

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## **MONDAY, JUNE 2, 2008**

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

-Convene

-Consider approval of the minutes for April 14 and April 16

### **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider adoption of new Outdoor Warning Siren Policy (Teri Smith);
- (c) Consider approval of Resolution authorizing the continued imposition of a telephone user tax for the operation of an enhanced 911 Emergency Telephone Service in Douglas County (Jim Denny); and
- (d) Consider approval of resolution granting a Special License for Clinton Marina Parking Lot Special Event to sell Cereal Malt Beverages at 1329 E 800 Road, Lawrence, Kansas on June 21, 2008 only. (Clerk's Office)

### **REGULAR AGENDA**

- (2) Consider approval of a Resolution amending a Planning and Zoning Classification from A-1 (Suburban Home District) to B-3 (Limited Business District) (Keith Dabney)
- (3) Presentation by Custom Energy on Kansas Corporation Commission's Facilities Conservation Improvement Program (Jenny Hesselstine)-Backup to be provided later
- (4) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (5) Adjourn

## **WEDNESDAY, JUNE 4, 2008**

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

-Convene

-Consider approve of the minutes for April 28, 2008

### **CONSENT AGENDA**

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

### **REGULAR AGENDA**

- (2) Further discussion of replacement of Judge Pro Temp (Judge Fairchild)
- (3) Consider approval of SP-04-28-08; a revised site plan for Victorian Veranda Bed & Breakfast; associated with CUP-08-11-97 (Mary Miller)
- (4) Consider approval of (i) Temporary Set Aside Agreement and (ii) Cross Access Easement, for Cluster Development; Owners/Developers are Gerald Dwyer and Sharon Dwyer. (Mary Miller)

- (5) Continue a public hearing for proposed vacation of E700 Road from 1800N to 1900N as tabled from the May 14, 2008 meeting (Michael Kelly)
- (6) Consider approval of resolution for the vacation of E700 Road from 1800N to 1900N (tabled from the May 14, 2008 meeting (Michael Kelly)
- (7) Public Hearing for considering the declaration of minimum maintenance for E700 Road from 1900N to 2000N (tabled from the May 14, 2008 meeting (Michael Kelly)
- (8) Consider approval of resolution for the declaration of minimum maintenance for E700 Road from 1900N to 2000N (tabled from the May 14, 2008 meeting (Michael Kelly)
- (9) Consider authorization to solicit bids for reconstruction of portion of Route 1055 (6<sup>th</sup> Street) In Baldwin City; Project No. 2007-16 (Terese Gorman)
- (10) Discussion of proposal from Trinity Lutheran Church for renovation and lease of Sanctuary side of county building (Gary Teske and Shawn Norris)
- (11) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (e) Public Comment
- (12) 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.*