

At this time the Courthouse is open to the public. Anyone wishing to attend will need to call ahead at 913-684-0417 to reserve a seat as the meeting room has limited capacity. All visitors will be required to wear a mask. We are encouraging everyone to continue to view the meeting live via YouTube.

***Leavenworth County  
Board of County Commissioners***

***Regular Meeting Agenda***  
300 Walnut Street, Suite 225  
Leavenworth, KS 66048  
February 3, 2021  
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be limited to 15 minutes at the beginning of each meeting for agenda items **only** and limited to three minutes per person. Comments at the end of the meeting shall be open to any topic of general interest to the Board of County Commissioners and limited to five minutes per person. There should be no expectation of interaction by the Commission during this time.  
  
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 January 27, 2021
- b) Approval of the minutes of the work session of January 27, 2021
- c) Approval of the schedule for the week February 1, 2021
- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve an agreement for a tax-sale dispute regarding the Basehor Town Center special assessment.
- b) Consider a motion to accept the Missouri River Watershed Grant to replace K-45 bridge/culvert on 187th Street and K-56 culvert on Millwood. Rd.
- c) Consider a motion to remand Case Number DEV-20-128, Deer Ridge Event Center, to the Planning Commission to allow for Public Works to review the traffic impacts of the additional requested capacity.
- d) Consider a motion to approve Resolution 2021-2, a renewal of a special use permit for M&M Concrete.
- e) Consider a motion to approve Resolution 2021-3, a rezone of property located at 24646 Conley Ave. from RR-5 to RR-2.5.
- f) Consider a motion to approve Resolution 2021-4, a rezone of lot 9A and lot 9B of Deer Mound Subdivision from RR-5 to RR 2.5.
- g) Consider a motion to approve Resolution 2021-5, a rezone a portion of property located at the northeast corner of 207<sup>th</sup> and Springdale from a split zoning of B-3 and RR-5 to B-3.

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

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

**WORK SESSION IMMEDIATELY FOLLOWING THE REGULAR MEETING TO  
DISCUSS CITY/COUNTY JOINT PROJECTS**