

# **BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS**

## **MONDAY, JANUARY 7, 2008**

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

-Convene

-Consider approval of minutes for November 19, November 26, December 10, December 17 and December 19, 2007

## **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of Notice to Township Board for a Cereal Malt Beverage license for The Clinton Store located at 598 N 1190 Road;
- (c) Consider approval of Emergency Vehicle permit renewal for Donovan Thornton (Sharon Wehling, Sheriff's Department)

## **REGULAR AGENDA**

- (2) Consider request from Visiting Nurses Association to donate county owned land adjacent United Way Center at 2518 Ridge Court for the purpose of building an inpatient hospice (Judith Bellome)

Planning item:

- (3) a) Consider approval of the Revised Southern Development Plan. The draft plan was returned to the Planning Commission for further consideration by the Board of County Commissioners on October 8, 2007 (Michelle Leininger is the planner)
- b) Consider approving CPA-2007-3 an amend 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. (Michelle Leininger is the planner)
- c) Consider adopting on first reading joint City Ordinance No. 8220/County Resolution regarding the Revised Southern Development Plan and CPA-2007-03, amending Horizon 2020, Chapter 14 Specific Plans, approved by the City Commission September 25, 2007. (Michelle Leininger is the planner)
- (4) Consider request to extend E 350 road right-of-way in Kanwaka Township (tabled from the November 12, 2007 meeting) (John Solbach)
- (5) Consider approval of a resolution amending a Planning and Zoning Classification from "A" Agricultural to "A-1" Suburban Home District (Keith Dabney)
- (6) Discussion of Draft Legislative Priorities for Douglas County (Craig Weinaug)
- (7) Executive Session for the purpose of consultation with County Counselor on matters, which would be deemed, privileged under the attorney-client relationship. The justification is to maintain attorney client privilege on a matter involving Douglas County.

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

- (9) 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.*