

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended Agenda

WEDNESDAY, NOVEMBER 12, 2008

6:00 p.m. (Meet in the Commission Chamber)

-Convene

-Executive Session for the purpose of discussion on acquisition of right-of-way easements.

CONSENT AGENDA

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

REGULAR AGENDA

(2) 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)

(3) 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)

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

(5) (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)

(6) Other Business

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

(b) Appointments

(c) Miscellaneous

(d) Public Comment

(7) Adjourn

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

WEDNESDAY, NOVEMBER 19, 2008

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

MONDAY, NOVEMBER 24, 2008

-Executive session to consult with attorney

WEDNESDAY, NOVEMBER 26, 2008

-No Commission Meeting

MONDAY, DECEMBER 1, 2008

-Consider a fuel option with Capitol City Oil (Jackie Waggoner)

WEDNESDAY, DECEMBER 3, 2008

-No Commission Meeting

MONDAY, DECEMBER 7, 2008

WEDNESDAY, DECEMBER 10, 2008

3:00 p.m. Reception for retiring County employees

-Planning Item

-Fairgrounds CIP Discussion (Pam Madl)

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

MONDAY, DECEMBER 15, 2008

WEDNESDAY, DECEMBER 17, 2008

MONDAY, DECEMBER 22, 2008

WEDNESDAY, DECEMBER 24, 2008

-No Commission Meeting

MONDAY, JANUARY 12, 2008

-Swear in new Commissioners/elect a Chairman for the Commission

WEDNESDAY, FEBRUARY 18, 2009

-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.