

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## AMENDED AGENDA

### **MONDAY, NOVEMBER 12, 2007**

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

-Convene

-Consider approval of minutes for October 3, October 10 (5:00 p.m. and 6:35 p.m.) and October 29, 2007.

### **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders;  
(b) Review and approve line item adjusted budget summary form for Citizen Review Boards for FY 2007 (Pam Weigand)

### **REGULAR AGENDA**

- (2) Consider purchase to improve technology in the Courtrooms (Jackie Waggoner)

Planning Items:

- (3) (a) Consider approval of CUP-08-08-07: Conditional Use Permit for a retail nursery at 264 E 2100 Road. Submitted by William Voigts Jr., property owner of record. (Sandra Day, Planner)  
  
(b) Consider approval of CUP-12-09-05; A revision to Conditional Use Permit for Stony Point Hall, to increase occupancy. (Sandra Day, Planner)
- (4) (a) Discussion with Willow Springs Township regarding the location of a new fire station. (Michael Kelly & Linda Finger)  
  
(b) Discussion on a policy issue regarding the subdivision regulations and the dedication of additional road right-of-way as a requirement of a certificate of survey (Linda Finger)
- (5) Consider request to extend E 350 road right-of-way in Kanwaka Township. (Keith Browning)
- (6) Consider approval of Cooperation Agreement with Baldwin City for reconstruction of Route 1055 (6<sup>th</sup> Street) in Baldwin City from Indiana Street to Orange Street (Keith Browning)
- (7) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (8) Adjourn

### **TUESDAY, NOVEMBER 13, 2007**

-Baldwin City Comprehensive Plan Meeting to be held at the Baldwin City Library at 7:00 p.m.

**WEDNESDAY, NOVEMBER 14, 2007**

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

-Convene

**CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders;  
(b) Consider and approve Community Corrections Application for FY2007 Unexpended Funds (Ron Stegall)

**REGULAR AGENDA**

Planning Items:

- (2) Consider approval of **CUP-02-02-07**: Conditional Use Permit for a grass airstrip, located at 593 E 1250 Road, Baldwin City. Submitted by James and Barbara Butell, property owners of record. (PC Item 7; approved 10-0 on 3/26/07)(Mary Miller is the Planner)
  
- (3) Consider the following text amendments:
  - (a) TA-08-18-07**: Consider amendments to Section 20-813 of the Development Code to clarify the Planning Commission's Powers and Duties. (PC Item 11; approved 10-0 on 10/22/07) (Joseph Rexwinkle is the Planner)
  
  - (b) TA-09-20-07**: Consider amendments to Sections 20-804, 20-805, 20-808, and 20-811 of the Development Code to clarify that water service must be purchased from and conveyed by a publicly treated water source. (PC Item 12; approved 5-4-1 on 10/22/07)(Joseph Rexwinkle is the Planner)
  
  - (c) TA-09-21-07**: Consider amendments to Sections 20-804, 20-805, 20-808, and 20-815 of the Development Code to clarify that access shall be taken from a hard-surfaced road. (PC Item 13; approved 8-2 on 10/22/07) (Joseph Rexwinkle is the Planner)
  
  - (d) TA-09-22-07**: Consider amendments to Sections 20-804, 20-805, 20-810 and 20-815 of the Development Code to eliminate the requirement for Conservation Easements and create a requirement for Resource Preservation Agreements for Certificate's of Survey in Lawrence's Urban Growth Area. (PC Item 14; approved 10-0 on 10/22/07)(Joseph Rexwinkle is the Planner)
  
  - (e) TA-09-23-07**: Consider amendments to Section 20-807 of the Development Code to create a procedure for amending approved Certificate's of Survey. (PC Item 15; approved 10-0 on 10/22/07) (Joseph Rexwinkle is the Planner)
  
  - (f) Reconsideration of proposed revision [TA-11-13-06 to Section 20-801(e) (3) of the Lawrence Development Code and Chapter XII of the Douglas County Code] regarding the intent to vest existing residences built in the county located in A, A-1, R-1 and V-C Districts. (PC Misc Item 1; approved 10-0 on 10/22/07) (Joseph Rexwinkle is the Planner)**

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