

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 185428-12-78

Weed Dept.
Purch. 156 gal
Roundup

Jerry Kemberling, noxious weed director, recommended the purchase of 156 gallons of Roundup from Robert Wise Company, Wichita, Kansas, in the total amount of \$9968.40. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Rev. Shan.
6 contracts

Ernest Coleman, federal funds consultant, appeared before the Board to recommend the acceptance of six revenue sharing contracts from the 1982 allocation as follows:

(1) Children's Hour, Inc.	\$ 1,500.
(2) City of Eudora	2,000.
(3) Women's Transitional Care Services	2,500.
(4) City of Baldwin	2,000.
(5) Douglas County Child Development	12,000.
(6) Douglas County Legal Aid Society, Inc.	8,000.

After complete review it was moved by Mr. Cragan that these contracts be approved, seconded by Mrs. Bradley, and carried unanimously.

Rev. Shan.
Wont renew lease
on Nash facility
for O'Connell
Youth Ranch

Ernest Coleman, Jim Williams and Jonathan Parker, representing O'Connell Youth Ranch, Inc., appeared before the Board to discuss a letter from Jim Williams, President of O'Connell Youth Ranch Board of Directors, to Mayor Marci Francisco and City Manager Buford Watson, dated November 18, 1981, advising the Board that O'Connell Youth Ranch will not renew the existing lease on the former Bert Nash facility at 4th and Missouri after the end of the current lease which is December 31, 1981. The letter expresses appreciation to the City of Lawrence and Douglas County for their support of this worthwhile project; however, due to recent SRS cutbacks and other regulatory requirements, OYR is not willing or able to subsidize the operational costs of the temporary youth shelter that has been housed at this location. The letter further states that they are requesting continued assistance only in the matter of receiving a satisfactory settlement for Douglas County and OYR on the unamortized remodeling costs with whomever the City leases this facility to after January 1, 1982. They are also requesting a meeting or series of meetings among representatives of the City of Lawrence, OYR, Douglas County, and the new lessee as soon as possible. After discussion it was moved by Mr. Cragan that the Board approve the requests in the letter from Mr. Williams, seconded by Mrs. Bradley, and carried unanimously.

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

At the hour of 10:00 a.m., the Board discussed a planning item with Linda Finger, David Guntert, and Dean Palos, staff members of the Lawrence-Douglas County Planning Department. Also in attendance was Dan Young, county counselor; Kay Hodge, representing the county zoning office; Mrs. Craig Wright, an interested party in the text amendment, and Dean Burkhead, attorney, representing Mrs. Wright. The Board 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. This item comes to the Board with a recommendation of approval of the text amendment as revised. The planning commission recommended approval of the text amendment to read as follows:

Section 19-4.26. Continuation of an existing home occupation when the principal business operator is no longer a resident of the structure may be allowed when the following conditions exist:

- The use has been in continuous operation on the premises for a minimum of ten (10) years;
- The place of business has direct access to a federal, state or county highway;
- The structure(s) meet all requirements of the zoning district they are in; and,
- Home Occupations requesting continuance must meet all requirements for a home occupation in Section 3-1.40 with the exception of the residency and employee requirements.

Memo from Dan Young to the Board of County Commissioners dated November 10, 1981, subject: "Item No. 9 of the October 28, 1981, Staff Report of the Lawrence-Douglas County Planning Commission" was discussed. After discussion it was moved by Mrs. Bradley that the Board take this matter under advisement until 10:00 a.m., Wednesday, November 25, 1981, seconded by Mr. Cragan, and carried unanimously.

Mrs. Bradley absented herself from the meeting at 10:30 a.m.

Br. County:
Bids opened
81-3

At the advertised hour of 10:30 a.m., Mike Dooley, public works director, John Frazier and Dan Evans, representatives of Finney & Turnipseed, Topeka, Kansas, consulting engineers, appeared before the Board to open bids on Douglas County Consolidated Project No. 81-3 which includes grading and bridge items on the following two Douglas County bridges: No. 11.08N-18.83E and 19.89N-15.00E. Seven bids were received. After a brief review it was moved by Mr. Cragan that we take the bids under advisement for review by the engineering department and consultant for their review to make a recommendation at a later time, seconded by Mr. Neis, and carried.