

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended Agenda

WEDNESDAY, MAY 7, 2008

6:35 p.m. (Meet in the Commission Chamber)

-Convene

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Notice to Township for Cereal Malt Beverage License for Pipeline Productions at Clinton State Park on June 5-8. 2008 (Clerk's Office)
- (c) Consider the initiation of a text amendment Article 18 of Minimum lots areas of A (Agriculture) and A1 (Suburban Home Residential); and
- (d) Consider initiation of a text amendment to Section 20-806 (d)(1) to clarify the number of divisions at an intersection (Linda Finger and Mary Miller)

REGULAR AGENDA

- (2) 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)

- (3) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment

- (4) Adjourn

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.
- (5) 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

WEDNESDAY, MAY 14, 2008

- Consider approval of Mountain Bike Trails at Wells Overlook Park (Andrew McKee)
- Public Hearing for proposed vacation of E700 Road from 1800N to 1900N (Michael Kelly)
- Consider approval of resolution for the vacation of E700 Road from 1800N to 1900N. (Michael Kelly)
- Public Hearing for considering the declaration of minimum maintenance for E700 Road from 1900N to 2000N (Michael Kelly)
- Consider approval of resolution for the declaration of minimum maintenance for E700 Road from 1900N to 2000N (Michael Kelly)
- Consider approval of A-02-02-08 and annexation of approximately 154.9 acres, located at the NW corner of N 1800 Road & E 900 Road. Submitted by Steven Schwada, agent for Stonewall Farms LLC; JDS Kansas LC; Pert LC; Penny J Tuckel; Axrom LLC; Venture Realty Corporation; Arco Sales Corporation; Venture Properties Inc; Industrial Square Corp; JDSS Limited Company; Radol LC; Tuckel Russell L JR; Northland Ventures LC; and Oread LC, property owners of record. Referred by City Commission on 2-12-08. **Ordinance No. 8257** (PC Item 13; approved 6-2 on 3/26/08) Sandra Day is the Planner.

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.*