

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended Agenda-2nd Revision

TUESDAY, MAY 22, 2007

2:30 P.M. Meeting of the County Commission at the Courthouse

- (1) Preliminary discussion of agenda set for joint meeting at 4:30 pm
- (2) Executive Session:
 - (a) for the purpose of consultation with attorneys on matters which would be deemed privileged under the attorney-client relationship. The justification is to maintain attorney client privilege on a matter involving both the City and Douglas County and a possible third entity (tentative time: 3:30 pm); and
 - (b) to discuss personnel issues.
- (3) Adjourn

TUESDAY, MAY 22, 2007

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

REGULAR AGENDA

- (1) Land Use Plans for the Southeast area.
- (2) Availability of treated water to rural water districts. (No backup)
- (3) Communications between commissions on personnel actions affecting jointly run departments.
- (4) Discussion of a possible joint City of Lawrence-Douglas County effort to plan future east-west arterial route(s) from highway 59 (south of Lawrence) to K-10. (No backup)
- (5) Discussion of possible needed improvements to county and township roads that will provide access to the City's new wastewater reclamation facility, and the fiscal responsibility for those improvements. (No backup)
- (6) Executive Session with the Lawrence City Commission for the purpose of consultation with attorneys on matters which would be deemed privileged under the attorney-client relationship. The justification is to maintain attorney client privilege on a matter involving both the City and Douglas County and a possible third entity.
- (7) Adjourn

WEDNESDAY, MAY 23, 2007

6:35 P.M.

- Convene
- The Pledge of Allegiance
- Proclamation-Douglas County Relay for Life Week-June 3-9, 2007 (Debbie Bott & Tina Yates)

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of Cereal Malt Beverage License Notice to Townships for Area Management Corp. for consumption on the premises at 1423 East 900 Road (Marni Penrod); and Cereal Malt Beverage License to Pipeline Special Event (Wakarusa Festival) on the premises at 798 N 1415 Road on June 6-10, 2007 only; and Up and Under on the premises at 1329 E 800 Road; and
- (c) Approval of Annual Review of Solid Waste Management Plan (Keith Browning)

REGULAR AGENDA

- (2) Consider Resolution of the Board of County Commissioners of Douglas County, adopting the City of Lawrence Neighborhood Revitalization Plan and Program for 8th and Pennsylvania District (Evan Ice)
- (3) Approve construction contract for Route 438 overlay (Keith Browning)
- (4) Approval of 5-year plan submittal to KDOT for Federally Funded Projects (Keith Browning)
- (5) Consider approval of Public Fireworks Display Permit, Class B on June 30, 1007 at 1036 E 1326 Road, Lawrence, Kansas (Keith Dabney)
- (6) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (7) Adjourn

THURSDAY, MAY 24, 2007

-8:30-10:00 a.m. -Joint Meeting with City Commission/County Commission/School Board to receive and discuss PLAY purposed (USD 497 District Service Center, located at 110 McDonald Drive, ITC Room)

MONDAY, MAY 28, 2007

-No Meeting in observance of Memorial Day

WEDNESDAY, MAY 30, 2007

-No Commission Meeting

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*