

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, MAY 12, 2008

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

-Convene

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval of Notice to Townships (Clerk's Office)

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.
- (6) Consider adoption of a resolution of evaluation criteria for new roads (Linda Finger and Keith Browning)
- (7) Discussion of revision to outdoor warning siren policy (Teri Smith)
- (8) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (9) 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.*