

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, JULY 11, 2011

8:30 am: Commissioner Budget Work Session-Hear individual budget issues from agencies and county departments. Tentative Schedule:

- 8:30 am – Johnson County Transit (Alice Amrein)
- 9:00 am – Community Shelter (Loring Henderson)
- 9:20 am – Healthcare Access (Nikki King)
- 9:40 am – Eudora Historical Society /DMI/Heritage (John Harrenstein)
- 10:00 am – Consider appointing a County Commissioner to the Douglas County E-Community Leadership Team (Collin Bielser)
- 10:20 am – Humane Society (Dori Vallihon)
- 10:40 am – Jayhawk Area Agency on Aging (Jocelyn Lyons)
- 10:55 am – The Shelter Inc. (Judy Culley)

TUESDAY, JULY 12, 2011

8:30 a.m. to 1 p.m. – Commissioner Budget Work Session-Hear individual budget issues from agencies and county departments: Tentative Schedule:

- 8:30 am – Community Corrections (Linda Koester-Vogelsang)
- 8:45 am – County Appraiser (Steve Miles)
- 9:00 am – Emergency Communications and Sheriff's Budgets (Ken McGovern)
- 9:45 am – Public Works (Keith Browning)
- 10:20 am – Consent item: Consider approval of a revised Project Agreement with KDOT for Corridor management program funding of improvements to US-56 highway from Bullup Drive west through the E1600 Road intersection, Project No. 56-23 KS-2294-01 (Keith Browning)
- 10:30 am – Emergency Management (Teri Smith)
- 10:45 am – Information Technology (Jim Lawson)
- 11:00 am – Visiting Nurse Association (Judith Bellome)
- 11:20 am - Miscellaneous Administrative Issues including shared costs and transfers, Cola and Merit, etc.

WEDNESDAY, JULY 13, 2011 -Cancelled

TUESDAY, JULY 19, 2011

8:30 a.m. to 1 p.m. – Commission Budget Work Session - Hear individual budget issues that could not be scheduled the previous week and discussion by the County Commission.

- 8:30 am – Cottonwood (Sharon Spratt)
- 8:50 am – Hearings for other issues identified by other Commissioners, and decisions on directions to staff on changes to budget.

WEDNESDAY, JULY 20, 2011

8:30 a.m. to 1.p.m – Commission Budget Work Session including directions to staff on changes to budget

(if necessary) Continuation of discussion on changes to budget as presented.

-4:00 p.m. Consider approval of Agreement with Keyta D. Kelly of Kelly Law Offices, LLP, for the collection of delinquent personal property taxes. (Paula Gilchrist);

-Review, approval, and public notice of grant opportunity from the Douglas County Natural and Cultural Heritage Grant Program (Heritage Conservation Council)

-6:35 p.m. – Rothwell Annexation

MONDAY, JULY 25, 2011

8:00 a.m. -Additional Budget Work Sessions, if necessary

TUESDAY, JULY 26, 2011

8:00 am -Additional Budget Work Sessions, if necessary

WEDNESDAY, JULY 27, 2011

-Z-3-9-11: Consider a request to rezone approximately 209 acres from A (Agricultural) to R-T (Rural Tourism), located at 778 E 1300 Rd. Submitted by Grob Engineering Services, for Sadies Lake LC, property owner of record. (PC Item 5; approved 8-1 on 5/23/11) Mary Miller is the Planner.

WEDNESDAY, AUGUST 10, 2011

6:35 p.m. -2012 Budget Public Hearing

Note: *The Douglas County Commission meets regularly on Wednesdays at 4:00 P.M. for administrative items and 6:35 P.M. for public items at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.*



Memorandum

Date: July 13, 2011
To: Jim Flory, County Commissioner
Mike Gaughan, County Commissioner
Nancy Thellman, County Commissioner
From: Collin Bielser, Economic Development Analyst
Re: Douglas County E-Community Appointment

Background

Just over a month ago, Commissioners were made aware of an initiative being driven by the City of Eudora to form a partnership with Baldwin City, Lecompton, and Douglas County in order to apply for a competitive state-wide program known as E-Communities. The E-Community program, managed by the Kansas Center for Entrepreneurship, awards tax credits to communities or a group of communities with less than 50,000 residents. If accepted into the program, these tax credits are resold to individuals and corporations in order to establish a pool of money to be shared by all four organizations for economic development initiatives.

On Thursday, June 30, representatives from Lecompton, Baldwin City, Eudora, and Douglas County attended a presentation from the Associate Director of the Kansas Center for Entrepreneurship, Erik Pedersen. Mr. Pedersen explained the E-Community program in detail and described the necessary steps to be eligible for the E-Community program. Representatives in attendance decided to move forward with the E-Community application process; however, a vital component of the application requires a local leadership team be established. The leadership team will be responsible for providing overall direction and leadership for the E-Community program. This team will meet regularly to discuss the direction of the E-Community, entrepreneurial activity level, the E-Community marketing and promotional plan, and the implementation of best practices from other E-Communities.

At the June 30 discussion, it was decided that the Douglas County E-Community Leadership Team consist of two representatives from each community and one representative from Douglas County. The purpose of this memorandum is to request a formal appointment from Douglas County Commissioners to be a part of this initiative and have one County Commissioner serve on the Douglas County E-Community Leadership Team.