

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

- E. Historic Preservation--Encourage the maintenance and preservation of those sites or structures that have a linkage with the history of the area, "historic" features to include flora and fauna, geology, and cultural features.

This item comes to the Board with a recommendation of approval from the planning staff and the planning commission. After discussion it was moved by Mr. Neis that the Board approve the plan amendment adding a public sector goal for historic preservation, seconded by Mr. Cragan, and carried unanimously.

Exc. Session:
Disc. Ambulance
personnel

At 11:30 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss personnel matters with Ted McFarlane, Douglas County Ambulance Service Manager. Motion carried unanimously. The Board resumed regular session at 11:55 a.m.

No further business, the Board adjourned to meet on Thursday, June 19, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

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Chairman

June 19, 1980

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 18, 1980.

Comm. Order
1974

The Board approved Commissioners Cancellation Order No. 1974. Order is on file in the office of the County Clerk.

Personnel: Employ
J. Nioce

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend the employment of Janet K. Nioce, in the position of janitor, temporary, part-time, at the rate of \$3.10 per hour, effective June 12, 1980. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

J. King
E. Galloway

Ms. Smith then notified the Board that Jan D. King terminated on May 31 and Essaree Galloway terminated on June 9.

Drug Abuse app.
Grant - Smoking
& Alcohol

LeRoy McDermott, Douglas County Drug Abuse Council Coordinator, appeared before the Board to secure the Board's signature for a Health Education-Risk Reduction Grant Proposal for Funds to Deter Children and Adolescents from Smoking and Alcohol Use in the amount of \$19,059, with no local match required. This is to be submitted to the Center For Disease Control, Atlanta, Georgia. After discussion it was moved by Mr. Neis that this grant proposal be approved, seconded by Mr. Cragan, and carried unanimously.

Misc. app.
Hire Auctioneer
for sale of surplus
County property

The Board discussed the hiring of an auctioneer to conduct an auction sale of surplus county property which is scheduled to be conducted on Saturday, July 26, 1980, at 1:00 p.m., at the County Shop Yard at 23rd and Santa Fe Tracks, Lawrence. This surplus property consists of office equipment, lumber and bridge planks, dump and pickup trucks, used tires, etc. The County will arrange for all necessary advertising. Mike Dooley, public works director, recommended that the Board accept the low quote of Charles E. Ledom, 1121 Kentucky St., Lawrence, as auctioneer for this surplus property auction for 3% of the total sales. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Kansas Girls
State

The Commissioners were visited by a delegation from Kansas Girls State. The young women of the delegation were serving as elected County Commissioners in connection with Girls State activities. The Board discussed with the Girls Staters the various duties and responsibilities of elected Boards of County Commissioners and answered questions which members of the delegation posed.

Plan. Comm. app.
Rezone 21A to
B-3 - Brink

At the request of Garner Stoll, Director of the Lawrence-Douglas County Planning Department, the Board reviewed Item No. 9 of the minutes of the Lawrence-Douglas County Planning Commission dated July 27, 1977, and the minutes of the Board of County Commissioners dated August 17, 1977. This item was a request to rezone approximately 21 acres from A-1 (Suburban Home Residential) to B-3 (Limited Business). The area requested is generally described as being located on the west side of Clinton Reservoir Access Road "A", approximately 4000 feet south of Kanwaka Township Road 19. The request was submitted by William J. Brink. The planning commission forwarded this request to the county commission with the unanimous recommendation for its approval subject to two conditions:

1. That the property be platted; and,
2. That a development site plan be submitted to the planning commission for review prior to its submission to the Board of County Commissioners.

After further review and discussion it was moved by Mr. Cragan that the Board rescind Condition No. 2 of this planning item from the minutes of August 17, 1977, seconded by Mr. Neis, and carried unanimously.