

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, JULY 7, 2008

8:00 A.M. (Meet in the Commission Chamber)

-Convene

-Consider approval of minutes for May 19, 2008.

CONSENT AGENDA

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

REGULAR AGENDA

(2) MOU for use of Douglas County Fairgrounds Building 21 (Charlotte Marthaler)

(3) Approve **CPA-2008-1**, a Comprehensive Plan Amendment for the Southeast Area Plan, Recommendations section; Land Use, Land Use Descriptions, Commercial Zoning Districts to change CC400 District to CC200 District, and consider adopting a Resolution regarding the CPA. (PC Item 12; approved 8-0 on 5/21/08) (Michelle Leininger is the Planner)

(4) SP-10-76-07: Revision to approved site plan for Midnight Farm, 2084 N 600 Rd, increasing building area of multi-purpose building. Submitted by Landplan Engineering, P.A. for Community Living Opportunities, property owner of record.

(5) Awarding a bid for reconstruction Route 1055 in Baldwin (South city limits Baldwin)-(Keith Browning)

(6) Approval to proceed with bids on overlay project (Route 1061 between 442 and K-10) (Keith Browning)

(7) Other Business

(a) Consider approval of Accounts Payable (if necessary)

(b) Appointments

(c) Miscellaneous

(d) Public Comment

(8) Budget Work Session 9:00 a.m. – 11:00 a.m. (All times are approximate. Scheduled discussion items could occur sooner or later than listed below)

9:00 a.m. – 11:00 a.m.: Budget overview and discussion

Recess at 11:00

Budget Work Session -1:30-5:00 p.m.

1:30 – 1:50: Cottonwood (Sharon Spratt)

1:50 – 2:10 Humane Society (Midge Grinstead)

2:10 – 2:25 Maintenance; Fair (Bill Bell)

2:25 – 2:45 Emergency Management (Teri Smith)

2:45 – 3:05 Senior Services (John Glassman)

3:05 – 3:25 Health Department (Dan Partridge)

3:25 – 3:35 Register of Deeds (Kay Pesnell)
3:35 – 5:00 Administrative Issues not connected to a specific department or agency
(Weinaug/Madl)

WEDNESDAY, JULY 9, 2008

Budget Work Session -8:30-11:00 a.m.

8:30 – 8:50 Extension Service (Trudy Rice)
8:50 – 9:10 Fair (Margaret Kalb)
9:10 – 9:25 Conservation (Mike Flory)
9:25 – 9:40 Children's Shelter (Judy Culley)
9:40 – 9:50 Emergency Services Council (Paul Hunt)
9:50 – 11:00 Discussion of various options not tied to a specific department or agency
(Weinaug/Madl)

Budget Work Session -1:30-5:00 p.m.

1:30 – 1:50 Independence, Inc (Tanya Dorf Bruner)
1:50 – 2:05 CASA
2:05 – 2:25 Court issues including Community Service (Linda Koester-Vogelsang)
2:25 - 2:45 JAAA (Jocelyn Lyons)
2:45 – 3:00 Treasurer (Paula Gilchrist)
3:00 – 3:15 Information Services (Lawson/Madl)
3:15 – 5:00 Discussion of various options not tied to a specific department or agency
(Weinaug/Madl)

6:35 P.M. (Meet in the Commission Chamber)
-Convene

CONSENT AGENDA

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

REGULAR AGENDA

-Discussion regarding incubator project located West KU Campus (Lavern Epp)
-Consider awarding contract for construction of improvements to Route 1055 (6th Street in Baldwin City) (Keith Browning)

THURSDAY, July 10, 2008

Budget Work Session -8:30-11:00 a.m.

8:30 – 8:55: Bert Nash (Dave Johnson)
8:55- 9:05: Building and Zoning (Keith Dabney)
9:05 – 9:50 Sheriff and Jail (Ken McGovern)
9:50 – 10:20 Public Works including Road and Bridge, Parks, Noxious Weeds and CIP (Keith Browning)
10:20 – 11:00 Discussion of various options not tied to a specific department or agency
(Weinaug/Madl)

Budget Work Session -1:30-5:00 p.m.

1:30 – 1:45 Visiting Nurses Association (Judith Bellome)

1:45 – 2:25 Economic Development (various issues) Beth Johnson and LaVern Epp
2:25- 2:40 ECO2 (Larry McElwain and Trudy Rice)
2:40 - ? Discussion of various options not tied to a specific department or agency
(Weinaug/Madl)

FRIDAY, JULY 11, 2008

Budget Work Session -8:30-11:00 a.m.

8:30 – 8:50: DMI/Heritage/Historical: Judy Billings

8:50 – 11:00 Discussion of various options not tied to a specific department or agency
(Weinaug/Madl)

MONDAY, JULY 14, 2008

Budget Work Session -8:30-11:00 a.m.

TUESDAY, JULY 15, 2008

Budget Work Session -8:30-11:00 a.m.

WEDNESDAY, JULY 16, 2008

-Conduct Public Hearing on Special Assessments concerning N 600 Road Benefit District.
Consider Assessment Resolution. Proposed Resolution would impose special assessments
against real estate located in the benefit district.

Budget Work Session -8:30-11:00 a.m. (If necessary)

MONDAY, JULY 21, 2008

-No Commission Meeting

WEDNESDAY, JULY 23, 2008

-No Commission Meeting

MONDAY, JULY 28, 2008

-No Commission Meeting

WEDNESDAY, JULY 30, 2008

-No Commission Meeting

MONDAY, AUGUST 4, 2008

-No Commission Meeting

WEDNESDAY, AUGUST 6, 2008

-No Commission Meeting

FRIDAY, AUGUST 8, 2008

-Canvass Meeting

MONDAY, AUGUST 11, 2008

-Consider Resolution authorizing sale of Douglas County Series 2008-A Bonds. Proposed
Resolution would authorize the sale of bonds to pay for costs of construction for improvements
made in N 600 Road Benefit District.

WEDNESDAY, AUGUST 13, 2008

MONDAY, AUGUST 18, 2008

WEDNESDAY, AUGUST 20, 2008

-Consider Resolution concerning Douglas County Series 2008-A Bonds. Proposed Resolution would provide covenants and obligations in connection with the bonds issued to pay for costs of construction for improvements made in N 600 Road Benefit District.

MONDAY, AUGUST 25, 2008

WEDNESDAY, AUGUST 27, 2008

WEDNESDAY, OCTOBER 8, 2008

-7:30-9:00 A.M.-Joint meeting with City Commission and School Board (at City Hall)

***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.*