

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, JUNE 23, 2008

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

-Convene

-Consider approval of the minutes for April 14 (amendment), April 28, May 5, and May 7, 2008

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Review and approve the SFY 2009 Block Grant Agreement between Douglas County, Kansas and the Kansas Juvenile Justice Authority. (Pam Weigand)
- (c) Consider approval of Grant Agreement with Destination Management, Inc. for allocation of public funds (Craig Weinaug)
- (d) Consider approval of an increase in ambulance rates (Pam Madl)
- (e) Adoption of report of annual review of Solid Waste Management Plan (Keith Browning)

REGULAR AGENDA

- (2) Consider approving **CPA-2007-2**, a Comprehensive Plan Amendment to Horizon 2020, to ensure proper comprehensive plan language is in place for a proposed Mixed Use District in the City of Lawrence Land Development Code. Consider adopting on first reading Joint City Ordinance No. 8272/County Resolution regarding CPA-2007-2. (PC Item 11; approved 6-0 on 4/23/08) (Dan Warner is the Planner)
- (3) Consider adopting on first reading Joint City Ordinance No. 8272/County Resolution regarding CPA-2007-2. (Dan Warner is the Planner.)
- (4) Consider Resolution concerning N 600 Road Benefit District. Proposed Resolution would approve Statements of Final Costs, establish date of Public Hearing, and approve proposed Assessment Roll and Notices of Public Hearing.
- (5) Consider approval of 2009-2013 Five-Year Plan request for federally funded projects (Keith Browning)
- (6) County work session on Waivers and Appeals and Land Use issues (Scott McCullough)
- (7) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (8) Adjourn

WEDNESDAY, JUNE 25, 2008

-No Commission Meeting

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.*