

BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS,
200 SE 7th Street, Room B-11



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

November 8, 2021 9:00 AM

Watch LIVE meetings at

<https://www.youtube.com/user/ShawneeCountyKS>

I. PROCLAMATIONS/PRESENTATIONS

- A. Kansas Emergency Management Association Award Presentation

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. A letter signed by the Commissioners supporting a grant application for the Topeka Presbyterian Manor for Kansas Department of Transportation operating assistance funds.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.

- B. PLANNING DEPARTMENT - Randy Anderson

- 1. Public Hearing and consider approval of **Resolution No. 2021-105**, a Master PUD Site Plan Major Amendment, to allow Medical Care Facilities Type II on the portion of the PUD zoned Multi-Family Residential for the Aldersgate Village Retirement Community located at 7220 SW Asbury Drive.

- C. PUBLIC WORKS - Curt Niehaus

- 1. Consider authorization and execution of **Contract C379-2021**, design services agreement with SBB Engineering, LLC, to develop bidding plans and specifications for the SE Croco Road Pavement Replacement, I-470 KTA Bridge to I-70 Bridge (Northbound lanes) at a cost of \$38,424.00 utilizing Public Works operating funds.

- D. PARKS + RECREATION - Tim Laurent

- 1. Consider authorization and execution of **Contract C382-2021**, amendment #2 to C198-2017 with Topeka Community Cycle Project, for the moving of locations to Central Park Community Center and to extend the agreement through March 2025 with TCCP to pay \$2,500.00 annually, to be deposited into the Parks + Recreation Building Maintenance Fund for trail improvements.

2. Consider approval of request to award a bid to Ace Electric-Jones Co. to replace the center light pole and fixtures at the Lake Shawnee tennis facility utilizing \$9,300.00 from the Building Maintenance (3R) Fund, and authorization and execution of **Contract 381-2021** for same.

E. HEALTH DEPARTMENT - Teresa Fisher

1. Consider approval to accept the Kansas Department of Health and Environment Local Health Department Immunization Action Plan Supplemental 3 and Supplemental 4 awards to assist with COVID-19 Response and Recovery efforts for a total of \$445,000.00
2. Consider approval and request for signature of the new Exclusive Provider Organization agreement, **Contract C380-2021** with Blue Cross Blue Shield of Kansas, to provide services for Kansas health insurance exchange clients, effective January 1, 2023.

F. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval of request for an employee to accompany members of the Sheriff's Office to travel to New Orleans, LA, Dec. 6 - 9th, for enhanced learning of the "Offender Watch" system, with training covered by the Sheriff's Office and meals to be covered through the Detention budget.

G. COMMISSION

1. Discussion of Capital Improvement Projects for 2022 Budget.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS