

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 3, 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:
 - a) National Child Abuse Prevention Month Proclamation
 - b) National Government Month 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 March 27, 2024
 - b) Approval of the minutes of the work session of March 27, 2024
 - c) Approval of the schedule for the week April 8, 2024

- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) A motion to approve Board Order 2024-4, vacating an unopened, unused road right-of-way section of Evans Road in the vicinity of Evans Road and 228th Street.
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
 - Consider a motion to approve Board Order 2024-4, vacating an unopened, unused road right-of-way section of Evans Road in the vicinity of Evans Road and 228th Street.
- b) Consider a motion to approve Community Corrections to utilize the Opiate Settlement Funding from Municipalities Fighting Addiction Fund to reimburse The Guidance Center for benefits and to provide sustainability for Adult Cognitive Programs.
- c) Consider a motion to adopt Resolution 2024-9 and approve the rezoning as outlined in Case DEV-24-004 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 2024-10 and approve the rezoning as outlined in Case DEV-24-005 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.
- e) Consider a motion to determine the annexation proposed by the city of Tonganoxie, Kansas embodied by Resolution 02-24-01, will hinder the proper growth and development of the area.

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

IX. ADJOURNMENT

**WORK SESSION TO DISCUSS PUBLIC WORKS CAPITAL
IMPROVEMENT PLAN AND UTILITY RELOCATION
POLICY AND AGREEMENT**