Prefiling Diversion/Conditions of Release Program (Karen Smith); and
  - (d) Consider approval of amendments to Chapter 20, Article 7 of the Subdivision Regulations (Joseph Rexwinkle)

## REGULAR AGENDA

- (2) Consider approval of 7<sup>th</sup> Judicial District CY 2007 Supplemental Budget Summary (Pam Weigand)
- (3) Consider Charter Resolution for Laying out, altering or vacating roads (Keith Browning)
- (4) Executive Session to consult with County Counselor
- (5) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (6) Adjourn

## WEDNESDAY, MAY 2, 2007

6:35 P.M.

- Convene
- The Pledge of Allegiance
- Consider approval of minutes for April 9 and April 23, 2007

## REGULAR AGENDA

Planning Item:

- (2) Planning Item: **CUP-02-02-07**: Conditional Use Permit for a grass airstrip, located at 593 E 1250 Road, Baldwin City. Submitted by James and Barbara Butell, property owners of record. (Mary Miller is the Planner)
- (3) ECO2 report of Commission Final Plan (Larry McElwain and Trudy Rice)

- (4) Consider authorization to execute Neighborhood Revitalization Act/Developer Agreement for east Lawrence Project (Bo Harris)
- (5) Consider Petition for Approval of attachment of lands to Rural Water District No. 2, Douglas County, Kansas (Craig Weinaug)
- (6) Receive and review draft text amendments to Subdivision Regulations created to respond to issues raised in March 1 workshop with city/county staff. Recommended Action: Initiative of draft amendments or revise and initiative amendments for Public Hearing at Lawrence/Douglas County Planning Commission meeting in June.(Linda Finger)
- (7) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (8) 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.*