BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, JUNE 18, 2007

8:30 A.M.

- -Convene
- -The Pledge of Allegiance
- -Consider approval of minutes for May 16 and June 4, 2007
- -Consider a Proclamation for "Amateur Radio Days" June 23 June 24, 2007 (Debbie Liddel)

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
 - (b) Consider approval of amendments TA-04-04-07 to Subdivision Regulations regarding access (20-810(d)(2)(iii)). Initiated by Planning Commission on 4/23/07. (Joseph Rexwinkle);
 - (c) Consider initiation of a Comprehensive Plan Amendment to Horizon 2020, Chapter 14 Specific Plans to add a reference to the Southeast Area Plan. (Michelle Leininger)
 - (d) Consider approval of a resolution establishing a 45-mph speed limit on Route 442 from Ash Street in Eudora to the Johnson County line (Keith Browning);
 - (e) Consider approval of a resolution establishing a 30-mph speed limit for roads in Eagle Ridge Subdivision (Keith Browning); and
 - (f) Consider approval of a resolution establishing a 45-mph speed limit for E 1400 Road from Route 458 (N 1000 Road) to 31st Street (Keith Browning)

REGULAR AGENDA

- (2) Briefing from County Planning staff on Smart Code and follow up discussion (Dan Warner)-*No backup*
- (3) Siren Presentation (Teri Smith)
- (4) Review and Consider approval of Community Corrections FY2008 Budget Proposal (Ron Stegall)
- (5) Consider approval of plans for new Crow's Nest at fairgrounds (Pam Madl)
- (6) Review of plans for Dreher Building at fairgrounds (Pam Madl)
- (7) Consider creation of Planning Resource Coordinator position (Pam Madl)
- (8) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (9) 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.