

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended Agenda

MONDAY, JANUARY 14, 2008

8:30 A.M. (Meet in the Commission Chamber)

-Convene

-The Pledge of Allegiance

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of application for an authorized Emergency Vehicle Permits for Randall D. Ates and Louis Disney (Sheriff's Department):
- (c) Consider approval of Construction Engineering force account agreement with KDOT for replacement of Bridge located at 697 E 100 Road, Project No. 23 C-4122-01 (Keith Browning); and
- (d) Consider approval of Joint Ordinance 8230/Resolution to approve the December 2007 addition of the Subdivision Regulations (Text amendments approved by County Commission 11/14/07) (Linda Finger)

REGULAR AGENDA

- (2) Discussion with Scott McCullough, Director of Planning, on build out plans and the purpose of building envelopes. *(No backup)*
- (3) Consider approval of a resolution to allow cooperation between the Lawrence and Douglas County –Advocacy Council on Aging (LDC-ACA), Douglas County agencies and Kansas Department on Aging (KDOA) (Linda O'Donnell and Blanch Parks)
- (4) Consider approval to solicit bids for construction of sanitary sewer improvements in Southeast Lawrence Sanitary Sewer Main Benefit Districts Nos. 1, 2 & 3, Project Nos. 2006-13, 2006-13A, 2006-14, 2006-15 (Keith Browning)
- (5) Consider approval of easement acquisition contracts for the Southeast Lawrence Sanitary Sewer Main Benefit District Nos. 1, 2 & 3 DGCO Project Nos. 2006-13, 2006-13A, 2006-14, 2006-15 (Keith Browning)
- (6) Consideration of Dust Palliative Program for 2008 (Keith Browning)
- (7) Consideration of Lease with Baldwin State Bank for part-time County Treasurer office in Baldwin City (Paula Gilchrist, Treasurer)
- (8) Consideration Staff recommendation for County facility energy audit (Jenny Hesseltine)
- (9) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (10) Adjourn

12:00 P.M. – Douglas County Commission/Judges annual lunch meeting in the Citizen Review Board conference room at the JLE Center.

TUESDAY, JANUARY 15, 2008

4:00-6:00 P.M.- KOMA training session with City Commission (City Hall)

WEDNESDAY, JANUARY 16, 2008

6:35 P.M. (Meet in the Commission Chamber)

-Convene

-The Pledge of Allegiance

CONSENT AGENDA

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

REGULAR AGENDA

(2) Consider request for attachment of lands Rural Water District #4 for Mitchell, Fuller and Watkins (Scott Schultz)

(3) Other Business

(a) Consider approval of Accounts Payable (if necessary)

(b) Appointments

(c) Miscellaneous

(d) Public Comment

(4) Adjourn

MONDAY, JANUARY 21, 2008

-No Commission Meeting

WEDNESDAY, JANUARY 23, 2008

-No Commission Meeting

MONDAY, JANUARY 28, 2008

-Work session and end-of-year update on Rural Development Regulations (City/County Planning/Zoning and Public Works staff)

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.