

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 30, 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:
- 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 23, 2024
 - b) Approval of the schedule for the week of January 6, 2025
 - c) Approval of the check register
 - d) Approve and sign the OCB's
- VII. FORMAL BOARD ACTION:

a) **Resolution 2024-32, 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 2024-32 and approve the rezoning as outlined in Case DEV-24-134 based on the recommendation of the Planning Commission and the findings 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 2024-32 and deny the rezoning as outlined in Case DEV-24-134.
- Consider a motion to remand Case DEV-24-134 back to the Planning Commission for additional review due to (State the reason(s) the BOCC cannot approve or disapprove the matter).

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

- a) Executive session for attorney/client privileges to discuss Fire District #1

IX. ADJOURNMENT