

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, FEBRUARY 25, 2008

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

-Convene

-The Pledge of Allegiance

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider acceptance of bids for various signs, posts and miscellaneous materials (Keith Browning) ; and
- (c) Consider approval of application for an authorized emergency vehicle permit for Spence Ed Martin (Sheriff's Office)
- (d) Consider approval of a contract for a Multi-Jurisdictional Hazzard Mitigation Plan (Jackie Waggoner)

REGULAR AGENDA

- (2) Update Report on K-10 Corridor Association (Rich Caplan and Kathleen Huttman)
- (3) Consider approval of amendment to Personnal Policy (Pam Madl)
- (4) Consider approval of Audit Management Letter Operational Recommendations for corrections in the 2005 and 2006 Audit Management Letter (Pam Madl)
- (5) Consider approval of Audit Management Letter Recommendations of policies for incorporation into the County Code (Pam Madl)
- (6) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (7) Adjourn

WEDNESDAY, FEBRUARY 27, 2008

-Decision on proposed Oread Redevelopment District (Toni Wheeler)

-Discussion of issues related to County's animal regulations (Midge Grinstead)

-Receive a presentation on the draft **Transportation 2030 (T2030)** Long-Range Transportation Plan. The official public comment period was opened on January 30, 2008. T2030 is the updated version of T2025 and will serve as the long-range transportation plan for the City of Lawrence and the surrounding area of Douglas County. (Davonna Moore 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.*