

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

REVISED

MONDAY, NOVEMBER 4, 2002

9:00 A.M.

- Convene
- Pledge of Allegiance
- Consider approval of minutes of April 17, April 29, May 1, May 6, May 8, May 15, May 20, May 29, 2002

CONSENT AGENDA

- (a) Consider approval of Commission Orders
- (b) Consider approval of Annual Review of Solid Waste Management Plan (Keith Browning)
- (c) Consider approval of grant offer from federal government for mobile data units and associated infrastructure (Sheriff Trapp)

REGULAR AGENDA

- (2) Consider approval of CUP-08-06-02: Conditional Use Permit for placement of a voltage regulator. The property is generally located at the southwest quadrant of E 1800 Road and N 200 Road. Submitted by Kansas City Power and Light Company for Robert L. Madl, property owner of record. (Brian Pedrotti)
- (3) Consider recommendation of award for dump trucks for Public Works (Jackie Waggoner)
- (4) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (5) Adjourn

WEDNESDAY, NOVEMBER 6, 2002

- Light agenda or meeting cancelled

MONDAY, NOVEMBER 11, 2002

9:00 a.m.

- Convene
- Pledge of Allegiance
- Canvass Ballots

CONSENT AGENDA

- (a) Consider approval of Commission Orders

REGULAR AGENDA

- (2) Discussion with Jane Bateman, representing the floodplain regulation subcommittee of Planning Commission, with regard to possible floodplain regulations in the unincorporated area of the County (no backup)
- (3) Consider approval for TA-05-03-02: Text Amendment to Section 21-901.6 for the Joint City/County Subdivision Regulations to include a definition of the term "Undue Hardship" (Mark Wilson)
- (4) Consider approval of lease agreement for the Baldwin Satellite Office (Pat Wells)
- (5) Investment Committee Report (Pat Wells)
- (6) CIP discussion (Pam Madl)
- (7) Consider award of fuel contract (Jackie Waggoner)
- (8) Consider approval to authorize staff to negotiate storage area network contract (Jackie Waggoner)
- (8) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (9) Adjourn

WEDNESDAY, NOVEMBER 13, 2002

- Planning Items
- Consider request for support of County Commission for application of Black Jack Battleground for recognition on the National Register of Historic Places (tentative) (Carolyn Bailey Berneking)

WEDNESDAY, NOVEMBER 20, 2002 (Eudora City Hall at 6:35 PM)

- Date for Joint Meeting with Eudora City Council and Eudora School Board
 - Fireworks Regulations
 - 14th and Church intersection

- Church Street bridge across K-10
- County Route 1061/28th Street to K-10
- K-10 Ramp/Winchester Road
- Main Street/10th to the railroad tracks
- South Lawrence Trafficway

MONDAY, DECEMBER 2, 2002 (Douglas County Courthouse at 9 AM)

- Joint meeting with Board of Zoning Appeals

WEDNESDAY, DECEMBER 4, 2002 (7:30 AM)

-L/DC Planning Commission has invited the City & County Commission and the USD 497 School Board to their mid-month meeting to discuss long range planning.

WEDNESDAY, DECEMBER 4, 2002 (regular evening meeting cancelled)

MONDAY, DECEMBER 9, 2002 (9 AM)

-(tentative) Work session with Douglas County legislative delegation to discuss upcoming legislative session

WEDNESDAY, JANUARY 15, 2003 (meeting cancelled)

WEDNESDAY, FEBRUARY 19, 2003 (meeting cancelled)

WEDNESDAY, FEBRUARY 26, 2003 (meeting cancelled)

WEDNESDAY, MAY 7, 2003

- No Commission Meeting