

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, DECEMBER 1, 2008

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

-Convene

-Consider approval of minutes for November 3 and November 5, 2008.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider accessing contract for documents preservation projects for the Register of Deeds (Jackie Waggoner); and
- (c) Authorize execution of agreement between Douglas County and the City of Lawrence for use of 4-H Fairgrounds Baseball facilities (Bill Bell)

REGULAR AGENDA

- (2) Consider a fuel option with Capitol City Oil (Jackie Waggoner)
- (3) Report from planning director on status of various planning issues currently in the pipeline (Scott McCullough)
- (4) 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)
- (5) Consider approval of payments for support of the KU Small Business Office for 2004 and 2005 (Bob Johnson and Craig Weinaug)
- (6) Consider approval of Annual Wage Adjustments (Pam Madl)
- (7) Consider approval of 2009 Holiday schedule (Pam Madl)
- (8) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (9) Adjourn

WEDNESDAY, DECEMBER 3, 2008

-No Commission Meeting

MONDAY, DECEMBER 8, 2008

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

-Convene

CONSENT AGENDA

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

REGULAR AGENDA

- (2) Consider approval of resolutions granting Cereal Malt Beverage licenses for Flamingo Enterprises/The Bird of Lawrence and Flamingo Enterprises of Lawrence (Clerk's Office)
- (3) 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.)
- (4) 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.)
- (5) Restoration item (Jackie Waggoner?)
- (6) Discuss letter from John Solbach asking for an interpretation of Kansas Fence Laws as they apply to the fencing viewing responsibilities of County Commissions. (Weinaug and Ice)
- (7) Consider adoption of three separate Home Rule Resolutions, providing for special assessments upon property added to Southeast Lawrence Sanitary Sewer Main Benefit Districts No. 1, No. 2, and No. 3, respectively (Keith Browning/Evan Ice)
- (8) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (9) Adjourn

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

- Consider a request for a variance from the Subdivision Regulations to permit the installation of an onsite sewage management system in Service Area 1 of Lawrence's Urban Growth Area. (Mary Miller)

MONDAY, DECEMBER 22, 2008 (Possible Cancellation)

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

MONDAY, JANUARY 19, 2008

-No Commission meeting in observation of Martin Luther King Day

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.*