

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## **MONDAY, FEBRUARY 18, 2008**

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

-Convene

-The Pledge of Allegiance

-Consider approval of the minutes for January 16, January 28, and February 11, 2008

## **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders;
- (b) Request from Mr. Butell to extend requirement to obtain FAA approval for a CUP for 90 days (Craig Weinaug);
- (c) Consider approval to solicit bids for supply of asphaltic concrete mix for the 2008 maintenance season (Keith Browning); and

## **REGULAR AGENDA**

- (2) 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. (Joe Rexwinkle is the Planner)
- (3) Consider and adopt a separate written decision setting forth the reasons for denying CUP-03-05-07, Verizon Wireless Application for Conditional Use Permit for Wireless Telecommunication Facility (Evan Ice)-*backup to be provided Monday*
- (4) Consider approval to solicit bids for Project No. 2007-14, repainting the steel superstructure for the Kansas River Bridge at Lecompton (Keith Browning)
- (5) Technology Report and consider approval of request for transfer of funds to account used by other county land records offices for use of technology needs (Kay Pesnell)
- (6) Work Session to consider possible modifications to the 2008 budget (Craig Weinaug)
- (7) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (8) Adjourn

## **WEDNESDAY, FEBRUARY 20, 2008**

-No Commission Meeting

**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.*