## 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 March 1, 2023 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:

- a) 2023 March for Meals 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 February 23, 2023

- b) Approval of the schedule for the week March 6, 2023
- c) Approval of the check register
- d) Approve and sign the OCB's

## VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve two attachments of certain lands located in Leavenworth County to Rural Water District #12 of Jefferson County.
- b) Consider a motion to approve Resolution 2023-4, a special use permit for Whiskey Ridge Event Center.
- c) Consider a motion to approve Resolution 2023-5, a rezone request from RR-5 to RR-2.5 located at 20809 & 20811 225<sup>th</sup> Street and 00000 Mitchell Road.
- d) Consider a motion to approve Case Number DEV-22-129 the 2023 Annual Comprehensive Plan Review.
- e) Consider a motion to approve Board Order 2023-1 approving abatement of property taxes on certain homesteads or building or improvement damaged by earthquake, fire, flood, storm or tornado located at 23575 Sandusky Road.
- VIII. PRESENTATIONS AND DISCUSSION ITEMS: presentations are materials of general concern where no action or vote is requested or anticipated.
  - a) County Appraiser quarterly report
- IX. ADDITIONAL PUBLIC COMMENT IF NEEDED
- X. ADJOURNMENT