

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, FEBRUARY 11, 2008

8:15 A.M. 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.

8:30 A.M. of County Commission for Agenda Type Items (Meet in the Commission Chamber)
-Convene
-The Pledge of Allegiance

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of Resolution for Cereal Malt Beverage license for Clinton Marina and Clinton Marina Grill, both located at 1329 E 800 Road. (Clerk's Office);
- (c) Consider acceptance of the low bid for noxious weed herbicides suppliers (Keith Browning); and
- (d) Consider approval of Authority to award contract KDOT Project NO. 23 C-4122-01 Replacement of DGCO Bridge No. 06.97N-01.00E (Keith Browning)

REGULAR AGENDA

- (2) Consider joint proposal from DMI (Destination Management Incorporated) and Watkins Museum Board of Directors for \$18,000 for support of DMI oversight of the management of Watkins Museum. (Judy Billings)

- (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

- 1) LOB and sales tax discussion (Weseman)
- 2) Update on athletic facility planning for USD497 (Weseman)
- 3) Discussion of Lawrence High School tennis court issues (Weseman)
- 4) Report on status of Oread Tax Increment Financing Project (Corliss)

WEDNESDAY, FEBRUARY 13, 2008

-Consider a request for a variance from the Subdivision Regulations to permit the expansion or replacement of an onsite sewage management system in Service Area 1 of Lawrence's Urban Growth Area. Tabled from the January 30, 2008 meeting. (Joe Rexwinkle is the Planner.)

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.