

We encourage everyone to view the meeting live via YouTube.

***Leavenworth County***  
***Board of County Commissioners***  
***Amended Regular Meeting Agenda***  
300 Walnut Street, Suite 225  
Leavenworth, KS 66048  
September 3, 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) Suicide Prevention 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 August 27, 2025
- b) Approval of the schedule for the week of September 8, 2025
- c) Approval of the check register
- d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Board Order 2025-11, transferring funds from the Register of Deeds tech fund to the BOCC equipment fund in the amount of \$92,000.00.
- b) **Case DEV-25-074, a rezoning request from RR-5 to RR-2.5**
  - Consider a motion that the rezoning request complies with the Golden Factors and move to adopt Resolution 2025-30 and approve the rezoning as outlined in Case DEV-25-074 based on the recommendation of the Planning Commission and the findings as set forth in the staff report.
  - Consider a motion that the rezoning request does not comply with the Golden Factors (list factors) and move to deny Resolution 2025-30 and deny the rezoning as outlined in Case DEV-25-074.
  - Consider a motion that the rezoning request complies with the Golden Factors based on the findings as set forth in the staff report and as adopted by the amended Planning Commission recommendation and adopt Resolution 2025-30 and approve the rezoning as outlined in Case DEV-25-074 with the following revisions (list revisions).
  - Consider a motion to remand Case DEV-25-074 back to the Planning Commission for additional review due to (state the reason(s) the BOCC cannot approve or disapprove the matter).
- c) **Fairlane Town Homes Phase II RHID project**
  - Consider a motion that the proposed reinvestment housing incentive district has an adverse effect on Leavenworth County and move to adopt Resolution 2025-31 to nullify the creation of the RHID.

- Consider a motion that the proposed reinvestment housing incentive district does not have an adverse effect on Leavenworth County and move to allow the creation of the Fairlane Townhomes Phase II as proposed.
- The Board may also take no action which will allow the creation of the RHID.

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

- a) Wolf Creek Battery Project presentation
- b) Executive session if needed

IX. ADJOURNMENT