

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## *Amended Agenda*

### **MONDAY, SEPTEMBER 22, 2008**

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

-Convene

-Consider the approval of minutes for September 8, 2008.

### **CONSENT AGENDA**

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

### **REGULAR AGENDA**

(2) Consider adopting Joint City Ordinance No. 8301/County Resolution regarding amendments to the Subdivision Regulations (TA-12-26-07, TA-05-08-08, TA-05-09-08, TA-06-10-08, and TA-06-11-08) approved by the City Commission on September 9, 2008 and the Board of County Commissioners on September 3, 2008.(Linda Finger)

(3) 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)

(4) Discuss revision to entrance standards and permit resolution (Keith Browning)

(5) Executive Session for the purpose of consultation with County Counselor on matters, which would be deemed, privileged under the attorney-client relationship. The justification is to maintain attorney client privilege on a matter involving Douglas County.

(6) Other Business

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

(b) Appointments

(c) Miscellaneous

(d) Public Comment

(7) Adjourn

### **WEDNESDAY, SEPTEMBER 24, 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.*