

The next item for this Board's consideration is Item No. 16 of the minutes of 25 May meeting which relates to a text amendment which would amend Article 5 of the Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas, by providing for base setback lines along private roads. This proposed amendment is forwarded to the county commission with a unanimous recommendation for approval from the planning commission and with a recommendation from the planning staff as it was pointed out by the staff that this amendment relates specifically to an earlier proposal from the planning commission with regard to private roads which has not yet been adopted by this Board and it was recommended by Mr. Hewitt that under those circumstances this item be taken under advisement until such time as the previous question is resolved. After discussion it was moved by Mrs. Bradley that the recommendation of Mr. Hewitt be adopted and that we take Item No. 16 under advisement. This motion was seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Thursday, June 16, 1977.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

June 16, 1977

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 meeting of June 15, 1977.

Terminated:
Gina Robinson
Larry Fowler
Patricia Breshears
Mike Wilks
Jackie Ziller

Kathy Smith, Valleyview Care Home Administrator, notified the Board of the following terminations: Gina Robinson on May 18, Larry Fowler on May 22, Patricia Breshears on May 31, and Mike Wilks on June 11. Miss Smith also notified the Board that Jackie Ziller began a leave of absence beginning June 12.

Miss Smith made the following recommendations for employment to the Board for personnel to replace various individuals who have terminated since April 31:

Employ:

Don A. Murphy
Georgia A. Emhoolah
Arvella D. Corbin
Marilyn Martell
Nancy A. Pozdro

1. Don A. Murphy in the position of part-time janitor at the rate of \$2.35 per hour to commence work as of 14 June 1977.

2. Georgia A. Emhoolah in the position of med. aide at the rate of \$2.50 per hour to commence work as of 16 June 1977.

3. Arvella D. Corbin in the position of kitchen assistant, part-time, at the rate of \$2.35 per hour to commence work as of 17 June 1977.

4. Marilyn Martell in the position of nurses aide at the rate of \$2.35 per hour to begin work on 8 June 1977.

5. Nancy A. Pozdro in the position of nurses aide at the rate of \$2.35 per hour to begin work on 7 June 1977.

After complete review of these recommended applications it was moved by Mrs. Bradley that they be approved, seconded by Mr. Neis, and carried unanimously.

Valleyview app
Purchase of a
clinic chair
scale

Miss Smith then presented to the Board quotes for a clinic chair scale to be used at Valleyview. She presented three quotes of which the lowest was from Medline Industries, Inc. in the amount of \$253.50. After review of these quotes it was moved by Mrs. Bradley that the low quote be accepted, seconded by Mr. Neis, and carried unanimously.

Grant: H.S.
Swim pool.
Hiring & planning
EDA funded

Ernest Coleman, community development funds administrator, and Dr. Carl Knox, superintendent of schools for USD #497, appeared before the Board to forward some recommendations from the school board of USD #497 resulting from actions taken from their regular meeting 13 June 1977. Those recommendations are:

1. That the Douglas County Commissioners proceed with the development of an application under the Economic Development Administration of the Federal Government for a year-round swimming pool to be located on the site of Lawrence High School.

2. That the Douglas County Commissioners retain the services of Terry Chapman, architect, and Ford Bohl, engineer, to plan and develop the swimming pool, contingent upon approval of the application to EDA.

In addition, the school board took the following actions relative to the swimming pool project:

1. To authorize the school administration to work with Douglas County and City of Lawrence officials in developing necessary operating agreements relative to the functions of this year-round, community-wide swimming facility.

2. The Board's commitment to review the application for this project as it develops at its meeting of June 27 and to make a recommendation to the Board of County Commissioners on the application and plans.

After discussion and review of the recommendation from Superintendent Knox it was moved by Mrs. Bradley that:

1. The Board of Douglas County Commissioners proceed with the development of the application to EDA as recommended, and