

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, APRIL 28, 2008

8:30 a.m. (Meet in the Commission Chamber)

-Convene

-Consider approval of minutes for March 26, March 31, April 2, and April 4, 2008.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval of low bid for supply of highway de-icing salt (Keith Browning)

REGULAR AGENDA

- (2) Consider request from Robert Fairchild, Administrative Judge, to hire Pro Tem (Judge Fairchild)
- (3) Consider approval for the Lawrence Douglas County Fire and Medical Department to purchase an Electronic Patient Care Report (ePCR) system (Mark Bradford)
- (4) Consider approval of Ambulance Fees and Stand-bys (Mark Bradford)
- (5) Presentation by Judy Bellome of Hospice to update proposal to build a 12 bed facility on land adjacent to United Way Building (Judy Bellome)
- (6) Consider approval of vehicle purchase of five (5) 2008 patrol cars and one (1) ½ ton pickup truck for Sheriff's Department (Jackie Waggoner)
- (7) Consider and approve FY2009 Community Corrections Comprehensive Plan (C3P) Grant Application (Ron Stegall, Community Corrections)

Backup for 8a, b, c & d (packaged together)

- (8) (a) 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)(Michelle Leininger is the Planner.)
- (b) 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) (Michelle Leininger is the Planner.)
- (c) 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) (Michelle Leininger is the Planner.)

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

(9) Consider approval of SP-02-14-08: A site plan for a 4,000 square foot warehouse addition and expanded storage yard, located at Maple Grove North No. 3, Lot 3, at the end of the Maple-Grove cul-de-sac, (adjacent to the north side of the Maple Grove Cemetery) approximately 700' north and 1,000' east of the intersection of Highways 24/40/59. Submitted by Paul Werner Architects for Maple Grove Real Estate LLC, property owner of record. (Paul Patterson is the Planner)

(10) Consider current practice of salt/sand supply to outside agencies (Keith Browning)

(11) Other Business

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

(b) Appointments

(c) Miscellaneous

(d) Public Comment

(12) Adjourn

WEDNESDAY, APRIL 30, 2008

-No Commission Meeting

MONDAY, MAY 5, 2008

- Proclamation for "Mental Health Month" (Marilyn Sell)

- Consider Proposed Revisions to Sanitary Code to bring code into conformance with new subdivision regulations (Richard Zeisenis and Dan Partridge)

-Public Hearing for the Family Life Broadcasting, Inc. for the purposes of financing and refinancing the acquisition and improvement of radio broadcast facilities and equipment for use by the Company, including the acquisition of FM broadcast station KJTY, Lawrence, Kansas, transmitting from facilities located at 1031 East 1200 Road in Douglas County, Kansas 66047 (Timothy Pickrell)

-Presentation from Bill Graham on division of land based on previous approval of private road (Bill Graham)

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.