

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, MAY 16, 2007

6:35 P.M.

- Convene
- The Pledge of Allegiance
- Consider approval of minutes for April 18 and April 30, 2007
- Proclamation-Mental Health Month (Marilyn Sell)

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders

REGULAR AGENDA

Planning Items:

- (2) (a) **CUP-02-04-07**: Conditional Use Permit for a Child Care Center at First United Methodist Church, located at 867 Highway 40. Submitted by Tracy Kihm, for First United Methodist Church, property owner of record. (Lisa Pool is the Planner)

- (b) **CUP-03-05-07**: Conditional Use Permit for a Verizon Wireless cellular tower, located at 261 E 1250 Road, Baldwin City. Submitted by Verizon Wireless, for Judy Masur, property owner of record. (Sandra Day is the Planner)

- (3) Meet with Advisory Committee for Hesper Charter Road Improvement District (Keith Browning)

- (4) Discuss treatment of vegetation in the southwest arm of Lone Star Lake (Keith Browning)

- (5) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment

- (6) Adjourn

MONDAY, MAY 21, 2007

8:00 A.M.

- Convene
- Executive Session for discussion with County Counselor (Courthouse) - Consider motion to recess into executive session for the purpose of consultation with attorneys on matters which would be deemed privileged under the attorney-client relationship.

TUESDAY, MAY 22, 2007

4:30 P.M.- Joint Meeting with City Commission and Douglas County Commission (City Hall)
-Convene

REGULAR AGENDA

- (1) Land Use Plans for the Southeast area.
- (2) Availability of treated water to rural water districts.
- (3) Communications between commissions on personnel actions affecting jointly run departments.
- (4) The possibility of a joint City of Lawrence-Douglas County effort to plan future east-west arterial route(s) from highway 59 (south of Lawrence) to K-10. Clearly, these arterial routes will eventually be part of the City of Lawrence and therefore ought to be planned in the context of the City's needs. In addition, the City is currently planning to build a new wastewater reclamation facility along N 1100 and E 1600. The access routes to the plant will dictate design features of the nearby arterial routes.
- (5) We also anticipate that the construction of the new wastewater reclamation facility will significantly impact the maintenance needs of the county and township roads in the vicinity of the project. The County would like to work with the City to possibly negotiate reimbursement to the County and/or townships for any extraordinary costs that may result from this project.
- (6) 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.*