

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## MONDAY, OCTOBER 8, 2007

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

-Convene

-Consider approval of minutes for September 19, 2007

## CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of acquisition of Right-of-way for structure No. 5.83N-24.00E, Project No. Joint Douglas/Johnson County project No. 46C-3974-01 (Michael Kelly); and
- (c) Consider approval of Cereal Malt Beverage License Notices to Townships.

## REGULAR AGENDA

Planning Items:

- (2) Consider the following items related to the Revised Southern Development Plan.
  - (a) Consider approving the Revised Southern Development Plan. (PC Item No. 7; approved 8-1 on 8/29/07, CC approved 5-0 on 9/25/07) (Michelle Leininger)
  - (b) Consider approving CPA-2007-3 an amendment to Horizon 2020, Chapter 14 Specific Plans, to add a reference to the Revised Southern Development Plan and adopt City Ordinance 8160/County Resolution if appropriate. (PC Item No. 8; approved 8-1 on 8/29/07, CC approved 5-0 on 9/25/07) (Michelle Leininger)
  - (c) Consider adopting, joint City Ordinance No. 8097, and County Resolution to replace Chapter Seven – Industrial and Employment Related Land Use, in *Horizon 2020* with a revised Chapter 7 entitled “Chapter 7 – Industrial and Employment Related Land Use in Horizon 2020, CPA-2004-02 Edition”, and repealing the existing chapter. (PC Approved CPA 10-0 on 11/16/05, CC approved CPA 5-0 on 12/6/05, BCC approved CPA 3-0 on 1/8/07, CC Approved Ordinance 3-2 on 9/25/07) (Amy Miller)
- (3) Consider approval to initiate an area plan for Grant Township (Chet Fitch)
- (4) Presentation on Blueprint for Douglas County Senior Services, Inc. (John Glassman)
- (5) Management Assessment Presentation for Treasurer’s office (Paula Gilchrist, LaVerne Epp) *No-backup, handouts at meeting*
- (6) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (7) Adjourn

**WEDNESDAY, OCTOBER 10, 2007**

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

-Convene

-Consider approval of a Proclamation for “National 4-H Week” October 7-13, 2007(Emily Morehouse)

-Consider approval of a Proclamation for “Community Planning Month” (Dan Warner)

**CONSENT AGENDA**

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

**REGULAR AGENDA**

- (2) Discuss letter regarding trafficway from Federal Highway Administration to County Administrator, and letter responding to FHA letter. (Craig Weinaug)
  
- (3) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
  
- (4) 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.*