

No further business, the Board adjourned to meet on Wednesday, October 10, 1979.

ATTEST:

D. E. Mathia

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County Clerk

Beverly A. Bradley

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Chairman

October 10, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent due to being in the hospital.

The Board approved the minutes of the meeting of October 8, 1979.

Budget Statement

Darlene Hill, budget director, appeared before the Board to present Statement of Fund Balances as of August 31, 1979, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1979 to September 14, 1979.

*CETA: app
Subagreement to
allow funds for
7 jobs*

Ernest Coleman, federal funds consultant, appeared before the Board to present a Subagreement for Activities & Services Authorized Under Title VI of the Comprehensive Employment & Training Act, Contract No. 1500-209-70-002, which is an agreement between the Kansas Balance-of-State CETA Office, prime sponsor, and Douglas County Commissioners. By this agreement Douglas County will receive reimbursement allowable costs beginning October 1, 1979 and ending January 30, 1980, in an amount not to exceed \$17,903 to fill seven participant job slots. After discussion it was moved by Mr. Neis that the Board approve this document, seconded by Mrs. Bradley, and carried.

*Rev. Shar: app
1st statement for
renovation of wing
at Hospital*

Mr. Coleman then presented the Board a statement from the City of Lawrence in the amount of \$100,000 for the renovation of the 1956 Wing of the Lawrence Memorial Hospital as per agreement between the City of Lawrence and Douglas County dated March 14, 1978, and a letter from Douglas County to Buford Watson, City Manager, dated April 26, 1979. This is the first statement for a total amount to be \$250,000. After discussion it was moved by Mr. Neis that this statement for \$100,000 be approved and paid from revenue sharing funds, seconded by Mrs. Bradley, and carried.

*Plan. Comm: defer
Rezone 40 A from
A-1 to A - Ott*

At the advertised hour of 10:00 a.m., the Board reviewed public hearing planning item brought to it from the Joint Planning Commission Meeting of Eudora Planning Commission and Lawrence-Douglas County Planning Commission meeting of September 19, 1979. Item No. 2 of the minutes was presented by Roger Hedrick, director of planning, and Linda Finger, staff member. Also in attendance was Wayne Kellum, zoning administrator. This item is a request to rezone from A-1 (Suburban Home Residential) to A (Agriculture) approximately 40 acres, generally described as being + one-half mile south of old K-10 Highway on Eudora Township Road 669. This area is legally described as being the southwest ¼ of the northwest ¼ of Section 8, Township 13 South, Range 21 East, of the Sixth Principal Meridian, Eudora Township, Douglas County, Kansas, and the request is from Arden Ott. The Board noted receipt of a protest letter and also a protest petition signed by a total of ten persons. This item comes forward with a recommendation for denial from the Eudora Planning Commission for the following reason:

(1) " Use of the property for several mobile homes was detrimental to the developing neighborhoods in Eudora and posed potential problems for future control.

This item comes forward with a recommendation for approval from the Lawrence-Douglas County Planning Commission. After discussion it was moved by Mr. Neis that the Board send this item back to the Planning Staff to make a recommendation for ten acres which would be suitable for Mr. Ott and to return to the Board with this recommendation on Wednesday, October 17, 1979, at 10:00 a.m., seconded by Mrs. Bradley, and carried.

*Plan Comm: app.
CUP for micro-
wave tower - SW
Bell*

The Board then reviewed public hearing planning item brought to it from the Joint Planning Commission Meeting of Baldwin City Planning Commission and Lawrence-Douglas County Planning Commission meeting of September 19, 1979. Item No. 2 of the minutes was presented by Roger Hedrick, director of planning, and Linda Finger, staff member. Also in attendance was Wayne Kellum, zoning administrator. This item is a request for a Conditional Use Permit for the construction, operation, and maintenance of a 183 foot microwave radio tower. The tower will be located on the north side of Highway 56, approximately one-half mile west of the corporate city limits, more fully described as being on a portion of the west 300 feet of the south 400 feet exclusive of roads in the southwest quarter of the southwest quarter of Section 33, Township 14 South, Range 20 East of the 6th Principal Meridian in Douglas County. This request is submitted by Dean Little for Southwestern Bell Telephone Company. This item comes forward with a recommendation for approval from the Baldwin City Planning Commission, subject to the following condition:

(1) That the parking area and building be effectively screened (plant materials or fencing) from the highway and residential area to the south.

This item comes forward with a unanimous recommendation for approval from the Lawrence-Douglas County Planning Commission, subject to the one condition. After discussion it was moved by Mr. Neis that the Board accept the recommen-