

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

It is further ordered that the above described findings together with the above described metes and bounds description of the new land attached to Douglas County Rural Water District No. 3, Douglas County, Kansas, be entered in the minutes.

After complete review of this Order it was moved by Mrs. Bradley that it be adopted, seconded by Mr. Cragan, and carried unanimously.

Plan Dept.
Text Amend.
CUP Sec. 19-4
Deny

At the hour of 10:00 a.m., the Board discussed a planning item with Dean Palos, staff member of the Lawrence- Douglas County Planning Department. Also in attendance was Wayne Kellum, zoning administrator, and Dan Young, county counselor. The Board again considered Item No. 9 from the Lawrence- Douglas County Planning Commission minutes of October 28, 1981. This item is a Text Amendment to the Conditional Use Permit Section/Continuation of Home Occupations--Amending Section 19-4 of Article 19 in the County Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas, by adding Subsection 26 dealing with the continuation of home occupations. At the November 25, 1981, meeting the Board voted to send this item back to the planning commission and ask them to reconsider their decision on the basis of Counselor Young's letter dated November 10, 1981. On December 16, 1981, the planning commission unanimously approved that the county commission instruct Counselor Young to work with the planning staff and see if something can be worked out under the general guidelines of a Conditional Use Permit. After discussion it was moved by Mrs. Bradley that in light of the fact that there seems to be no apparent solution and there are extensive problems to which the planning staff and planning commission have not offered satisfactory solutions, that the Board deny this Text Amendment to the Conditional Use Permit, seconded by Mr. Cragan, and carried unanimously.

Rev. Shan.
2 contracts

The Board discussed the acceptance of two revenue sharing contracts as follows: (1) Summer Teen Employment Program (STEP), from the 1981 allocation, in the amount of \$2500, and (2) Headquarters, Inc. from the 1982 allocation, in the amount of \$2000. After review of these contracts it was moved by Mr. Cragan that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works:
N/B 2 trucks

Mike Dooley, public works director, appeared before the Board to recommend the publication of a Notice to Bidders that sealed bids for the purchase of two new 1982 Light Utility or Medium Size Pickup Trucks by the Douglas County Public Works Department will be received at the Office of the Director of Public Works, until 11:00 a.m., December 31, 1981, and then publicly opened in the Office of the Douglas County Board of Commissioners. Mr. Dooley recommends that this Notice to Bidders be published on December 21 and December 28, 1981, in the newspaper of record of Douglas County. After discussion it was moved by Mrs. Bradley that the recommended dates for publication and bid opening be accepted, seconded by Mr. Cragan, and carried unanimously.

Pub. Works:
SW Bell Agree
23C-1297-01

Mr. Dooley then presented an Agreement between Douglas County and Southwestern Bell Telephone Company, for Project 23C-1297-01. Douglas County intends to improve a portion of Douglas County Road No. 56 described as follows: Beginning at the Northwest corner of the Northeast Quarter (N.E. 1/4) of Section 19, Township 14 South, Range 20 East, thence East a distance of 2.5 miles and terminating at said point. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works:
Un. Tele Agree
23C-1297-01

Mr. Dooley then presented an Agreement between Douglas County and United Telephone Company, for Project 23C-1297-01. Douglas County intends to improve a portion of Douglas County Road No. 56 described as follows: Beginning at the Northwest corner of the Northeast Quarter (N.E. 1/4) of Section 19, Township 14 South, Range 20 East, thence East a distance of 2.5 miles and terminating at said point. After discussion it was moved by Mrs. Bradley that this Agreement be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works:
Purch sign blanks

Mr. Dooley then presented the Board three quotes for the purchase of 100 aluminum sign blanks, 30" x 30", 0.080" thickness. Mr. Dooley recommended that the Board accept the quote from Newman Signs, Jamestown, North Dakota, for a total amount of \$1710. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 21, 1981.

ATTEST:

Patty James
Patty James

County Clerk

Robert Neis
Robert Neis

Chairman

December 21, 1981

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 December 17, 1981.

Comm Orders
3010-3012

The Board approved Commissioners Cancellation Order No. 3010, 3011, and 3012. Orders are on file in the office of the County Clerk.