

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, AUGUST 20, 2007

8:30 A.M.

- Convene
- The Pledge of Allegiance
- Consider approval of minutes for June 18, June 25, July 2 (8:30 a.m.), July 2 (6:00 p.m.), July 5 and July 9, July 16, July 23, and July 25, 2007

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
(b) Consider approval of Application for an Authorized Emergency Vehicle Permit for Louie Disney (Ken McGovern)

REGULAR AGENDA

Planning Items:

- (2) Adopt joint City Ordinance No. 8132, and County Resolution to add Chapter 14 – Specific Plans to Horizon 2020, **CPA-2007-01** (Dan Warner is the Planner)
- (3) Discuss Variance for E300 Road, Kennedy property (Linda Finger)
- (4) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (5) Adjourn

WEDNESDAY, AUGUST 22, 2007

6:35 P.M.

- Convene
- The Pledge of Allegiance
- Consider approval of minutes for June 18, June 25, July 2, July 5 and July 9, July 23,

CONSENT AGENDA

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

REGULAR AGENDA

Planning item:

- (2) **CUP-02-03-07/SP-07-47-07**: Site plan revision to an existing Conditional Use Permit for Clinton Cove Subdivision No. 2 for the expansion of mini-storage and outdoor storage uses for the entire 18-acre property to include more storage buildings and covered parking spaces. An additional commercial repair business is also proposed in the southeast corner of the site. The subject property is located on the NW corner of N 1415 and E 900 Roads. Submitted by Landplan Engineering, P.A., for Souvenirs, LLC, property owner of record.(Sandra Day is the Planner)

- (3) Consider Benefit District Improvements to N 1300 Road and E 2100 Road near Eudora (Keith Browning)
- (4) Public Hearing on 2008 Budget
- (5) Consider approval of a Resolution providing that Douglas County levy an annual tax on all the assessed taxable tangible property of the County to construct, establish, maintain and operate a Juvenile Detention Facility to be located in Douglas County, Kansas and providing that the proceeds from said tax be maintained in a special fund for such a purpose (Debbie Sparkes);
- (6) Consider approval of a Resolution authorizing the levy of an annual tax for the Special Building and specifying the purpose of such a tax (Debbie Sparkes)
- (7) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (8) 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.