

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  
September 4, 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 August 28, 2024
  - b) Approval of the schedule for the week September 9, 2024
  - c) Approval of the check register
  - d) Approve and sign the OCB's
  - e) Approve letter for Eagle Scout Nathan Sickler

- f) Approve Case DEV-24-060 & 061 Badlands Ranch
- g) Approve Case DEV-24-064 & 065 Gaither Subdivision
- h) Approve Case DEV-24-067 & 068 Gambrill's Place
- i) Approve Case DEV-24-082 & 083 Tranquil Acres

VII. FORMAL BOARD ACTION:

- a) Consider a motion finding that the proposed final plat as outlined in Case DEV-24-051 & 052 is compliant with the Leavenworth 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.
- b) Consider a motion finding that the proposed final plat as outlined in Case DEV-24-071 & 072 is compliant with the Leavenworth 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.
- c) Consider a motion to adopt Resolution 2024-22 and approve the rezoning as outlined in Case DEV-24-094 based on the findings on the Golden Factors, as set forth in the staff report and as substantiated by the findings of fact as adopted by the Planning Commission.
- d) Consider a motion to adopt Resolution 2024-23 and approve the rezoning as outlined in Case DEV-24-095 based on the findings on the Golden Factors, as set forth in the staff report and as substantiated by the findings of fact as adopted by the Planning Commission.

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

IX. ADJOURNMENT