

The World Co. Lawrence, Kansas 70044-77

projected share of \$954.94 to be paid from revenue sharing funds, seconded by Mrs. Bradley, and carried unanimously. Copy of the grant application will be on file in the commission office.

GCCA: app
acting as sponsor
agency for Youth
Ranch

Mr. Coleman presented for the Board's consideration a grant application to GCCA providing O'Connell Youth Ranch Group Care Services for Douglas County and Kansas Youth in Trouble. In this instance, Mr. Coleman's request was that the county act as sponsoring agent only and not provide any local match in support of this grant application. The local match is intended to be generated privately. The terms of the grant application are contained in the grant application itself which will be on file in the commission office. After considerable discussion on this application it was moved by Mr. Neis that Mr. Coleman's recommendation be approved and the grant application forwarded to GCCA. Mr. Whitenight seconded the motion and the motion carried. Mrs. Bradley abstained from vote on this matter due to personal considerations.

Planning disc
with Planning
Commission

At 4:00 p.m. the commissioners met in a special meeting with the county appointees to the planning commission: namely, Ms. Jane Combest, Ms. Johanna Kollmorgan, Mr. Dean Harvey, and Mr. David Noe. Mr. Robert Prim was unable to attend. This meeting had been requested by these county appointees. During the meeting a lengthy discussion ensued on two basic points. The first related to the conduct of the director of the planning staff and the nature of his administration of that staff. It was generally expressed by the planning commission members that there was substantial dissatisfaction with the efficiency and service to the planning commission from the planning staff and director. The second point raised was that these county appointees to the planning commission felt that county commission should have some input, formal or informal, into the personnel decisions that are made with regard to the planning staff and director. No firm conclusions were reached but it was agreed by the Board of Commissioners that these sentiments expressed by our planning commission appointees will be forwarded to the city staff and commissioners, and that their request for greater involvement for the county commission in the planning process would be thoroughly investigated. In addition to the foregoing the group had indicated very strongly their continued support for the concept of a combined city-county planning department and commission.

No further business, the Board adjourned to meet on Monday, January 24, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

January 24, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representatives Jeff Freeman and Rick McNabb were also in attendance for this meeting.

Approved the minutes of the meeting of January 20, 1977.

Comm. Order:
#1606+1607

The Board approved Commissioners Cancellation Order No. 1606 and 1607. Orders are on file in the office of the County Clerk.

Em. Prepared:

Mr. Brann presented
floor plans of EOC

Travis Brann, emergency preparedness coordinator, met with the Board to present a detailed floor plan of the frequency and equipment plan for the various proposed dispatching dispositions in the emergency operating center in the judicial building. After considerable discussion on his proposal it was agreed by the Board that he should submit a copy of the plan to the City of Lawrence, Police Department, Sheriff's Department, and Douglas County Public Works Department for their review and comment. It was suggested that the various interested parties should meet at 11:00 a.m., February 10, 1977, in the emergency operating center to review the physical placement of these facilities and to make any final recommendations at that time.

Em. Prepared: app.
Mr. Allen Craig +
Mr. Archer Carlson for
purchase at State
Surplus Agency

Mr. Brann presented to the Board a request to the State Division of Emergency Preparedness that the names of Mr. Allen Craig and Mr. Archer Carlson be approved for purchases at the State Surplus Agency. These two gentlemen are volunteer coordinators for emergency preparedness in the Baldwin City area. After discussion on Mr. Brann's request it was moved by Mrs. Bradley that we forward this request to the State Division of Emergency Preparedness with the inclusion of signature cards for these two men. This motion was seconded by Mr. Neis and carried unanimously.

Rev. Shar. disc.
transitional house
for criminal
offenders

Ernest Coleman, federal funds consultant, appeared before the Board in company with Judy Osburn, director of court services, and Ms. Elaine Vick to present a proposal for revenue sharing funds to be used as local match for application to GCCA for development and operation of a transitional house for criminal offenders. The proposal indicated that a cooperative venture between the City of Lawrence and Douglas County would be desirable. The proposal is for \$20,000 as down payment for necessary residence and \$3500 to be used as matching funds for a GCCA grant of \$75,000. After considerable discussion on this proposal it was agreed by the Board that the proposal would be discussed with the city commission to ascertain their feeling of commitment, and that subsequent to the discussion it would receive further consideration by the Board of County Commissioners.