

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
May 3, 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) Economic Development Week Proclamation
 - b) Mental Health Awareness 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 April 26, 2023
- b) Approval of the schedule for the week May 8, 2023
- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Approve letter to Senator Moran

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Resolution 2023-9, creating the formation of Fire District #2 and rescinding Resolution 2023-6.
- b) Consider a motion to approve Resolution 2023-7, a special use permit for Rock Hard Yard Art located at 20624 Golden Road.
- c) Consider a motion to approve Resolution 2023-8, an amendment to Article 19 of the Leavenworth County Zoning and Subdivision Regulations removing discrepancies pertaining to public and private utilities.
- d) Case Number DEV-23-047, a temporary special use permit for Whiskey Ridge Event Center;
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
 - Consider a motion to approve Case Number DEV-23-047, issuing a temporary special use permit for Whiskey Ridge Event Center for two events to be held on May 7th and May 27th, 2023 located at 19051 Tonganoxie Drive.
- e) Consider a motion to approve chemical dust control for a portion of George Road during the K-16 safety improvement project through KDOT funding in an amount of \$19,609.00.

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

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

**WORK SESSION TO DISCUSS JUVENILE
COMMUNITY CORRECTIONS**