

We encourage everyone to view the meeting live via YouTube.

Leavenworth County
Board of County Commissioners

Regular Meeting Agenda
300 Walnut Street, Suite 225
Leavenworth, KS 66048
July 30, 2025
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENT PRAYER
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be allowed at the beginning of each meeting and opened again at the end of the meeting after all regularly scheduled agenda items. Comments shall be limited to five minutes per person; however, commenters may speak for up to five minutes at both the beginning and end of each meeting. There should be not expectation of interaction by the Commission during this time. Everyone wishing to make comments either on items on the agenda or not are encouraged to provide their comments in writing no later than 8:00 a.m. the Monday immediately preceding the meeting. These comments will be included in the agenda packet for everyone to access and review. This allows the Commission to have time to fully consider input and request follow up if needed prior to the meeting. During times when the Courthouse is closed to the general public anyone wishing to make public comment will provide their comments in writing no later than 8:00 a.m. the Monday immediately preceding the meeting. The comment will be included and distributed with the normal meeting packet.
- V. ADMINISTRATIVE BUSINESS:
 - a) Traditional Family Values Month Proclamation
- VI. CONSENT AGENDA: The items on the Consent Agenda are considered by staff to be routine business items. Approval of the items may be made by a single motion, seconded, and a majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any item, it will be removed from the Consent Agenda and considered separately.

- a) Approval of the minutes of the meeting of July 23, 2025
- b) Approval of the schedule for the week of August 4, 2025
- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Approve the letter of support for Happy Hearts Working, Inc.

VII. FORMAL BOARD ACTION:

- a) Consider a motion that the rezoning request complies with the Golden Factors and move to adopt Resolution 2025-25 and approve the rezoning as outlined in Case DEV-25-070 based on the recommendations of the Planning Commission and the findings as set forth in the staff report.
- b) Consider a motion that the proposed special use permit request complies with the Golden Factors as outlined in Case DEV-25-069 based on the recommendations of the Planning Commission and findings set forth in the staff report as amended by the Planning Commission, as substantiated by facts, testimony and evidence presented by the public hearing. Therefore, I move to adopt Resolution 2025-26 and approve the special use permit outlined in Case DEV-25-069 be approved.
- c) Consider a motion to find that the proposed final plat as outlined in Case DEV-25-063 is compliant with the County Zoning and Subdivision Regulations and move that the proposed final plat be conditionally approved and accepted by this Board subject to the conditions set forth in the staff report and adopted by the Planning Commission.
- d) Consider a motion to approve a policy establishing a process for future County right-of-way vacation requests.

VIII. PRESENTATIONS AND DISCUSSION ITEMS: presentations are materials of general concern where no action or vote is requested or anticipated.

- a) Title X policy discussion
- b) RHID resolution discussion
- c) Budget discussion if needed
- d) Budgeted but unfilled positions

e) Executive session if needed

IX. ADJOURNMENT