

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, DECEMBER 17, 2008

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

-Convene

-Consider the minutes of October 27, 2008.

CONSENT AGENDA

- (1)
 - (a) Consider approval of Commission Orders;
 - (b) Consider approval of road right-of-way contract for project No. 2007-13, the improvement of County Route 438 from 625E to 850E. (Also known as the farmer's turnpike) (Michael Kelly)
 - (c) Acceptance of fee reports of November 2008 and additional submissions for August and October 2008.

REGULAR AGENDA

- (2) 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)

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

- (4) Adjourn

MONDAY, DECEMBER 22, 2008

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

-Courthouse Restoration Update (Jackie Waggoner)

-Consider approval of TA-08-16-08: Consider comprehensive revisions to the Douglas County Zoning Regulations and general revisions to the County Zoning Map. Initiated by the Planning Commission in 2006. Mary Miller is the Planner.

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

- **CPA-2008-9**: Consider amending Horizon 2020, Chapter 14 Specific Plans, to add a reference to

and incorporate the K-10 & Farmer's Turnpike Plan. (PC Item 4; approved 7-3 on 11/17/08)
(Michelle Leininger is the Planner)

MONDAY, JANUARY 12, 2009

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

WEDNESDAY, JANUARY 14, 2009

MONDAY, JANUARY 19, 2009

-No Commission meeting in observation of Martin Luther King Day

WEDNESDAY, JANUARY 21, 2009

-West of K-10 presentation (Dan Warner)

MONDAY, JANUARY 26, 2009

WEDNESDAY, JANUARY 28, 2009

MONDAY, FEBRUARY 2, 2009

WEDNESDAY, FEBRUARY 4, 2009

6:35 p.m. (Meeting held at Eudora City Hall)

-Joint study with the City of Eudora to receive and discuss the traffic impacts of the new turnpike terminal being constructed north of Eudora.

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.