

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, OCTOBER 24, 2007

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

-Convene

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval of contract for Project No. 2007-12, deck resurfacing for Bridge No. 16.00N-02.11E and Bridge No. 11.00N-13.30E (Keith Browning)

REGULAR AGENDA

- (2) Consider approval to authorize the County Commission Chairman to sign all applicable documents relative to the collaborative effort involving Douglas County, LDCBA, DCDI and KBA to accommodate the growth and development of Deciphera in the Lawrence community (Matt Hoy)
- (3) Receive Petition to vacate access and utility easement in Midnight Farm Subdivision and set Public Hearing date (Michael Kelly)
- (4) Consider request for extending existing road right-of-way of E350 south of N1700 Road (Keith Browning).
- (5) Zoning Items:
 - (a) Consider approval of a Temporary Business Permit to allow the sell of dried fruits and nuts from Nov. 1st, 2007 until Dec. 15th, 2007 for Donna Wade Wingert 693 E. 1250 Rd., Lawrence, Kansas. (Keith Dabney)
 - (b) Consider approval of a Temporary Business Permit for the 2008 Annual Old German Baptist Church Conference to be held at 1164 N 650 Rd. in Baldwin, Kansas; and the Youth Groups Gathering to be held at 615 E. 1542 Rd. in Baldwin, Kansas. This conference is to take place May 10-May 13th, 2008. (Keith Dabney)
- (6) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (7) Adjourn

MONDAY, OCTOBER 29, 2007 (Meet in the Commission Chamber)

8:30 A.M. – (Meet in the Commission Chamber)

-Convene

CONSENT AGENDA

- (1) (b) Consider approval of Commission Orders; and
(a) Consider approval of joint resolution-ordinance TA-09-13-07 to subdivision regulations based on approval by Planning Commission in August 2007 and County Commission in September 2007. (Linda Finger)

REGULAR AGENDA

- (2) Consider approval for purchase of S330 Bobcat skid-steer loader for public works and use at Wells Overlook and consider approval for a waiver of formal bidding process (Jenny Hesseltine)

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

- (4) Adjourn

-9:00 A.M. -Joint meeting with City Commission/County Commission/School District at County Courthouse

AGENDA ITEMS:

- (1) Proposed Neighborhood Revitalization Programs for Downtown and selected neighborhoods (Dave Corliss).

- (2) Discussion of Southern Development Plan. Recommended plan has now been discussed and acted upon by the planning commission, city commission, and county commission, with some difference between the actions of the two governing bodies (Craig Weinaug).

- (3) Discussion of the proposed revised Industrial and Employment Related Land Use Chapter of Horizon 2020. This item has now been discussed and acted upon by the planning commission, city commission, and county commission, with some differences between the actions of the two governing bodies (Craig Weinaug).

- (4) Update on proposal for industrial park at the Lawrence airport, and discussion of proposed county and city involvement in financing public infrastructure to make the park possible.

- (5) Update on Oread Inn project:Transportation Development district and tax increment financing discussions. (Dave Corliss)

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.