

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
April 23, 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 limited to 25 minutes at the beginning of each meeting and limited to five 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 April 16, 2025
 - b) Approval of the schedule for the week of April 28, 2025
 - c) Approval of the check register
 - d) Approve and sign the OCB's
 - e) Approve Case DEV-25-001 Milestone Ridge-2nd Plat

f) Approve Case DEV-25-019/020 NDN Acres

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the supplemental agreement for the Safe Streets for All Implementation Grant with Kimley-Horn.
- b) Consider a motion to approve the adoption of a policy to evaluate and analyze proposed Reinvestment Housing Incentive District.
- c) Consider a motion to approve Resolution 2025-13, altering the boundaries of Rural Fire District No. 1 of Leavenworth County, Kansas to include only Delaware Township and High Prairie Township.
- d) **Case DEV-24-097 & 098, Preliminary and Final Plat for Crosby Addition No 2.**
 - Consider a motion that the proposed final plat as outlined in Case DEV-24-097 & 098 is compliant with the County Zoning and Subdivision Regulations and move that the proposed final plat be conditionally approved and accepted by this Board subject to the conditions set forth in the staff report and as adopted by the Planning Commission.
 - Consider a motion that the proposed final plat as outlined in Case DEV-24-097 & 098 does not comply with the County Zoning and Subdivision Regulations (list article and section #) and move to deny.
 - Consider a motion to table Case DEV-24-097 & 098 (date and time) requesting additional information for (state reasons).
- e) **Resolution 2025-14, approving the vacation of a portion of the plat of Story's Addition subdivision.**
 - Consider a motion that the vacation request as outlined in Case DEV-25-012 complies with K.S.A. 58-2613 and does not cause the public to suffer loss or inconvenience and that no private rights will be injured or endangered by the vacation based on recommendations of the Planning Commission and the findings set forth in the staff report. I move to approve Resolution 2025-14, the vacation request subject to the property rights of public utilities, right of way and easements for public service facilities currently in existence and use.

- Consider a motion that the vacation request as outlined in Case DEV-25-012 does not comply with K.S.A. 58-2613 and find (list reason for denial such as finding that the vacation will cause the public to suffer loss or be inconvenienced by the vacation or that private rights will be injured).
- Consider a motion to table Case DEV-25-012 to (date and time) and request additional information about (state what additional information is needed).

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

a) Quarterly reports

- Planning and Zoning
- EMS/Health Department

IX. ADJOURNMENT

**WORK SESSION TO DISCUSS THE REGION L HAZARD
MITIGATION PLAN**

WORK SESSION TO DISCUSS 911 COMMUNICATIONS