

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## **MONDAY, SEPTEMBER 24, 2007**

8:30 A.M.- (Meet in the EOC room, 2<sup>nd</sup> floor JLE Building)

- Convene
- The Pledge of Allegiance
- Consider approval of minutes for August 22, August 27, August 29, September 5, September 10, September 12, and September 17, 2007

## **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval of change order for mill and overlay project No. 2007-6 to add paving fabric under overlay on Route 1023 in Lecompton (Keith Browning)

## **REGULAR AGENDA**

Planning Item:

- (2) Consider a request to challenge of the US Census Bureau 2006 population estimates for Douglas County. Authorization is needed from the Board of County Commissioners so that Planning Staff can proceed with the challenge. (Dan Warner and David Guntert are the Planners)
- (3) Community Corrections (Ron Stegall)
  - (a) Consider approval of Douglas County Outcome Report to KDOC
  - (b) Consider approval of State Outcome Report
  - (c) Consider approval of SB14 Grant Application
  - (d) Consider approval of FY08 Award of Grant Funds Budget Summary from Carry Over Reimbursements
- (4) Initiate Subdivision Text Amendments for Public Hearing at October Planning Commission Meeting (Linda Finger)
  - (a) Clarifying the intent for publicly treated water in all UGA residential developments
  - (b) Clarifying the appeals procedure for sections 20-804,20-805 and 20-806
  - (c) Revising the standard for hard surfaced roads in the UGA
  - (d) Revising the standard for conserving natural resources through conservation easements
- (5) Consider approval for contracts with government financing office association to evaluate the County financial systems (Jamie Shew, Paula Gilchrist)
- (6) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (7) Adjourn

## **WEDNESDAY, SEPTEMBER 26, 2007**

-No Commission Meeting

*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.*