

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## WEDNESDAY, SEPTEMBER 3, 2008

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

-Convene

-Consider approval of minutes for August 20 and August 25, 2008.

## CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of FY2009 carry over reimbursement plan budget summary and narrative (Ron Stegall); and
- (c) Consider approval of a Commitment Letter on the BioScience Spec Building in the amount of \$75,000 annually for a 10-year period (LaVerne Epp)

## REGULAR AGENDA

- (2) (a) **TA-06-13-08**: Consider amendment to Article 18, County Zoning Regulations, to revise the minimum lot area requirements. Initiated by County Commission May 7, 2008. (Mary Miller)
  
- (b) **TA-05-08-08**: Consider amendments to Chapter 20, Article 8 of Lawrence City Code and Chapter XI of Douglas County Code (Subdivision Regulations) that define "Easement, Cross Access", clarify the process for creating such easements, and provide minimum construction standards for access drives within such easements. Initiated by County Commission April 14, 2008. (Joe Rexwinkle)
  
- (c) **TA-05-09-08**: Consider amendments to Chapter 20, Article 8 of Lawrence City Code and Chapter XI of Douglas County Code (Subdivision Regulations) that require the submittal of a certificate that all taxes or special assessments due and payable for properties included in Certificates of Survey or Minor Subdivision requests have been paid. Initiated by County Commission April 14, 2008. Joe Rexwinkle is the Planner.
  
- (d) **TA-06-10-08**: Consider amendment to Section 20-806(d)(1), Subdivision Regulations, to clarify the number of RDPs that may be created based on the classification of the bounding roads. Initiated by County Commission June 23, 2008. Mary Miller is the Planner.
  
- (e) **TA-12-26-07**: Consider amendments to Section 20-806(b)(3) and 20-806(d), County Zoning Regulations, to clarify that a parent parcel may be divided to create 1 residential development parcel, and is not required to create 2 or 3. Initiated by the Planning Commission November, 26 2007. ( Mary Miller)
  
- (f) **TA-06-11-08**: Consider amendment to Section 20-804, 805 and 806 to include requirement that RDPs must comply with the lot requirements in Article 18, County Zoning Regulations. Initiated by County Commission June 23, 2008. (Mary Miller)
  
- (g) **TA-05-06-08**: Consider amendments to Article 19, County Zoning Regulations, to add a new use for 'value-added agricultural business.' Initiated by County Commission April 14, 2008. (Joe Rexwinkle)
  
- (h) **TA-05-07-08**: Consider amendments to Article 19, County Zoning Regulations, to correct formatting error by creating sections 19-2 and 19-3 (which currently don't exist) and by

revising 19-1.06 to add compliance with all applicable state and federal laws to the application process. This also includes an addition of the compliance issue to what the County Commission can consider in a review or revocation of a CUP under 19-3. Initiated by County Commission April 16, 2008. (Joe Rexwinkle)

(i) **TA-05-04-08:** a revision to Article 15 in the County Zoning Regulations regarding non-conforming uses created by dedication of right-of-way. (Mary Miller)

(j) **TA-05-05-08:** a revision to the table in Article 18 of the County Zoning Regulations to provide a footnote regarding the waiver to road frontage requirements(Mary Miller)

(3) Other Business

- (a) Consider approval of Accounts Payable (if necessary)
- (b) Appointments
- (c) Miscellaneous
- (d) Public Comment

(4) Adjourn

**MONDAY, SEPTEMBER 8, 2008**

- Proclamation for "International Literacy Day"(Betty Parks)
- Proclamation for "Suicide Prevention Week" (Marcia Epstein)

**WEDNESDAY, SEPTEMBER 10, 2008 (light agenda)**

**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.*