BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, JUNE 11, 2007

8:30 A.M.

- -Convene
- -The Pledge of Allegiance
- -Consider approval of Proclamation for "Voting days for the 8 Wonders of Kansas", June 1 through December 31, 2007 (Paul Bahnmaier)

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
 - (b) **TA-04-06-07**: Consider amendments to the Douglas County Zoning Regulation (Articles 6 and 9) to modify standards related to fireworks sales. Initiated by the Board of County Commissioners on 4/16/07. (Joseph Rexwinkle is the Planner.)

REGULAR AGENDA

Planning Item:

- (2) **CUP-04-06-07**: Conditional Use Permit for Lakeside Storage, located at E 900 Road. (Sandra Day is the Planner)
- (3) Consider Charter Resolution for adjustment to County Auditor salary (Craig Weinaug)
- (4) Discuss proposed frontage road on east side of Route 1057 approximately 0.3 miles north of N 1000 Road (Route 458) (Keith Browning & Bob Johnson) (no backup)
- (5) Executive Session 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 Douglas County.
- (6) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (7) Adjourn

WEDNESDAY, JUNE 13, 2007 (light agenda)

-Consider approval of resolutions for zoning amendments regarding fireworks stands (Keith Dabney)

MONDAY, JUNE 18, 2007

- -Briefing from County Planning staff on Smart Code and follow up discussion (Dan Warner)
- -Siren Presentation (Teri Smith)
- -Review and Consider approval of Community Corrections FY2008 Budget Proposal (Ron Stegall)

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.