

LOCKWOOD CO., INC. REORDER NO. 19818-B-72

Zoning: Defer
20.05 A from A to
B-1 - Ross

Roger Hedrick, planning director, and Jim Hewitt, planning staff member, appeared before the Board in company with Wayne Kellum, zoning administrator for Douglas County, to present items forwarded from the planning commission meeting of August 24, 1977. The first of these was Item No. 7 which was a request to rezone 20.05 acres from A (Agriculture) to B-1 (Neighborhood Business). It was pointed out by the planning staff that a request for deferral for one month had been made by the applicants Robert and Helen Ross. It was recommended by the planning staff that this deferral be made and it was moved by Mr. Neis that the planning item be deferred until 19 October 1977, seconded by Mrs. Bradley, and carried unanimously.

Zoning: Defer
back to Planning
Rezone A to A-1 on
Items 8 & 10 thru 14

The Board discussed with the planning staff Items No. 8, 10, 11, 12, 13, and 14 of the planning commission minutes of August 24, 1977 which were all requests to rezone from A (Agriculture) to A-1 (Suburban Home Residential). After a full and complete discussion on this matter it was moved by Mr. Neis that these items be returned to the planning commission and staff for further review with the possibility in mind of developing a series of classifications for residential development with the general classification of A zoning (e.g., A-1, A-2, A-3, etc.) that would allow an ascending level of restrictiveness through these classifications. This would be done in order to protect existing and future uses within subdivisions developing within the confines of Douglas County. This motion seconded by Mrs. Bradley and carried unanimously.

Comm. Dev.: app.
Add a ramp at
Watkins Museum
Change Order #1

The Board considered Change Order No. 1 to the Watkins Community Museum Rehabilitation/Restoration project. The contractor on this project is Kansas Construction Company. The change order is to add a ramp entry to the south entrance of the museum building to provide access for handicapped individuals and is to be done in accordance with the sketch drawn by Lawrence R. Good & Associates which is attached to this change order document. The amount of the change order is \$2,500 which will be paid from community development block grant funds in the classification of historic restoration. It is recommended by Mr. Coleman that this change order be adopted and after review it was moved by Mr. Neis that Change Order No. 1 to the Watkins Community Museum Rehabilitation/Restoration project be approved in the amount of \$2,500, seconded by Mrs. Bradley, and carried unanimously.

Rev. Sharr.: app.
Additional money
for Visiting
Nurses

The Board considered recommendations from Ernest Coleman, federal funds consultant, on an amendment to our 1977 allocation of revenue sharing funds to the Douglas County Visiting Nurses Association. As was agreed at our recent hearings of allocations for revenue sharing funds, the amount of this additional agreement is \$7,000. After review of Mr. Coleman's recommendation it was moved by Mrs. Bradley that this contract be approved, seconded by Mr. Neis, and carried unanimously.

Jud. Bldg.: app.
Additional cooling
cost; expenses to
be shared with
City.

The Board considered Application and Certificate for Payment No. 1 from Huxtable & Associates on an amendment to mechanical and electrical contract for the judicial and law enforcement center in the aggregate amount of \$8,217 which was authorized by letters of authorization from this Board on 2/18/77, 3/25/77, and 4/15/77 for the following services: Additional automatic temperature control for the judicial and law enforcement center in the amount of \$2530, six balance backdraft dampers in the amount of \$1662, and additional cooling for Room 312 in the amount of \$4025. It is intended by this Board that this amount be split by the government of the City of Lawrence on the same ratio as was established on the sharing of operational expenses for the judicial and law enforcement center. It is recommended by the architects Peters, Williams & Kubota that this payment be made. After review of this application and certificate for payment it was moved by Mrs. Bradley that it be paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

Em. Prepared.: app.
Agreement to convert
plugs outlets for
emergency use

Travis Brann, emergency preparedness coordinator, appeared before the Board to recommend acceptance of an agreement with Huxtable & Associates for the conversion of existing electrical plugs and outlets to be included within the emergency power which are currently not supplied by that source and in addition to provide a 230 volt outlet in the emergency preparedness space as required. The amount of this proposal from Huxtable & Associates is in the amount of \$847. Mr. Brann recommends that it be paid from his budget, if approved. After complete review of these recommended changes it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously. Mr. Brann is hereby directed to inform Huxtable & Associates to perform the work as designated.

No further business the Board adjourned to meet on Monday, September 19, 1977. The Board will be in Atchison, Kansas on Thursday, September 15, 1977 to attend the Northeast Kansas Counties Association meeting.

ATTEST:

D. E. Mathia

County Clerk

Peter A. Whitenight

Chairman

September 19, 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 September 14, 1977.

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works Department, Register of Deeds, and the Seventh Judicial District of Kansas.