

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, OCTOBER 27, 2008

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

-Convene

-Consider approval of the minutes of September 29, October 15 and October 20, 2008.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Adopt Resolution 08-44 for revised Sanitary Sewer Code as passed at October 20, 2008 meeting (Evan Ice);
- (c) Consider approval of road right-of-way contracts for project No. 2007-13, the improvement of County Route 438 from 625E to 850E. (Also known as the farmer's turnpike) (Michael Kelly); and
- (d) Acknowledgement of September 2008 Fee Reports.

REGULAR AGENDA

- (2) Consider approval of acquisition of Oblique Photography and Software (Dennis Albers)
- (3) Executive Session to discuss personnel.
- (4) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (5) Adjourn

WEDNESDAY, OCTOBER 29, 2008

-Consider recommendations from ECO2 Commission for changes to ECO2 Plan, and discuss proposal for Baldwin Woods Open Space Project (Larry McElwain)

-a.Consider approval of and authorization for the Chairman to sign the Lawrence-Douglas County Metropolitan Planning Organization Re-Designation Agreement for Cooperative Transportation Planning (Todd Girdler)

-b.Consider selection of a voting member for the re-designated Lawrence-Douglas County Metropolitan Planning Organization (Todd Girdler)

MONDAY, NOVEMBER 3, 2008

-Discussion and consider adoption of the International Building Codes (Keith Dabney)

WEDNESDAY, NOVEMBER 5, 2008

-Consider approval of a revision to CUP-09-07-08: Stony Point Hall to allow unlimited number of events during a calendar week (Sandra Day)

MONDAY, NOVEMBER 10, 2008

-Consider approval of **CPA-2008-11**, amending the Southeast Area Plan to change the area designated for high-density residential north of 25th Terrace to Community Commercial and change the Land Use Descriptions applicable areas to reflect the change. Adopt Ordinance No. 8332, for Comprehensive Plan Amendment (CPA-2008-11) amending the Southeast Area Plan. (PC Item 3; approved 9-0 on 9/22/08) (Michelle Leininger is the Planner)

-9:00 a.m. Canvass

WEDNESDAY, NOVEMBER 12, 2008

-Consider approval of **CUP-09-06-08**: Conditional Use Permit for an Aircraft Landing Area, located at 2142 N 300 Road. Submitted by Justin & Penny Johnson, property owners of record. (Mary Miller)

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.*