

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, JUNE 4, 2008

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

-Convene

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider acquisition of right of way for culvert No. 5.72N – 18.50E (Michael Kelly)

REGULAR AGENDA

- (2) Consider approval of SP-04-28-08; a revised site plan for Victorian Veranda Bed & Breakfast; associated with CUP-08-11-97 (Mary Miller)
- (3) 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)
- (4) Continue a public hearing for proposed vacation of E700 Road from 1800N to 1900N as tabled from the May 14, 2008 meeting (Michael Kelly)
- (5) Consider approval of resolution for the vacation of E700 Road from 1800N to 1900N (tabled from the May 14, 2008 meeting (Michael Kelly)
- (6) 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)
- (7) 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)
- (8) Consider authorization to solicit bids for reconstruction of portion of Route 1055 (6th Street) In Baldwin City; Project No. 2007-16 (Terese Gorman)
- (9) Discussion of proposal from Trinity Lutheran Church for renovation and lease of Sanctuary side of county building (Gary Teske and Shawn Norris)
- (10) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (11) 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.*