

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, NOVEMBER 3, 2008

8:30 a.m. (Meet in the County Administrator's Office)

-Convene

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
(b) Consider approval of Motorola Radio service agreement (Selma Southard)

REGULAR AGENDA

- (2) Consider approval of fiber network lines to fairgrounds, public work shop and Zoning/Codes (Pam Madl)

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

- (4) Adjourn

WEDNESDAY, NOVEMBER 5, 2008

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

-Convene

CONSENT AGENDA

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

REGULAR AGENDA

- (2) 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)

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

- (4) Adjourn

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)

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

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

WEDNESDAY, NOVEMBER 19, 2008

-Consent- FY08 Unexpended Carry-over Amount(Pam Weigand)

***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.*