

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended Agenda

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)

5:15 P.M.-Continue Budget discussion.

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)
- Discussion item: John Craft requests clarification from the Commission on the intent of a "publicly treated water source" and permission to install a cistern within the Urban Growth Area as the 'container' for publicly treated water that he will haul to his property until a water meter is available from Rural Water District #5 (Linda Finger)

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.