

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  
December 11, 2024  
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 limited to 15 minutes at the beginning of each meeting and limited to three minutes per person. Anyone 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 AM 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.
- V. ADMINISTRATIVE BUSINESS:
  - a) Pat Barnhardt service recognition
  - b) Update on Fire District
  - c) Unfilled positions policy
- 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 December 4, 2024
  - b) Approval of the schedule for the week December 16, 2024

- c) Approval of the check register
- d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

a) Consider a motion to approve Charter Resolution 2024-1, exempting Leavenworth County, Kansas from certain provisions of K.S.A. 65-201 specifically K.S.A. 65-202 subsection C regarding annual sanitary inspections of school buildings and grounds by the local health officer.

b) Consider a motion to approve a 5-year lease agreement with Foley Equipment for two Caterpillar motor graders in the amount of \$70,441.36 per grader.

c) **Resolution 2024-26, a rezoning request from RR-5 to RR-2.5**

- Consider a motion that the rezoning request complies with the Golden Factors including factors 1 and 3 and move to adopt Resolution 2024-26 and approve the rezoning as outlined in Case DEV-24-118 based on the findings as set forth in the staff report. **(Requires supermajority vote)**
- Consider a motion that the rezoning request does not comply with Golden Factors and move to deny Resolution 2024-26 and deny the rezoning as outlined in Case DEV-24-118 based on the findings of facts adopted by the Planning Commission.
- Consider a motion to remand Case DEV-24-118 back to the Planning Commission for additional review due to the Planning Commission's analysis of (State the reason(s) the matter is being sent back).

d) **Resolution 2024-27, a rezoning request from RR-5 to R-1**

- Consider a motion that the rezoning request complies with the Golden Factors including factors and move to adopt Resolution 2024-27 and approve the rezoning as outlined in Case DEV-24-126 based on the findings as set forth in the staff report and as substantiated by the findings of fact as adopted by the Planning Commission. **(Requires supermajority vote)**
- Consider a motion that the rezoning request does not comply with Golden Factors (List factors) and move to deny Resolution 2024-27 and deny the rezoning as outlined in Case DEV-24-126 based on the

findings of facts adopted by the Planning Commission and as set forth in the staff report.

- Consider a motion to remand Case DEV-24-126 back to the Planning Commission for additional review due to (State the reason(s) the matter is being sent back).

e) **Resolution 2024-29, a rezoning request from RR-5 to RR-2.5**

- Consider a motion that the rezoning request complies with the Golden Factors including factors and move to adopt Resolution 2024-29 and approve the rezoning as outlined in Case DEV-24-128 based on the findings as set forth in the staff report and as substantiated by the findings of fact as adopted by the Planning Commission. **(Requires supermajority vote)**
- Consider a motion that the rezoning request does not comply with the Golden Factors (List factors) and move to deny Resolution 2024-29 and deny the rezoning as outlined in Case DEV-24-128 based on the findings of facts adopted by the Planning Commission and as set forth in the staff report.
- Consider a motion to remand Case DEV-24-128 back to the Planning Commission for additional review due to (State the reason(s) the matter is being sent back).

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

IX. ADJOURNMENT