

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## **MONDAY, MAY 5, 2008**

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

-Convene

-Consider approval of a Proclamation for "Mental Health Month" (Marilyn Sell)

## **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval of CUP-03-05-07 Conditional Use Permit for a Verizon Wireless cellular tower located at 261 E 1250 Road, Baldwin City (Sandra Day)

## **REGULAR AGENDA**

- (2) Consider approval of a SP-04-23-08 Site Plan- for the addition of a ministry center for Stull Church (349 N 1700 Road) Southeast corner of the intersections of County routes 442 and 1023 in the unincorporated area of Stull) –(Joe Rexwinkle)
- (3) Provide feedback to Staff on an administrative interpretation of the requirements in Build Out plans (Joe Rexwinkle)
- (4) Consider Proposed Revisions to Sanitary Code to bring code into conformance with new subdivision regulations (Richard Zeisenis and Dan Partridge)
- (5) Presentation from Bill Graham on division of land based on previous approval of private road (Bill Graham)
- (6) Continue discussion of the following work session items
  - (a) Minimum area requirement for Article 18 of the zoning regulations (Linda Finger and Mary Miller):
  - (b) Number of divisions at an intersection (Linda Finger and Mary Miller)-*No backup*; and
  - (c) Discussion on value added agriculture compliance with access management regulations (Keith Browning and Linda Finger)-*No backup*
- (7) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (8) Adjourn

## **WEDNESDAY, MAY 7, 2008**

-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)

## **MONDAY, MAY 12, 2008**

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

-Convene

-Consider approval of a Proclamation for "Mental Health Month" (Marilyn Sell)

### **CONSENT AGENDA**

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

### **REGULAR AGENDA**

(2) Briefing from City Staff about TIF (Tax Increment Finance District) and TDD (Transportation Development District) policies, and receipt of comments from County Commission (Diane Stoddard, Assistant City Manager for City of Lawrence)

(3) Lawrence-Douglas County Health Dept Annual Report (Dan Partridge)

(4) Consider approval of PP-02-02-08: Preliminary Plat for Willow Springs Township Fire Station No. 2, located on the N side of the intersection of County Route 460 & E 1100 Road, Baldwin City. Submitted by Willow Springs Trustee, for Vidai & John Flory, property owners of record. (PC Item 5A; approved 7-0 on 4/21/08) Paul Patterson is the Planner.

(5) Consider approval of CUP-02-01-08: Conditional Use Permit for Willow Springs Township Fire Station No. 2, located on the N side of the intersection of County Route 460 & E 1100 Road, Baldwin City. Submitted by Willow Springs Trustee, for Vidai & John Flory, property owners of record. (PC Item 5B; approved 7-0 on 4/21/08) Paul Patterson is the Planner.

(7) Consider adoption of a resolution of evaluation criteria for new roads (Linda Finger and Keith Browning)

(7) Other Business

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

(b) Appointments

(c) Miscellaneous

(e) Public Comment

(8) 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.*