

LOCKWOOD CO., INC. RECORDED NO. 12113-5-75

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

April 9, 1975

*Planning:
Villages, Inc.
withdrew
conditional use
permit request*

The Board convened in special session at 8:00 p.m. in the Courthouse District Courtroom to resume hearing which was continued from March 12, said hearing relating to an application by Villages Inc. for a conditional use permit for the purpose of maintaining a home for children on property described as a 41 acre tract located on the south side of Wakarusa Township Road No. 632, approximately $\frac{1}{4}$ mile west of Wakarusa Township Road No. 216, all in the North-east $\frac{1}{4}$ of Section 27, Township 13 South, Range 19 East, Douglas County, Kansas.

Upon opening the meeting the Board noted receipt of a letter signed by Mr. Lance Burr, Project Director of Villages Inc., Lawrence, Kansas, which letter requested withdrawal of the request for the afore-mentioned conditional use permit. The Board received all pertinent comments from those present for the hearing. It was then moved by Mr. Whitenight that the request by Villages Inc. for withdrawal of the application for the afore-mentioned conditional use permit be approved. Motion was seconded by Mr. Heck. Mr. Whitenight and Mr. Heck voted "yes" on the motion with Mr. Stoneback abstaining.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

April 10, 1975

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meetings of April 9, 1975.

*Comm. Order
1368 & 1369*

The Board approved Commissioners Cancellation Order No. 1368 and 1369. Orders are on file in the office of the County Clerk.

*Community
Development
Funds public
meeting at
Eudora*

The Board noted that a public meeting was held at Eudora in the Eudora City Hall on Wednesday, April 9. This meeting was for the purpose of giving opportunity for citizen input into the proposed applications for community development funds being submitted by Douglas County.

*Rev. Sharing:
Contract between
Dou. Co. & LeCompton*

The Board approved a contract between Douglas County and the City of LeCompton. The contract calls for the allocation of \$2000 from revenue sharing funds with same to be available in early May.

*Jud. Bldg:
Approved payment
of application # 6*

The Board approved Application No. 6 from B. A. Green Construction Company in the amount of \$275,924.52 which relates to payment due as of March 31, 1975 on the Douglas County Judicial-Law Enforcement Building.

*Rev. Sharing:
Approved payment
of architect fees*

The Board approved for payment a statement in the amount of \$3311.10 from Robertson-Peters-Williams on the Douglas County Judicial-Law Enforcement Building. This statement is to be paid from revenue sharing funds.

*Health Planning
& Resources Act
discussion*

The following persons appeared to discuss with the Board various aspects of the Health Planning and Resources Act as such may effect Douglas County: Hortense Oldfather, Chairman, Douglas County Comprehensive Health Planning Council; Ralph Turner, member, Douglas County Advocacy Council on Aging; Wade Dexter, Assistant Administrator, Lawrence Memorial Hospital; and Kay Kent, Director, Lawrence-Douglas County Health Department. Following considerable discussion it was agreed that the following indicated a consensus of opinion and that such opinion should be related to Mr. Dwight Metzler, Secretary, Department of Health and Environment:

- (1) That State of Kansas might well be a single health service area
- (2) That any health service area, whether state-wide or otherwise, should not include counties of the Kansas City, Missouri metropolitan area
- (3) That Douglas County remain flexible at this time relative to any subregional alignment or divisional health services area pending further developments
- (4) That Douglas County request opportunity for input prior to any subregional or other than state-wide health services area alignment

Concurrences in this opinion were received from Jan Snyder, Director, Bert