

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, SEPTEMBER 10, 2007

8:30 A.M.- (Meet in the EOC room in the JLE Building)

- Convene
- The Pledge of Allegiance
- Consider proclamation for "Suicide Prevention Week" (Marcia Epstein)

CONSENT AGENDA

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

REGULAR AGENDA

Planning Items:

- (2) (a) **TA-06-13-07**: Consider amendments to Article 8 (Joint City/County Subdivision Regulations) of the Development Code to modify requirements for topographical surveys. Initiated by Planning Commission on June 25, 2007. (Joe Rexwinkle is the Planner)
- (b) **TA-05-08-07**: Consider amendments to City/County Subdivision Regulations to address concerns identified in the 3/1/07 work session with City & County staff. (Joe Rexwinkle is the Planner)
- (3) Receive memo regarding text amendment to subdivision regulations to establish a stabilized road surface standard within the UGA (Keith Browning and Linda Finger)
- (4) Discuss letter from U.S. Army Corps of Engineers requesting signature on first amendment to Memorandum of Agreement (Pam Madl)
- (5) Consider approval of a Resolution to order County Counselor to institute a real estate tax foreclosure action in District Court in the name of The Board of County Commissioners (Paula Gilchrist)
- (6) 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.
- (7) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (8) Adjourn

WEDNESDAY, SEPTEMBER, 12, 2007

6:35 P.M.- (Meet in the Commission Chamber)

- Convene
- The Pledge of Allegiance
- Proclamation for "Child Passenger Safety Week" – (Ken McGovern)
- Proclamation for "National Preparedness Month" – (Teri Smith)

CONSENT AGENDA

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

REGULAR AGENDA

- (2) Brief Lawrence SmartCode presentation with a question and answer session (Dan Warner)

- (3) Consider approval of Wastewater Reclamation Facility annexation (Mary Miller)

- (4) Review plans for Dreher Building (Pam Madl)

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

- (6) 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.