

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended Agenda

WEDNESDAY, JUNE 17, 2009 (LECOMPTON CITY HALL)

6:35 p.m. Joint meeting with Lecompton City Council

-Convene

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
(b) Consider adoption of resolution requesting Douglas County Board of County Commissioners to acquire land for Lecompton Township (Craig Weinaug)

REGULAR AGENDA

- (2) Joint session with Lecompton City Council (No backup)
 - (a) Trees in the right-of-way at the intersection of Woodson Avenue and 1029
 - (b) The ditch just north of the church
 - (c) Briefing on Route 438 reconstruction project
 - (d) Consider request to move speed sign on West Woodson
 - (e) Discuss mowing around guard rails at Woodson and 1029 Intersection
 - (f) Discuss ditch north of the church
 - (g) Discuss fading signs along Woodson Avenue
- (3) Presentation on Fairgrounds Capital Improvement Plan and request or approval of signage at Fairgrounds (Pam Madl)
- (4) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (5) Adjourn

MONDAY, JUNE 22, 2009 (Meeting in Division 4 Courtroom, lower level JLE Building)

8:10 a.m. – County Commission Meeting

- Public hearing to discuss County application for community development block grant funds to assist Health Care Access with upgrades and modifications to their facilities (Nikki King)
- Consider approval of resolution to apply for grant funds for Health Care Access upgrades (Nikki King)
- Presentation by the County departments (GIS)

WEDNESDAY, JUNE 24, 2009

- Consider and conduct a Public Hearing for Southeast Lawrence Sanitary Sewer Main Benefit District No. 1 – Sanitary Sewer Improvements; Resolution No. 06-30; Southeast Lawrence Sanitary Sewer Main Benefit District No. 2 – Sanitary Sewer Improvements; Resolution No. 06-31; and Southeast Lawrence Sanitary Sewer Main Benefit District No. 3 – Sanitary Sewer Improvements;
- Consider the adoption of the Assessment Resolution for the SW Lawrence Sanitary Sewer Main Benefit District 1, 2, 3

-Consider approval of Z-11-19-08, a request to rezone 58.99 acres located northeast of the intersection of N 1800 Road & E 700 Road, S of Lecompton from A (Agricultural) to B-2 (General Business District). Submitted by Paul Werner Architects, for Rockwall Farms L.C., property owner of record. (PC Item 5; approved 8-0 on 5/18/09) Mary Miller is the Planner.

-Consider approval of CPA-3-2-09, a Comprehensive Plan Amendment for revisions to Horizon 2020 Chapter Four – Growth Management and Chapter 6 – Commercial Land Use to expand the possible locations of conference, recreation, or tourism facility uses in the rural area of Douglas County. Initiated by the Planning Commission on April 20, 2009. Requested by Rockwall Farms, LC. (PC Item 4; approved 6-2 on 5/18/09) Dan Warner is the Planner.

-Consider approval of SP-5-20-09, a site plan for revisions to the Conditional Use Permit for Pine Family Farms operation located at on E 1500 Road, east side of the road, approximately 1/8 mile south of Hwy 24/40. Submitted by Paul Werner Architects for Sue Pine Trustees. (Linda Finger)

MONDAY, JUNE 29, 2009 (EOC Room if needed)

-Presentation by the County departments (IT)

WEDNESDAY, JULY 1, 2009

MONDAY, JULY 6, 2009

WEDNESDAY, JULY 8, 2009 (Light Agenda)

MONDAY, JULY 13, 2009

Public Hearing for the annexation of the former Farmland Industries property

WEDNESDAY, JULY 15, 2009

Public Hearing for Farmland Annexation

WEDNESDAY, JULY 29, 2009

-Consider the adopting a Resolution authorizing the Sale of Bonds for the Southeast Lawrence Sanitary Sewer Main Benefit District No. 1 – Sanitary Sewer Improvements; Southeast Lawrence Sanitary Sewer Main Benefit District No. 2 – Sanitary Sewer Improvements; and Southeast Lawrence Sanitary Sewer Main Benefit District No. 3 – Sanitary Sewer Improvements;

MONDAY, AUGUST 3, 2009

-Consider adoption of Bond Resolution for Southeast Lawrence Sanitary Sewer Main Benefit District No. 1 – Sanitary Sewer Improvements; Southeast Lawrence Sanitary Sewer Main Benefit District No. 2 – Sanitary Sewer Improvements; and Southeast Lawrence Sanitary Sewer Main Benefit District No. 3 – Sanitary Sewer Improvements;

MONDAY, SEPTEMBER 7, 2009

-No Commission Meeting in Observation of Labor Day

MONDAY, SEPTEMBER 21, 2009 (Light Agenda)

WEDNESDAY, NOVEMBER 4, 2009

-Lone Star Weed Discussion

Note: The Douglas County Commission meets regularly on Mondays at 8:10 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.

A RESOLUTION OF THE LECOMPTON TOWNSHIP BOARD OF LECOMPTON TOWNSHIP, DOUGLAS COUNTY, KANSAS, REQUESTING THE DOUGLAS COUNTY BOARD OF COUNTY COMMISSIONERS TO ACQUIRE LAND FOR LECOMPTON TOWNSHIP

WHEREAS, K.S.A. 80-121 provides a procedure by which the Board of County Commissioners (hereinafter the "County Board") of Douglas County, Kansas (hereinafter the "County") is permitted to acquire land for Lecompton Township, Douglas County, Kansas (hereinafter the "Township"); and

WHEREAS, pursuant to K.S.A. 80-121 the Lecompton Township Board (hereinafter the "Township Board") of the Township adopts this Resolution, to request the County Board to acquire real estate for the Township.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF LECOMPTON TOWNSHIP, DOUGLAS COUNTY, KANSAS:

Section 1. Request to Board of County Commissioners. Pursuant to K.S.A. 80-121(a), the Township Board requests the County Board to acquire the Real Estate, as described in Section 2 of this Resolution, on behalf and at the cost of the Township. The purpose for which the Real Estate is to be acquired is for the Township to construct a building containing four Township offices, a shop, storage of equipment, and other related Township uses.

Section 2. Identification of Real Estate. The real estate that the Township Board requests the County Board to acquire on behalf and at the cost of the Township (hereinafter the "Real Estate") is as follows:

That portion of the Southwest Quarter (SW ¼) of Section 2, Township 12 South, Range 18 East of the Sixth Principal Meridian, in the City of Lecompton, Douglas County, Kansas,


Commencing at the northeast corner of said Southwest Quarter (SW ¼), thence south along the east line of said Southwest Quarter (SW ¼) on a bearing of South 1 degree 52 minutes 34 seconds East a distance of 837.57 feet to the point of beginning of the land to be described, thence North 89 degrees 37 minutes 34 seconds West a distance of 526.85 feet, thence South 30 degrees 16 minutes 0 seconds East a distance of 155.19 feet, thence South 36 degrees 55 minutes 27 seconds East a distance of 208.74 feet to the center of N 1851 Diag Road (Permanent Road Record No. 102) as traveled, thence South 89 degrees 37 minutes 34 seconds East along the center of N 1851 Diag Road (Permanent Road Record No. 102) as traveled and its prolongation a distance of 333.04 feet to the east line of said Southwest Quarter (SW ¼), thence North 1 degree 52 minutes 34 seconds West along the east line of said Southwest Quarter (SW ¼) a distance of 299.81 feet to the point of beginning; containing 3.00 acres, more or less.

Section 3. Public Hearing. Pursuant to K.S.A. 80-121(b) and in connection with this Resolution, the Township Board requests the County Board to call and hold a public hearing on this Resolution, publishing notice of such hearing at least once each week for two consecutive weeks in a newspaper of general circulation in the Township.

Section 4. Resolution of Intent; Protest Petition. Following conclusion of the public hearing referenced in Section 3, the Township Board requests the County Board to adopt a Resolution stating its intent to acquire the Real Estate, and publish the Resolution once each week for two consecutive weeks in a newspaper of general circulation in the Township. The acquisition of Real Estate by the County Board is subject to a protest petition as further described in K.S.A. 80-121(b). If a sufficient petition is filed with the County Clerk within 30 days of the last publication, the Township Board requests that the County Board not acquire the Real Estate without first consulting with the Township Board. If a sufficient petition is not filed with the County Clerk within 30 days of the last publication, then, pursuant to K.S.A. 80-121, the County Board shall acquire the Real Estate by purchase and, upon acquisition, convey title thereto to the Township, and the Township shall reimburse the County for all expenses incurred by the County relating to the acquisition of the Real Estate, including notice and election expenses, if any.

ADOPTED this 10 day of June 2009.

LECOMPTON TOWNSHIP BOARD:



Jay Robertson, Trustee



Michael Stewart, Clerk

abstained

Bill Leslie, Treasurer

Douglas County Fairgrounds Capital Improvement Plan

Committee Report June 17, 2009

User Groups

- Youth organizations
 - B&G club, boy scouts
- Animal groups
 - Jayhawk kennel club
- Trade Shows
 - home shows
- Auto Clubs
 - Volkswagen club, swap meet
- Family events
 - Reunions, weddings
- Commercial events
 - Tool, fabric sales, auctions, mechanic
- Non-Profit organizations
 - Sierra club, baker wetlands, square dance group, audio reader
- Governmental Departments
 - Health dept flu shots, hwy patrol driving courses
- Educational Organizations
 - Home school groups, KU

Building Use 03-04 <small>(12 month period)</small>	# of Reservations	# of Participants
1 & 2	345	20,045
21 N & S	272	22,885
Community Building	362	33,275
Judging Arena/ Livestock Barns	74	4,575

These numbers do not include the Auto Swap Meet or the Douglas County Fair

Goals

- History
- Identify
 - current uses
 - current needs
 - future needs
 - similar facilities in Douglas County
- Develop a plan and identify funding needs

Considerations

- Buildings should
 - be **serviceable** but **not elaborate**
 - **meet the needs** of a **variety** of user groups
 - **complement** other facilities available in Douglas County, **not duplicate**
- Condition of current structures
- Recommendations meet the needs of community user groups for next **20-25 years**

Open Pavilion

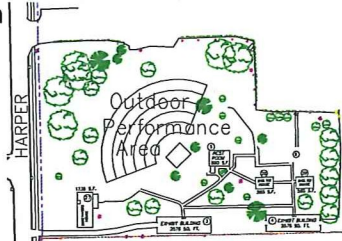
- Community Events
- Fair Livestock
- Dog Shows
- Auctions
- Horse Shows

Exhibitor RV Parking

- 20-25 pull through stalls
- Bathroom Facilities
- Hookups

Outdoor Performance Area

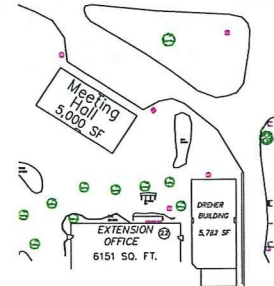
- Demonstration Landscaping
- Outdoor seating
- Stage
- Restrooms



Meeting Hall

- Family Events
- Weddings
- Public meetings
- Business Ventures

Would include bathrooms and kitchen



Outdoor Event Arena Improvement

- Demolition Derby
- Tractor Pull
- Concerts
- Moto-cross
- BMX
- Rodeo



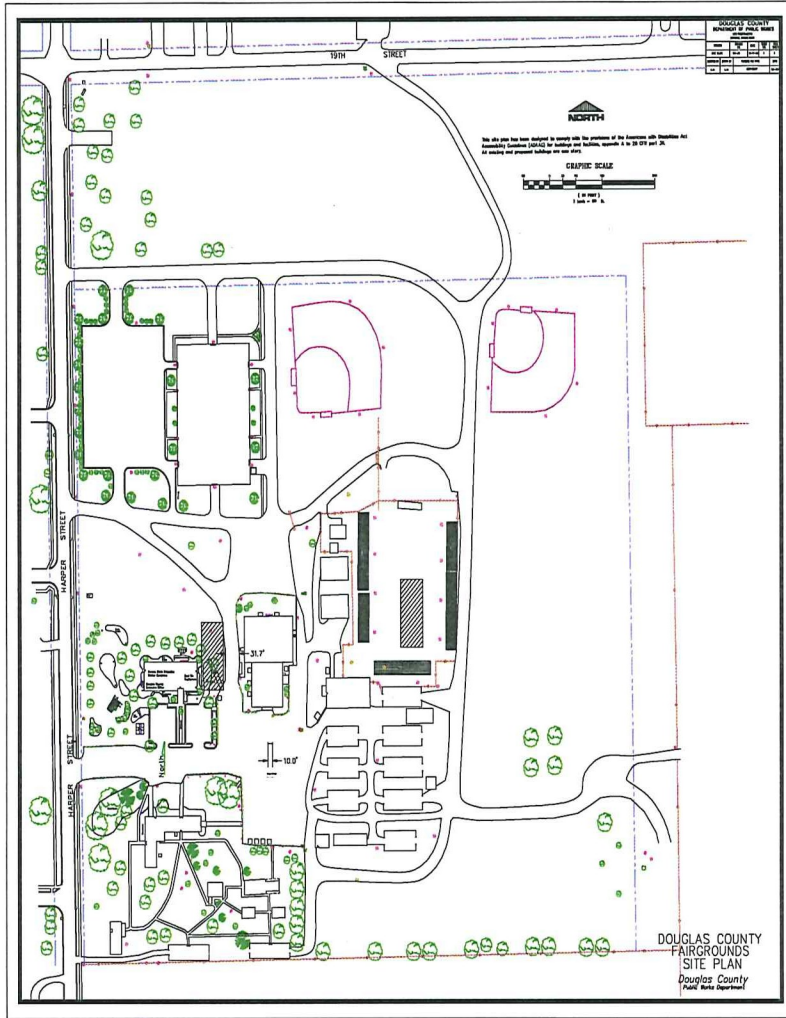
Current



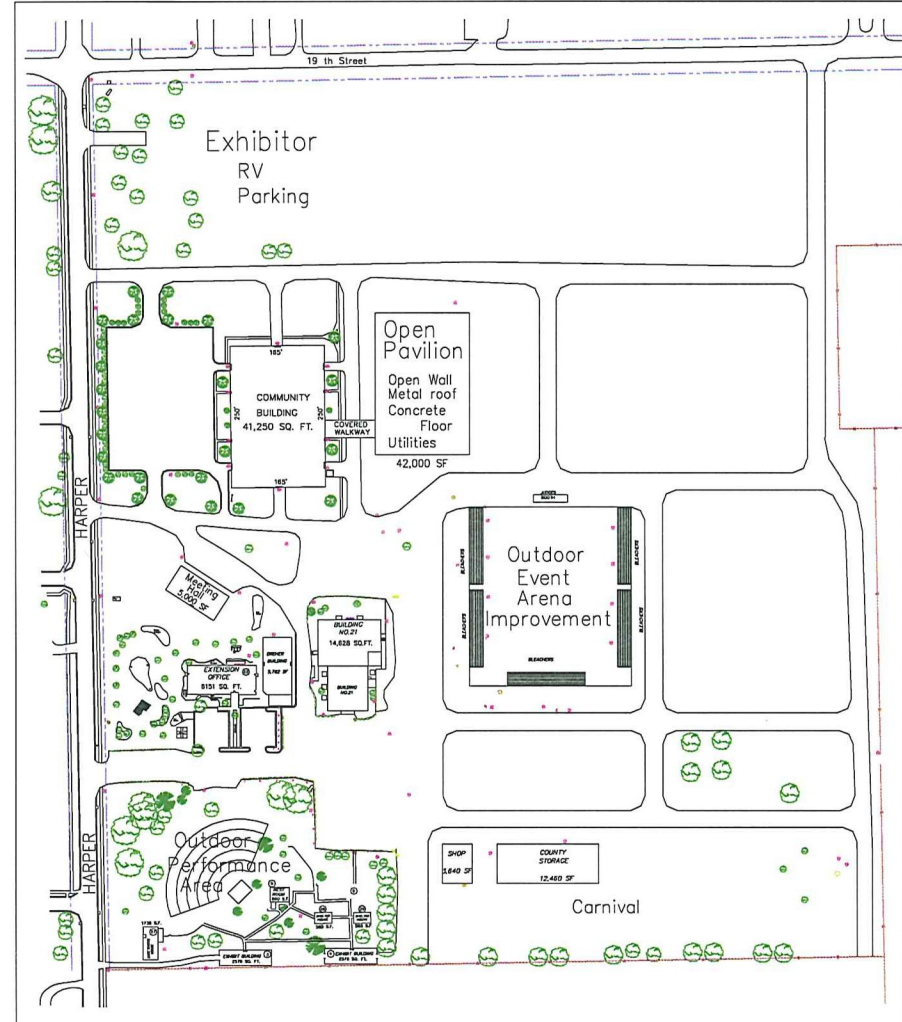
Proposed

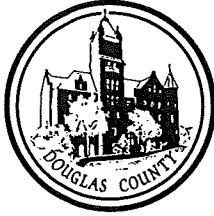


Current



Proposed






DOUGLAS COUNTY ADMINISTRATIVE SERVICES

1100 Massachusetts Street
Lawrence, KS 66044-3064
(785) 832-5329 Fax (785) 832-5320
www.douglas-county.com

Pamela J. Madl
Assistant County Administrator

TO: Board of County Commissioners

FROM: Pam Madl for Fairgrounds CIP Committee

SUBJECT: Signage at Fairgrounds 

DATE: June 10, 2009

A couple of years ago the Board of County Commissioners recommended that a Capital Improvement Plan Committee be established for the Fairgrounds in an effort to develop a long term vision for the facility. That committee was formed and has been meeting since that time. Tara Flory will be making a presentation to the Board about the current status of the CIP.

As part of that process, short term projects were also identified; among those were both signage and lighting. It was determined that signage is the highest priority at this time. Currently there is little directional signage at the Fairgrounds; it is very confusing for visitors trying to locate the buildings, particularly when there are two entrances.

The CIP committee solicited proposals for basic signage at the Fairgrounds. Of the two proposals received, Luminous Neon provided the lowest and most acceptable proposal. Multiple meetings were held with Luminous Neon in an effort to develop the most economical, efficient, and consistent signage system at the Fairgrounds. The final product is enclosed, along with a cost of \$19,706 plus permits.

The committee believes that these signs will greatly improve the traffic efficiency (both driving and walking) at the Fairgrounds, and would like to have these signs installed prior to this year's fair (which begins July 31st). It is recommended that these funds come from the County's CIP which includes a tentative amount of \$200,000 for the Fairgrounds. Committee members will be present at the meeting to answer your questions.

Pjm
Attachments



LUMINOUS Neon Inc
ART & SIGN SYSTEMS

www.luminousneon.com

PROPOSAL

SUBMITTED TO: Pamela J. Madl

Douglas County
1100 Massachusetts
Lawrence, Kansas 66044

By: Tammy Moody
Date: December 5, 2008
Design No: 3536

LOCATION: Douglas County Fairgrounds
1830 Harper

GENERAL DESCRIPTION AND SIZE:

Produce and install new signage package at Douglas County Fairgrounds:

A: Large Entrance Monument: \$5598.00

B: Small Entrance Monument: \$3798.00

C: Building ID Signage:

Community Indoor Arena Letters: \$1415.00

Community Indoor Arena Panel: \$895.00

Dreher 4H Building: \$625.00

Extension Office: \$655.00

Building 21 (3) three total: \$1772.00

D: Way finding Directional's:

Y Entrance: \$2798.00

Main Entrance Island: \$2150.00

TOTAL \$19,706.00 plus permits

All materials used are of the highest quality. All work to be completed according to standard practices. Any alteration from specifications must be upon written order and charges adjusted. All agreements are contingent upon strikes, delays or accidents beyond our control. Our workmen are fully covered by workmen's compensation insurance. Customer assumes responsibility for any damage to unmarked underground utilities or when additional costs are incurred during excavations where underground obstructions (including rock) are encountered.

Prices quoted include installation but do not include feeder lines (installed per industry standards) to operate proposed sign or lighting.

*Permits required by local authorities are in addition to quoted prices.

Design No. attached is the property of Luminous Neon. Rights are transferred upon approval of this proposal.

Monthly lease figures include maintenance of display

PROPOSAL GOOD FOR 90 DAYS

Month Lease \$	Cash Price \$19,706.00 plus permit fees	Accessory Prices \$ PLUS SALES TAX
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Add 3% transaction fee for credit card purchase (including tax).

This agreement, although signed by a sales representative of Luminous Neon, Inc., shall not be binding upon Luminous Neon for any purpose until the same is executed by an officer of Luminous Neon.

PURCHASE ACCEPTED:

By: _____

Date: _____

HUTCHINSON OFFICE

1429 W. 4th Street (67501)
P.O. Box 916
Hutchinson, KS 67504-0916
(620) 662-2363
fax (620) 665-7006

OLATHE OFFICE

1255 North Winchester
Olathe, KS 66061
(913) 780-3330
fax (913) 780-3353

LAWRENCE OFFICE

615 Vermont
Lawrence, KS 66044
(785) 842-4930
fax (785) 842-6097

TOPEKA OFFICE

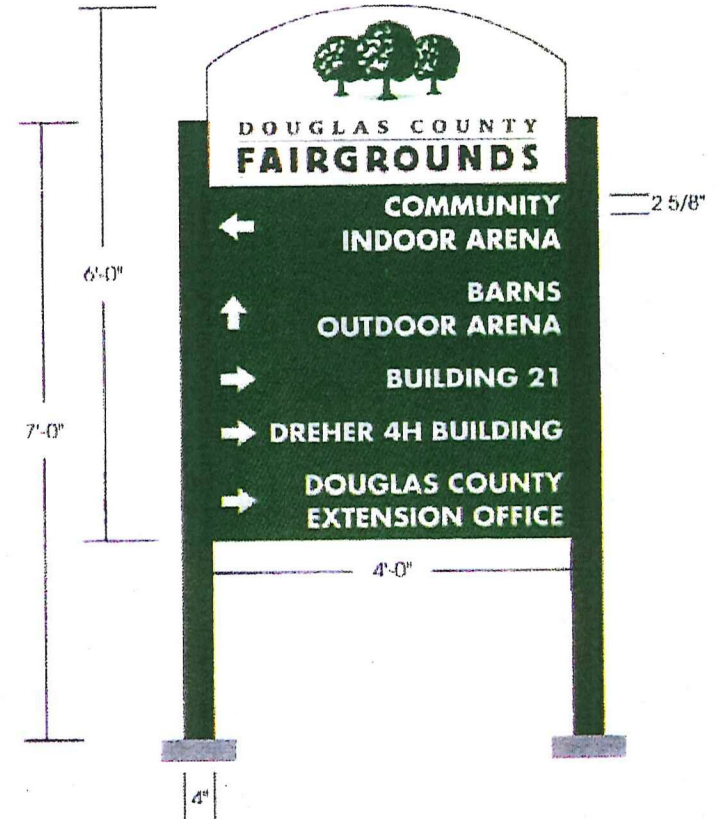
1518 S.W. 41st
Topeka, KS 66609
(785) 267-2625
fax (785) 267-2639

SALINA OFFICE

1500 W. Schilling Rd. (67401)
P.O. Box 392
Salina, KS 67402-0392
(785) 823-1789
fax (785) 823-2335

DODGE CITY OFFICE

2300 E. Wyatt Earp (67801)
P.O. Box 1339
Dodge City, KS 67801-1339
(620) 227-2307
fax (620) 227-2394



SPECIFICATIONS

- SINGLE FACED, NON-ILLUMINATED ALUMINUM PAN DIRECTIONAL SIGN.
- PAINTED WHITE AND PMS 364 GREEN.
- DIGITALLY PRINTED LOGO.
- APPLIED VINYL IN WHITE.
- INSTALLED ON 4" POSTS PAINTED TO MATCH 6519 DARK BROWN ON CONCRETE MOWPADS.

CUSTOMER: DOUGLAS CO. FAIRGROUNDS
NAME: PAMELA J. MADL
LOCATION: 1100 MASSACHUSETTS ST.
 LAWRENCE, KS 66044
 785.832.5329

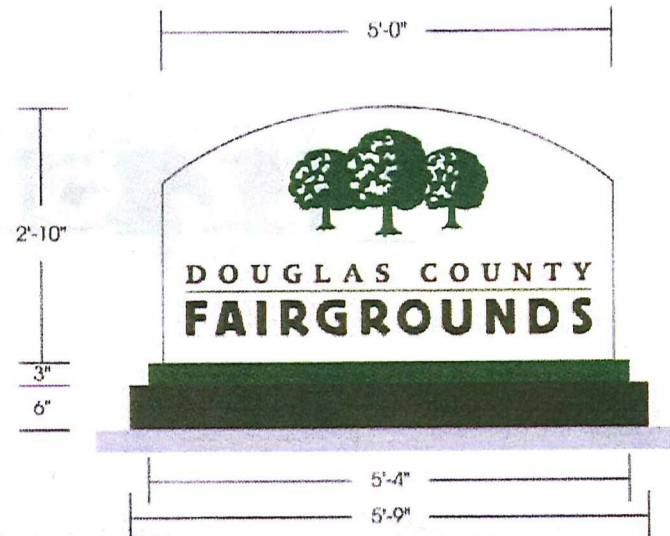
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DESIGN NO: TM-3536A-13r3
ARTIST: AW
SCALE: 1/2" = 1'

APPROVED:

DATE:



LUMINOUS Neon Inc
 ART & SIGN SYSTEMS



SPECIFICATIONS

- DOUBLE-FACED, NON-ILLUMINATED ALUMINUM MONUMENT SIGN.
- PAINTED TO MATCH WHITE, PMS 364 GREEN AND PMS 4625 BROWN.
- APPLIED VINYL IN 7725-19 DEEP MAHOGANY BROWN AND DIGITALLY PRINTED GREEN.
- DIGITALLY PRINTED TREE GRAPHIC.
- INSTALLED ON CONCRETE MOWPAD.

CUSTOMER: DOUGLAS CO. FAIRGROUNDS
NAME: PAMELA J. MADL
LOCATION: 1100 MASSACHUSETTS ST.
 LAWRENCE, KS 66044
 785.832.5329

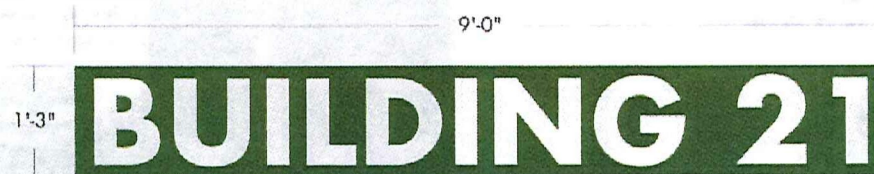
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ARTIST: AW
SCALE: 1/2" = 1'

APPROVED:

DATE:



LUMINOUS Neon Inc
 ART & SIGN SYSTEMS



SPECIFICATIONS

- (3) SINGLE-FACED, NON-ILLUMINATED ALUMINUM PANEL SIGNS.
- PAINTED TO MATCH PMS 364 GREEN.
- APPLIED VINYL IN 7725-10 WHITE.
- INSTALLED ON BUILDING AS SHOWN.

CUSTOMER: DOUGLAS CO. FAIRGROUNDS
NAME: PAMELA J. MADL
LOCATION: 1100 MASSACHUSETTS ST.
 LAWRENCE, KS 66044
 785.832.5329

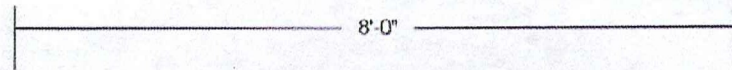
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SCALE: 1/2" = 1'

APPROVED:

DATE:



LUMINOUS Neon Inc
 ART & SIGN SYSTEMS



SPECIFICATIONS

- SINGLE-FACED, NON-ILLUMINATED ALUMINUM PANEL SIGN.
- PAINTED TO MATCH PMS 364 GREEN.
- APPLIED VINYL IN 7725-10 WHITE AND DIGITALLY PRINTED LOGO.
- INSTALLED ON BUILDING AS SHOWN.

CUSTOMER: DOUGLAS CO. FAIRGROUNDS
NAME: PAMELA J. MADL
LOCATION: 1100 MASSACHUSETTS ST.
 LAWRENCE, KS 66044
 785.832.5329

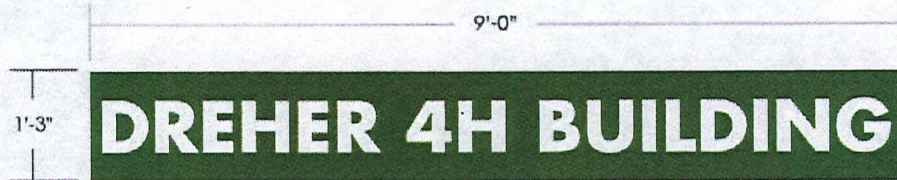
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ARTIST: AW

SCALE: 1/2" = 1'

APPROVED: _____ **DATE:** _____



LUMINOUSNeonInc
 ART & SIGN SYSTEMS



SPECIFICATIONS

- SINGLE-FACED, NON-ILLUMINATED ALUMINUM PANEL SIGN.
- PAINTED TO MATCH PMS 364 GREEN.
- APPLIED VINYL IN 7725-10 WHITE.
- INSTALLED ON BUILDING AS SHOWN.

CUSTOMER: DOUGLAS CO. FAIRGROUNDS
NAME: PAMELA J. MADL
LOCATION: 1100 MASSACHUSETTS ST.
 LAWRENCE, KS 66044
 785.832.5329

DATE: 7/7/08
DESIGN NO: TM-3536A-6r2
ARTIST: AW
SCALE: 1/2" = 1'

APPROVED:

DATE:



LUMINOUS Neon Inc
 ART & SIGN SYSTEMS



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- SINGLE-FACED, NON-ILLUMINATED ALUMINUM PANEL SIGN.
- PAINTED TO MATCH PMS 364 GREEN.
- APPLIED VINYL IN 7725-10 WHITE.
- INSTALLED ON BUILDING AS SHOWN.

CUSTOMER:	DOUGLAS CO. FAIRGROUNDS	DATE:	7/7/08
NAME:	PAMELA J. MADL	DESIGN NO:	TM-3536A-3r2
LOCATION:	1100 MASSACHUSETTS ST. LAWRENCE, KS 66044 785.832.5329	ARTIST:	AW
		SCALE:	1/2" = 1'

APPROVED:

DATE:



LUMINOUS Neon Inc
ART & SIGN SYSTEMS



COMMUNITY INDOOR ARENA

1'-3"

SPECIFICATIONS

- FORMED PLASTIC LETTERS.
- 2030 DARK GREEN.
- FONT: FUTURA BOLD.

CUSTOMER: DOUGLAS CO. FAIRGROUNDS
NAME: PAMELA J. MADL
LOCATION: 1100 MASSACHUSETTS ST.
 LAWRENCE, KS 66044
 785.832.5329

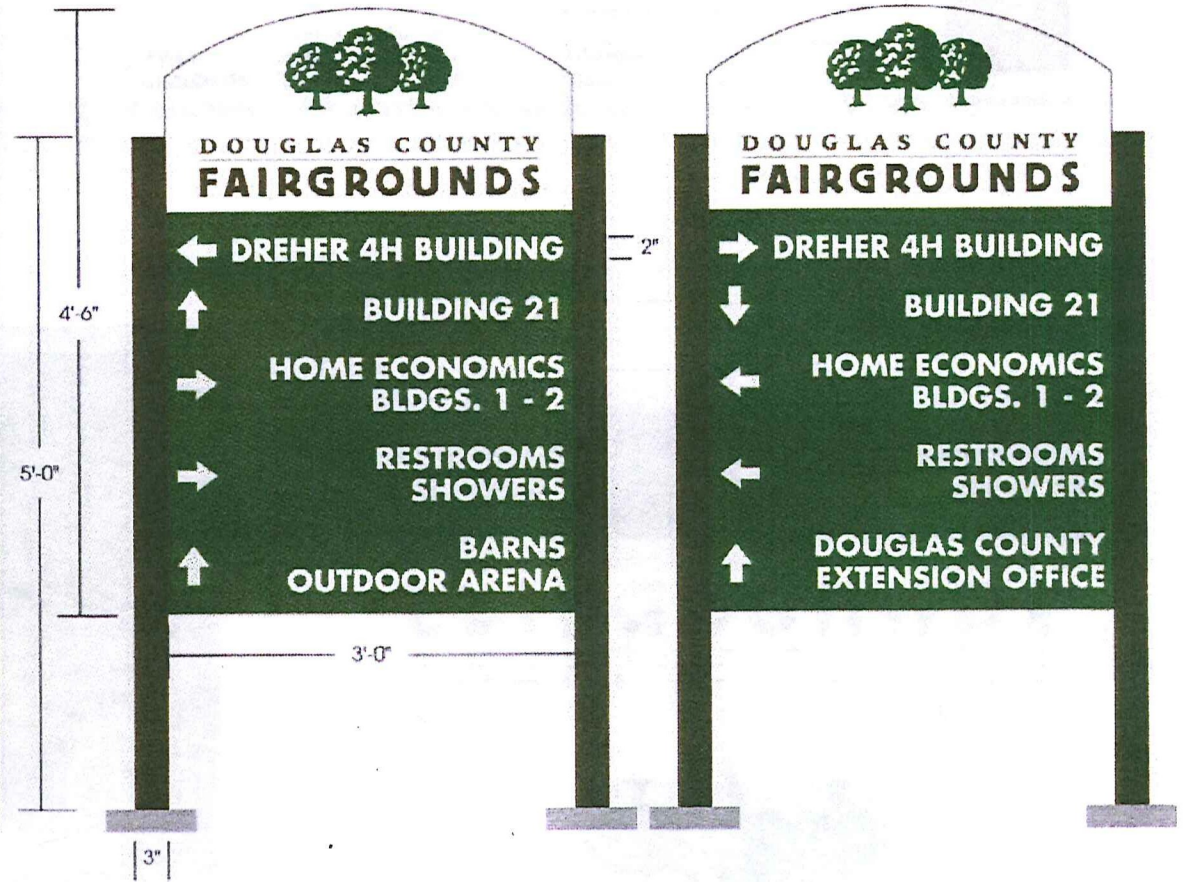
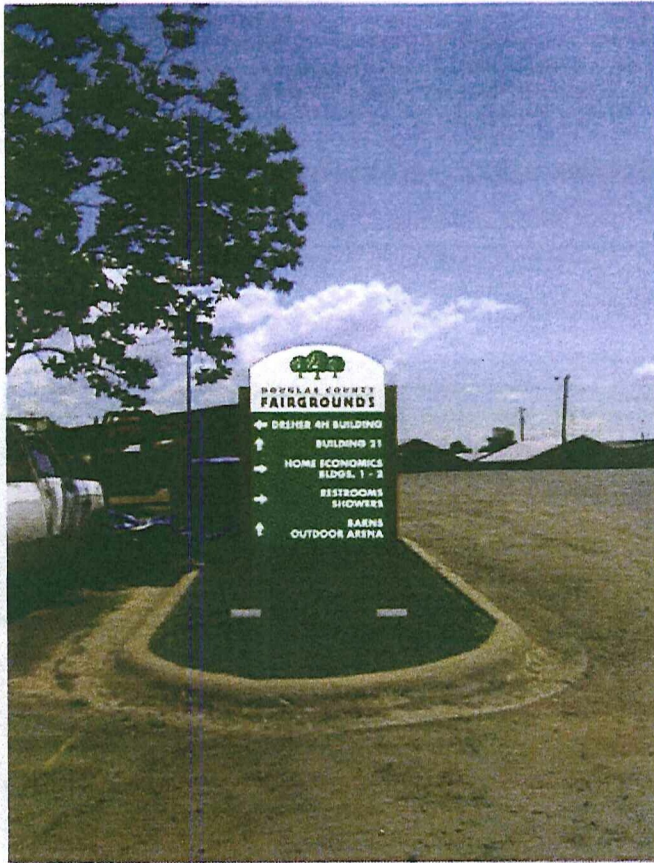
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SCALE: 1/2" = 1'

APPROVED:

DATE:



LUMINOUS Neon Inc
ART & SIGN SYSTEMS



SPECIFICATIONS

- DOUBLE-FACED, NON-ILLUMINATED ALUMINUM PAN DIRECTIONAL SIGN.
- PAINTED WHITE AND PMS 364 GREEN.
- DIGITALLY PRINTED LOGO
- APPLIED VINYL IN WHITE.
- INSTALLED ON 3" POSTS PAINTED TO MATCH 6519 DARK BROWN ON CONCRETE MOWPADS.

CUSTOMER: DOUGLAS CO. FAIRGROUNDS
NAME: PAMELA J. MADL
LOCATION: 1100 MASSACHUSETTS ST.
 LAWRENCE, KS 66044
 785.832.5329

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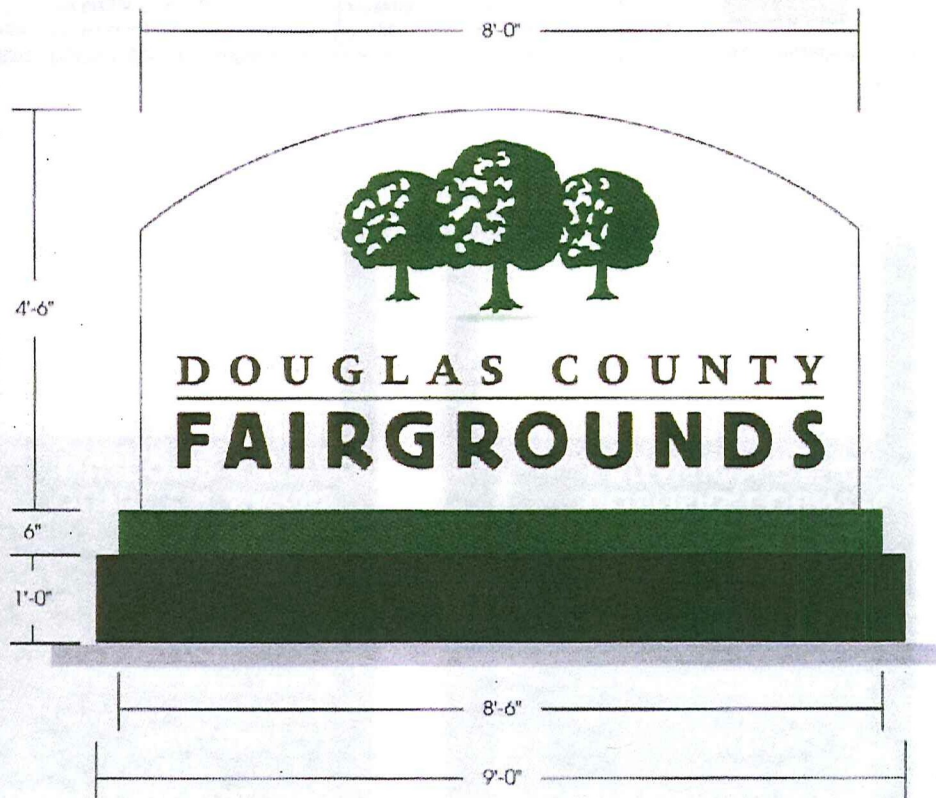
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APPROVED:

DATE:



LUMINOUSNeonInc
 ART & SIGN SYSTEMS



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- PAINTED TO MATCH WHITE, PMS 364 GREEN AND PMS 4625 BROWN.
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- DIGITALLY PRINTED TREE GRAPHIC.
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 785.832.5329

DATE: 7/7/08
DESIGN NO: TM-3536A-1r3
ARTIST: AW
SCALE: 1/2" = 1'

APPROVED:

DATE:



LUMINOUSNeon Inc
 ART & SIGN SYSTEMS