

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, NOVEMBER 24, 2008

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

-Convene

CONSENT AGENDA

- (1)
 - (a) Consider approval of Commission Orders;
 - (b) Consider approval of request from Douglas County Court Services to Kansas Department of Corrections for unexpended funds. (Ron Stegall);
 - (c) Consider approval of Notice to Townships for Cereal Malt Beverage notices for Flamingo Enterprises and Flamingo Enterprises/The Bird (Clerk's Office)
 - (d) Consider approval of Class "B" Club Occupational License for The Bird of Lawrence (Clerk's Office)
 - (e) Review and Approve the Core Retention Allocation for FY2009. (Juvenile Intake and Assessment \$1,292.08 and DCYS \$9,475.32 for a total of \$10,767.40 Core Programs Money Carried Over from 2008 Budget) (Pam Weigand)

REGULAR AGENDA

- (2) Executive session: 1) to consult with attorney on litigation, and 2) to consult with attorney on zoning violations.

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

- (4) Adjourn

WEDNESDAY, NOVEMBER 26, 2008

-No Commission Meeting

MONDAY, DECEMBER 1, 2008

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

-Report from planning director on status of various planning issues currently in the pipeline (Scott McCullough)

-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)

WEDNESDAY, DECEMBER 3, 2008

-No Commission Meeting

MONDAY, DECEMBER 8, 2008

-Consider approval of resolutions granting Cereal Malt Beverage licenses for Flamingo Enterprises/The Bird of Lawrence and Flamingo Enterprises of Lawrence (Clerk's Office)

-Consider approval of **-CPA-2008-04**, to Amend Chapter 6-Commercial Land Use – Lawrence-New Commercial Areas and Map 6-1 to correct inconsistencies between map and text. Initiated by Planning Commission in April, 2008 as part of the annual review. Adopt **Ordinance No. 8341** on

first reading for CPA-2008-04. (PC Item 2; approved 8-0 on 10/20/08) (Michelle Leininger is the Planner.)

-Consider approval of-CPA-2008-5, to Amend Chapter 6-Commercial Land Use – to correct policy numbers under Goal 3 (duplicate numbers). Initiated by Planning Commission in April, 2008 as part of the annual review. Adopt **Ordinance No. 8342** on first reading for CPA-2008-5. (PC Item 3; approved 8-0 on 10/20/08) (Michelle Leininger is the Planner.)

WEDNESDAY, DECEMBER 10, 2008

3:30-5:30 p.m. Reception for retiring County employees

6:35 p.m.

-Consider approval for site plan extension request for SP-06-42-07, a site plan extension request for the The Woods; a country club located at N 1800 Rd & E 700 Rd (Mary Miller)

-Big Springs Quarry (Mary Miller)

-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, DECEMBER 29, 2008

-No Commission Meeting

WEDNESDAY, DECEMBER 31, 2008

-No Commission Meeting

MONDAY, JANUARY 5, 2009

-No Commission Meeting

WEDNESDAY, JANUARY 7, 2009

-No Commission Meeting

MONDAY, JANUARY 12, 2009

-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.