

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
July 5, 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:
- 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 June 28, 2023
 - b) Approval of the schedule for the week July 10, 2023
 - c) Approval of the check register

d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

a) Consider a motion to approve Resolution 2023-15, a rezone request from RR-5 to RR-2.5 located at 24971 & 00000 Tonganoxie Drive.

b) Consider a motion to approve Resolution 2023-16, a rezone request from RR-5 to Planned Unit Development located at 17271 & 17251 Hollingsworth Road.

c) Consider a motion to conditionally approve Resolution 2023-17, a special use permit for Faster Dynamics, an auto service and repair shop located at 00000 George Road.

d) Consider a motion to approve a road improvement agreement.

e) Consider a motion to approve Board Order 2023-4, memorializing findings previously made by the Board upon the hearing of the matter of the vacation of an unused portion of State Street.

f) Consider a motion to approve a first amendment to contract for certain improvements to 155th Street as it lies in the city of Basehor and the waiver by the city of Basehor of connection fees for Sewer District #5.

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

a) Discussion on 2024 Budget

b) Executive session to discuss attorney/client privileges

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT