

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended Agenda

## **MONDAY, MARCH 3, 2008**

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

-Convene

-The Pledge of Allegiance

-Consider approval of minutes for January 30 and February 4, 2008

## **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders; and  
(b) Consider approval of 2007 Township Annual Reports (Debbie Sparkes)

## **REGULAR AGENDA**

- (2) Consider approval of **SP-01-09-08**: A site plan for the development of a 17,157 square foot industrial building, located at Maple Grove North No. 3, Lot 5, along the east side of U. S. Highway 24/59, approximately 700' north of the intersection of Highways 24/40/59. Submitted by Paul Werner Architects for Limerick Properties LLC (contact George Grieb), property owner of record. (Paul Patterson is the planner)
- (3) Discussion and report on Health Care Access (Nikki King)
- (4) Consider approval to award contract for sanitary sewer construction S.E. Lawrence Sanitary Sewer Main Benefit Districts 1, 2 & 3 DGCO Project Nos. 2006-13, 2006-14 & 2006-15 (Terese Gorman)
- (5) Consider approval to award contract for lift station construction S.E. Lawrence Sanitary Sewer Main Benefit Districts 1, DGCO Project No. 2006-13A (Terese Gorman)
- (6) Review and Approve 7<sup>Th</sup> Judicial District Juvenile Justice Authority Prevention, Intervention and Core Services Funding Application for FY 2009 (Pam Weigand)
- (7) Review and Approve CY 2007 GS Supplemental Grant Adjusted Budget Summary for Case Management (Pam Weigand)
- (8) Review and Approve CY08 Supplemental Graduated Sanctions funds for Douglas County Youth Services JJA Case Management and Juvenile Intake and Assessment (Pam Weigand)
- (9) Consider approval of the 2008 Capital Improvement Plan (CIP) (Pam Madl)
- (10) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (11) 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.*