

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, OCTOBER 29, 2007

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

-Convene

-Consider approval of minutes for September 24, October 1, and October 8, 2007

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 Hesselstine)
- (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.