Starting Time for meeting is 8:30 AM

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, JANUARY 27, 2003

8:30 A.M.

-Convene
-Pledge of Allegiance
-Consider approval of minutes of November 13, 2002

CONSENT AGENDA

(1) (a) Consider approval of Commission Orders
(b) Consider approval of Annual Noxious Weed Eradication Progress Report (Keith Browning/Junior Starkebaum)

REGULAR AGENDA

(2) Discussion of Douglas County Investment Policy

(3) Planning Items:

(a) CUP-10-11-02: A Conditional Use Permit Request for a business known as Lecompton Boat Storage. The property is generally located at 568 N 1800 Road. Submitted by George F. Roll, property owner of record (Sheila Stogsdill)

(b) SP-01-02-03: Radio tower for Capitol Concrete, Revised Site Plan for a warehouse/office/yard; Maple Grove No. 3, Lot 1, north of 24/40-24/59 intersections. (Brian Pedrotti)

(4) Joint meeting with Board of Zoning Appeals

(5) Consideration of dust palliative program policies for 2003 (Keith Browning)

(6) 2003 Budget Revision Hearings

(7) Other Business
(a) Consider approval of Accounts Payable (if necessary)
(b) Appointments
(c) Miscellaneous
(d) Public Comment

(8) Executive Session to consult with Attorney

(9) Adjourn

TUESDAY, JANUARY 28, 2003
8:30 A.M.
-2003 Budget Revision Hearings

MONDAY, FEBRUARY 3, 2003
8:30 A.M.
-Consent: Finding of the County Commission to permit the City of Lawrence to consider annexation of city owned 48-acre parcel located south of the Lawrence Municipal Airport (Dave Corliss)
-Proclamation proclaiming the month of February as "Abstinence Awareness Month" (Erin Henning)
-2003 Budget Revision Hearings

TUESDAY, FEBRUARY 4, 2003
8:30 A.M.
-2003 Budget Discussions & Decisions

WEDNESDAY, FEBRUARY 5, 2003
8:30 A.M.
-2003 Budget Discussions & Decisions (if necessary)

6:35 P.M.
-Discussion of ECO2 proposals (Jones)

MONDAY, FEBRUARY 10, 2003
-Light Agenda

WEDNESDAY, FEBRUARY 12, 2003
-No Commission Meeting

MONDAY, FEBRUARY 17, 2003
-No Commission Meeting

WEDNESDAY, FEBRUARY 19, 2003
-No Commission Meeting

MONDAY, FEBRUARY 24, 2003

WEDNESDAY, FEBRUARY 26, 2003

FRIDAY, FEBRUARY 28, 2003
9:00 A.M.
-Canvass city & school primary elections

MONDAY, MARCH 3, 2003

-Annual Appraisal Report (Marion Johnson)

WEDNESDAY, MARCH 5, 2003 (Baldwin City High School)

-Joint meeting with Baldwin School Board and City Council

MONDAY, MARCH 24, 2003

-Planning Items

FRIDAY, APRIL 4, 2003

9:00 A.M.

-Canvass city & school general elections

WEDNESDAY, MAY 7, 2003

-No Commission Meeting