

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, AUGUST 13, 2008

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

-Convene

CONSENT AGENDA

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

REGULAR AGENDA

- (2) Consider approval of CUP-05-02-08: to consider a Conditional Use Permit for Lone Star Lake Bison Ranch, located at 588 N 300 Road (near the intersection of N 300 Road & E 600 Road), Overbrook. Submitted by Don & Terri Gibbs, property owners of record. (PC Item 12; approved 9-0 on 7/23/08) Mary Miller is the Planner.
- (3) Consider approval of CUP-05-03-08: to consider a Conditional Use Permit for Pyramid Place Early Education Center, located at 2295 N 1300 Road (near the intersection of N 1300 Road & E 2300 Road). Submitted by Family of Faith Fellowship, property owner of record. (PC Item 11; approved 9-0 on 7/23/08) Mary Miller is the Planner.
- (4) Consider approval of SP-05-35-08: to consider a Site Plan for Family of Faith Fellowship Church, located at 2295 W 1300 Road. Mary Miller is the Planner.
- (5) Consider petition to extend E400 Road North of N1950 Road (Bob Treanor)
- (6) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (7) Adjourn

MONDAY, AUGUST 18, 2008

-A discussion of Licensing Requirements for Septic System Installer's (Keith Dabney & Richard Ziesenis)

WEDNESDAY, AUGUST 20, 2008

-Consideration and, if appropriate, approval of Resolution titled "A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2008, OF DOUGLAS COUNTY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH."

-Public Hearing on 2009 Budget

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.*