

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended Agenda

WEDNESDAY, APRIL 16, 2008

6:35 P.M. (Meet in the Commission Chamber)

-Convene

-Consider approval of minutes for March 24, 2008

CONSENT AGENDA

(1) (a) Consider approval of Commission Orders;

REGULAR AGENDA

No. 2 -Tabled from the April 14, 2008 Meeting:

(2) (a) Discussion and consider to approve amendment to Article 18 to change the minimum lot area requirements for residential development in the A and A-1 districts. (Linda Finger)-*Back up to be provided later*

(b) Discussion and consider approval to adopt resolution for road evaluation criteria for the creation of new property owner initiated new roads. (Linda Finger)- *Back up to be provided later*

(c) Discussion and consider approval to amend Article 19 to correct formatting changes that have occurred over time to that section of the regulations and to add the "compliance with all applicable state and federal laws" language that was in the draft for value-added ag businesses –which they removed when that section was initiated. (Linda Finger)- *Back up to be provided later*

(3) 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)

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

(5) Other Business

(a) Consider approval of Accounts Payable (if necessary)

(b) Appointments

(c) Miscellaneous

(d) Public Comment

(6) Adjourn

MONDAY, APRIL 21, 2008

-No Commission Meeting

WEDNESDAY, APRIL 23, 2008

-No Commission Meeting

MONDAY, APRIL 28, 2008

-Consider and approve FY2009 Community Correction Comprehensive Plan (C3P) Grant Application (Ron Stegall, Community Corrections)

-Presentation by Judy Bellome of Hospice to update proposal to build a 12 bed facility on land adjacent to United Way Building (Judy Bellome)

-Approve CPA-2007-8, a Comprehensive Plan Amendment to Horizon 2020 Chapter 6, Commercial Land Use, to update the identified Neighborhood Commercial Center on the southeast corner of O'Connell Road and E. 23rd Street/K-10 Highway to be identified as a Community Commercial Center. *Initiated by Planning Commission on 11-28-07 as part of the Southeast Area Plan.* (PC Item 9; approved 7-0 on 2/27/08)(Michele Leininger, Planner)

-Approve CPA-2007-9, a Comprehensive Plan Amendment to Horizon 2020 Chapter 6, Commercial Land Use, to identify a Neighborhood Commercial Center on the northeast corner of Franklin Road extended and E. 28th Street extended. *Initiated by Planning Commission on 11-28-07 as part of the Southeast Area Plan.* (PC Item 10; approved 7-0 on 2/27/08) (Michele Leininger, Planner)

-Approve CPA-2007-10, a Comprehensive Plan Amendment to Horizon 2020 Chapter 6, Commercial Land Use, to remove the Neighborhood Commercial Center on the northwest corner of Franklin Road extended and N. 1300 Road (E. 31st Street). *Initiated by Planning Commission on 11-28-07 as part of the Southeast Area Plan.* (PC Item 11; approved 7-0 on 2/27/08) (Michele Leininger, Planner)

-Adopt Joint City [Ordinance No. 8243](#)/County Resolution regarding CPA-2007-8, CPA-2007-9, and CPA-2007-10. (Michele Leininger, Planner)

WEDNESDAY, APRIL 30, 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.*