

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## **MONDAY, NOVEMBER 19**

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

-Convene

## **CONSENT AGENDA**

- (1)
  - (a) Consider approval of Commission Orders;
  - (b) 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);
  - (c) Consider approval of Agreement for the Provision of Health Care Services between BOCC and LMH for health care services to inmates (Ken McGovern);
  - (d) Consider approval of a resolution establishing a 30 MPH speed limit for a portion of N 400 Road in Palmyra Township (Keith Browning)
  - (e) Consider approval of a resolution establishing a 40 MPH speed limit for a portion of N 400 Road in Willow Springs Township;(Keith Browning); and
  - (f) Consider approval of CUP-02-02-07: Conditional Use Permit for a grass airstrip, located at 593 E 1250 Road, Baldwin City. James and Barbara Butell, property owners of record. (Mary Miller)

## **REGULAR AGENDA**

- (2) Consider purchase to improve technology in the Courtrooms, tabled from the November 12, 2007 meeting (Jackie Waggoner)
- (3) Consider approval of SP-10-69-07: A site plan for the development of an 75' x 200' industrial shop building with a 25' x 160' accessory lean-to structure, located at Maple Grove North No. 3, Lot 4, approximately 700' north and 500' east of the intersection of Highways 24/40/59, (second lot in from Highway 24/59). Submitted by Paul Werner Architects, agent for First Management Inc., property owner of record. Paul Patterson is the Planner.
- (4) Consider applying for Hazard Mitigation Grant Funding (Terri Smith)-*Backup to be provided Friday*
- (5) Consider approval of bid for basement to Dreher Building (Pam Madl)
- (6) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (7) Adjourn

## **WEDNESDAY, NOVEMBER 21, 2007**

-No Commission Meeting

**MONDAY, NOVEMBER 26, 2007**

-Discussion with Rural Zoning Committee on draft revisions to the zoning regulations and specifically the county commission's request for a light industrial district to address home occupation type 3 and larger uses (Linda Finger)

**WEDNESDAY, NOVEMBER 28, 2007**

-Public Hearing for a petition requesting vacation of an access and utility easement dedicated on the plat of Midnight Farms Subdivision (Michael Kelly)

*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.*