

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, JULY 9, 2007

8:30 A.M.

- Convene
- The Pledge of Allegiance

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of Grant Conditions Agreement between the Kansas Juvenile Justice Authority and the Douglas County Board of County Commissioners (Pam Weigand); and
- (c) Consider approval of Cooperation Agreement with the City of Eudora to provide first responder services in the City of Eudora and surrounding unincorporated area surrounding Eudora (Craig Weinaug)

REGULAR AGENDA

- (2) Executive session for the purpose of consultation with County Counselor 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.
- (3) Presentation of overall budget issues (Craig Weinaug and Pam Madl)
- (4) 9:30 a.m. Presentation of budget request from VNA (Judy Bellome)
- (5) 9:50 a.m. Discussion of additional funds requested by Emergency Services Council (Paul Hunt)
- (6) 10:00 a.m. Discussion of Public Works budget (Keith Browning)
- (7) 10:20 a.m. Discussion of Sheriff's budget (Ken McGovern)
- (8) 11:00 a.m. Discussion of Youth Services Budget (Pam Weigand)
- (9) 11:20 a.m. Discussion of Fire-Medical Budget (Mark Bradford)
- (10) 11:40 a.m. Discussion of Economic Development Initiatives included in budget (Lavern Squier)
- (11) Directions to Administrator on additional hearings to schedule
- (12) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (13) Adjourn

TUESDAY, JULY 10, 2007

8:30 A.M.

- Convene
- The Pledge of Allegiance

- (1) Additional hearings requested by Commissioners;
- (2) COLA and other personnel related issues that might be requested by Commissioners (Pam Madl);
- (3) Directions to County Administrator on changes to recommended County Budget for 2008
- (4) Adjourn

WEDNESDAY, JULY 11, 2007

7:30 a.m.-Presentation on Intelligent Transportation System (ITS) for the City/County/Planning Commissions at the Planning Commission mid-month meeting (at City Hall)

6:35 P.M.

- Convene
- The Pledge of Allegiance

CONSENT AGENDA

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

REGULAR AGENDA

Planning Items:

- (2) (a) Consider approval of PP-05-05-07: Preliminary Plat for Lakeside Vista, located at 1429 East 900 Road. Submitted by Grob Engineering Services, for Robert Voth, property owner of record. (Sandra Day is the Planner)

- (b) Consider approval of CUP-12-09-06: Conditional Use Permit for Big Springs Quarry, located at 2 North 1700 Road, Lecompton. The CUP is to only change the quarry operator to Mid-States Materials, LLC from Topeka, Kansas. Submitted by Bob Schmidt, Vice President of Martin Marietta Materials on behalf of Martin Marietta Materials and Clifford C. Nichols, property owners of record. (Mary Miller is the Planner)

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

- (4) Adjourn

MONDAY, JULY 16, 2007

8:30 A.M.

- Convene
- The Pledge of Allegiance

CONSENT AGENDA

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

REGULAR AGENDA

- (2) Directions to County Administrator on changes to recommended County Budget for 2008 (if not completed on July 10)

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

- (4) Adjourn

WEDNESDAY, JULY 18, 2007

-Vesecky Farm CUP (Mary Miller)

MONDAY, JULY 23, 2007

WEDNESDAY, JULY 25, 2007 (light agenda)

MONDAY, JULY 30, 2007 (light agenda)

WEDNESDAY, AUGUST 1, 2007 (light agenda)

MONDAY, AUGUST 6, 2007 (light agenda)

WEDNESDAY, AUGUST 8, 2007 (light agenda)

WEDNESDAY, AUGUST 15, 2007

-7:30-9:00 A.M. - Planning Commission Meeting covering Southeast Area Plan (two or more Commissioners may attend)

MONDAY, OCTOBER 29, 2007

-9:00 A.M. -Joint meeting with City Commission/County Commission/School District at County Courthouse

MONDAY, FEBRUARY 11, 2008

-9:00 A.M. -Joint meeting with City Commission/County Commission/School District at County Courthouse

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.*