

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, DECEMBER 8, 2008

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

-Convene

-Consider approval of minutes for October 29 and November 10, 2008

CONSENT AGENDA

- (1)(a) Consider approval of Commission Orders; and
- (b) Consider approval of resolutions granting Cereal Malt Beverage licenses for Flamingo Enterprises/The Bird of Lawrence and Flamingo Enterprises of Lawrence (Clerk's Office)
- (c) Consider approval of Township Notices to Clinton Township for First Stop; Eudora Township for Cecil Monday's Bar and Grill; and Grant Township for Midland Farm Store (Clerk's Office)
- (d) Consider approval of Occupational License for Little Reno d/b/a Paradise Saloon (Clerk's Office)

REGULAR AGENDA

- (2) 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)
- (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) Consider approval of request for permission to solicit bids for Route 438 Project – Route 438 from Route 1029 Curve to K-10 Widening -- Project No. 2007-13 (Keith Browning)
- (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) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (8) Adjourn

WEDNESDAY, DECEMBER 10, 2008

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

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

-Convene

CONSENT AGENDA

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

REGULAR AGENDA

- (2) Consider approval of PP-08-11-08, a Preliminary Plat for Daniels Baldwin Junction, a 4-lot nonresidential subdivision comprising 18.36 acres, located approximately .2 miles SE of the intersection of Hwy 59 and Hwy 56. Submitted by Ed Dannewitz of McAfee Henderson Solutions, Inc. for Joseph Daniels Jr., Trustee of Joseph Daniels Sr. Trust, property owner of record. (PC Item 1; approved 9-0-1 on 11/17/08) Joe Rexwinkle is the Planner.
- (3) 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)
- (4) Consider approval of CUP-07-05-08, a Consider a Conditional Use Permit for Big Springs Quarry, located at 2 N 1700 Road, revising conditions of the previously approved CUP and expanding the area of the Quarry. Submitted by Mid-States Ventures, LLC, for Mid-States Ventures and Nichols, Clifford C. Trustees, Etal, property owners of record. *Deferred by Planning Commission on September 24, 2008.* (PC Item 10; denied 5-1 on 11/19/08) (Mary Miller)
- (5) Fairgrounds CIP Discussion (Pam Madl)
- (6) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (7) Adjourn

MONDAY, DECEMBER 15, 2008

-Courthouse Restoration Update (Jackie Waggoner?)

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)

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

MONDAY, DECEMBER 22, 2008

-Consider approval of resolutions granting cereal malt beverage licenses for First Stop and Cecil Monday's Bar & Grill (Clerk's Office)

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.