

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, JULY 16, 2007

8:30 A.M.

- Convene
- The Pledge of Allegiance
- 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 (*Backup to be provided on Monday*)

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval of CUP-12-09-06 Conditional Use Permit for Big Springs Quarry, located at 2 North 1700 Road, Lecompton, Kansas.

REGULAR AGENDA

- (2) Consider approval of 2007 Mileage Reimbursement Rate (Pam Madl)
- (3) Directions to County Administrator on changes to recommended County Budget for 2008 (if not completed on July 10)
- (4) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (5) Adjourn

WEDNESDAY, JULY 18, 2007

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 **TA-04-03-07**: Amendments to the County Zoning Regulations regarding incorporating the City of Eudora's source water protection zones as overlay zones and associated protection measures. Initiated by the Planning Commission on 4/25/07. (Lisa Pool is the Planner)
- (b) Consider approval of **SP-06-42-07**: The Woods; NE Intersection of N 1800 Road & E 700 Road (Mary Miller is the Planner)

(c) Consideration of extending approval for the Preliminary Plat (PP-02-05-06) of Stonewall Farms Addition. The property is generally described as being located south of County Route 438, and west of E 1000 (Queens) Road. (Sandra Day is the Planner)

(d) **CUP-04-07-07**: Conditional Use Permit for Vesecky Family Farms, located at 1814 N 600 Road. (Mary Miller is the Planner)

(3) 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)

(4) Other Business

(a) Consider approval of Accounts Payable (if necessary)

(b) Appointments

(c) Miscellaneous

(d) Public Comment

(5) Adjourn

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.