

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, SEPTEMBER 15, 2008

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

-Convene

-Consider approval of minutes for September 3, 2008

CONSENT AGENDA

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

REGULAR AGENDA

- (2) Consider approval of **CUP-06-04-08**, a Conditional Use Permit for Penny's Concrete, located at 1752 N 1500 Road. Submitted by Penny's Concrete, for Schaaque Farms Inc and Larry C. Schaaque, property owners of record. (PC Item 6; approved 8-0 on 8/27/08) (Paul Patterson is the Planner)
- (3) Consider approval of SP-08-71-08: Site Plan for 696 East 1700 Road; McFarlane Aviation, Baldwin. (Paul Patterson is the Planner)
- (4) Consider approval of a Resolution amending the Zoning Regulations, Chapter XII, Article 18, to revise the minimum lot/parcel area requirements in the A and A-1 Districts and to add a footnote to the Table 18 that provides a waiver from meeting the minimum lot/parcel width requirement when an Access Restriction Agreement has been approved by the County Engineer. [TA-05-05-08 and TA-06-13-08] (Linda Finger)
- (5) Consider approval of a Resolution amending the Zoning Regulations, Chapter XII, Article 19, to add a new conditional use for Value-Added Agricultural Business and to reformat the existing Article by creating sections 19-2 Time Limitations and 19-3 Amending or Revocating a Conditional Use Permit [TA-05-0608 and TA-05-07-08] (Linda Finger)
- (6) Consider approval of a Resolution amending the Zoning Regulations, Chapter XII, Article 20, to permit the creation of a non-conforming building or structure when additional road right-of-way or easement is dedicated or acquired for a public road purpose. [TA-05-04-08] (Linda Finger)
- (7) Consider approval of a partnership agreement with KDOT and other Douglas County and Johnson County local governments and MPO's for a US-56 corridor management study (Keith Browning)
- (8) Discussion of GFOA (Government Finance Officer's Association) update (Jamie Shew and Paula Gilchrist)
- (9) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (10) Adjourn

WEDNESDAY, SEPTEMBER 17, 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 TA-06-12-08, an amendment to Section 810 of the Subdivision Regulations to clarify the natural resources and environmentally sensitive areas that are to be protected or preserved. (Mary Miller)

(2) Consider approval of Engineering Services Agreement for the expanded study of 31st Street from O'Connell Road to Route 1057 (Keith Browning)

(3) Other Business

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

(b) Appointments

(c) Miscellaneous

(d) Public Comment

(4) Adjourn

MONDAY, SEPTEMBER 22, 2008

WEDNESDAY, SEPTEMBER 24, 2008 (light agenda)

MONDAY, SEPTEMBER 29, 2008

-Proclamation for "National 4-H Week" (Emily Morehous)

WEDNESDAY, OCTOBER 1, 2008

-Public hearing for a petition to vacate a portion of a utility easement on Lot 12, Clinton Lake Estates (Michael Kelly)

-Consider order to vacate a portion of a utility easement on Lot 12, Clinton Lake Estates (Michael Kelly)

-Public hearing and consider resolution for the following minimum maintenance roads:

MM-12-03A-07: Request to designate minimum maintenance road status for a portion of N 1 Road within Marion Township. Todd Girdler is the Planner.

MM-12-03B-07: Request to designate minimum maintenance road status for a portion of E 200 Road within Marion Township. Todd Girdler is the Planner.

MM-12-03C-07: Request to designate minimum maintenance road status for a portion of E 600 Road within Marion Township. Todd Girdler is the Planner.

MM-12-03D-07: Request to designate minimum maintenance road status for a portion of E 650 Road within Marion Township. Todd Girdler is the Planner.

MONDAY, OCTOBER 6, 2008 (Light Agenda)

WEDNESDAY, OCTOBER 8, 2008

-7:30-9:00 A.M.-Joint meeting with City Commission and School Board (at City Hall)
- 6:35 p.m. meeting cancelled

MONDAY, OCTOBER 13, 2008

WEDNESDAY, OCTOBER 15, 2008

-Public hearing for the Health Department's formal request for approval of the revised Douglas County Sanitary Code. (Richard Ziesenis)

MONDAY, OCTOBER 20, 2008

WEDNESDAY, OCTOBER 22, 2008

MONDAY, OCTOBER 27, 2008

WEDNESDAY, OCTOBER 29, 2008

MONDAY, NOVEMBER 17, 2008 (KAC Meeting in Wichita)

WEDNESDAY, DECEMBER 3, 2008

-No Commission Meeting

WEDNESDAY, FEBRUARY 18, 2009

-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.*