

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, NOVEMBER 10, 2008

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

-Convene

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of Accessing Cooperative Contract for Office Supplies (Jackie Waggoner);
- (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) Consider approval of use of cooperative contracts for computers and software (Jim Lawson).

REGULAR AGENDA

- (2) 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)
- (3) 31st Street Study Session with the Lawrence City Commission scheduled to start at 9:00 a.m. (Keith Browning)
- (4) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (5) Adjourn

10:00 a.m. Election Canvass

WEDNESDAY, NOVEMBER 12, 2008

-Consider approval of **CUP-09-06-08**, a Conditional Use Permit for an Aircraft Landing Area, located at 2142 N 300 Road. Submitted by Justin & Penny Johnson, property owners of record. (PC Item 8; approved 4-2 on 10/22/08) (Mary Miller is the Planner)

-Consider approving revised **CPA-2004-02**, a Comprehensive Plan Amendment to Horizon 2020, Chapter 7: Industrial and Employment Related Land Use and consider adopting on first reading, revised Joint City Ordinance No. 8283/County Resolution for Comprehensive Plan Amendment (CPA-2004-02) to Horizon 2020, Chapter 7. (Tabled at the 10/21/08 CC meeting; PC Item 11; approved 7-2 on 5/21/08) (Amy Brown is the Planner)

-Consider approval to participate in a cooperative bidding process for ortho photography (Dennis Albers)

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.*