

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, DECEMBER 22, 2008

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

-Convene

-Consider approval of minutes for November 19, November 24 and December 1, 2008

CONSENT AGENDA

- (1)
 - (a) Consider approval of Commission Orders;
 - (b) Consider approval of resolutions granting cereal malt beverage licenses for First Stop, Cecil Monday's Bar & Grill, and Midland Farm Store (Clerk's Office);
 - (c) Consider approval of Agreement for County Treatment of Noxious Weeds on KDOT right-of-way (Keith Browning); and
 - (d) Consider approval of Maintenance Control Payment for 5 years and authorize Director of Emergency Communications to sign contract (Selma Southard)

REGULAR AGENDA

- (2) Consider consulting service agreement for Douglas County Courthouse Restoration project (Jackie Waggoner)
- (3) Consider approval of **TA-10-17-08**, Amendments to Section 20-804, 20-805, 20-807 and 20-815 of the joint Subdivision Regulations revising standards for Build Out Plans. Initiated by the County Commission on 10/29/08. (PC Item 5; approved 7-0 on 12/15/08) Mary Miller is the Planner.
- (4) Consider approval of **TA-08-16-08**, comprehensive revisions to the Douglas County Zoning Regulations and general revisions to the County Zoning Map. Initiated by the Planning Commission in 2006. Deferred from the November 2008 Planning Commission meeting. Mary Miller is the Planner.
- (5) Consider approval of agreement for Baldwin City First Responder Services (Pam Madl)
- (6) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (7) Adjourn

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)
-Presentation by the Board of Building Code Appeals Members and the Home Builders Association

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.*