

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, OCTOBER 29, 2008

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

-Convene

CONSENT AGENDA

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

REGULAR AGENDA

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

(3) (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)

(4) Consider approval and discussion of Build-Out-Plan requirements and possible revisions to the policy (Linda Finger)

(5) Other Business

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

(b) Appointments

(c) Miscellaneous

(d) Public Comment

(6) Adjourn

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.*