

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## **MONDAY, APRIL 14, 2008**

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

-Convene

-Consider approval of minutes for March 5, 2008

## **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of resolutions establishing speed limits on E 1000 Road between US-40 and Route 438 (Keith Browning); and
- (c) Consider approval of resolution establishing 25-mph speed limit on N 375 Road near Baldwin (Keith Browning)

## **REGULAR AGENDA**

- (2) Discussion with Judge Fairchild about Judge Pro Temp position (Craig Weinaug)-  
*No backup*
- (3) Report from Sheriff on jail re-entry initiatives (Ken McGovern)-*No backup*
- (4) Consider approval of a resolution amending the access management regulations of Chapter IX of the County Code to allow the Public Works Director to waive minimum frontage and enter into access restriction agreements. (Linda Finger/Keith Browning)
- (5) Initiate amendment to Article 18, County Zoning Regulations to be consistent with amendment with the access management regulations (Linda Finger/Keith Browning)
- (6) Initiate amendment to Article 19, County Zoning Regulations to add a new use for "value-added agricultural business" based on Commission discussion with Mr. Schaetzel on March 24<sup>th</sup>. (Linda Finger)
- (7) County work session on Application Process/Procedure issues (Scott McCullough)
- (8) Discussion of roof repair options for courthouse (Jere McElhaney)
- (9) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (10) Adjourn

**WEDNESDAY, APRIL 16, 2008**

-Consider approval of Ordinance/Resolution, an amendment to the road surfacing requirement for residential development within the Lawrence UGA, replacing the hard surfaced road requirement with a requirement to meet the county's rock road standard. (Linda Finger)

-Consider proposal to channel county funds which are earmarked for historic preservation programs through DMI (Destination Management, Incorporated) (Craig Weinaug)

**MONDAY, APRIL 21, 2008**

-No Commission Meeting

**WEDNESDAY, APRIL 23, 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.*