

BOARD OF COUNTY
COMMISSIONERS

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



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

REVISED AGENDA

January 10, 2022 9:00 AM

Watch LIVE meetings at

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

I. ORGANIZATIONAL

- A. Elect Chair of the Shawnee County Commission
- B. Elect Vice-Chair of the Shawnee County Commission
- C. Consider appointments of Commissioners as recommended by staff to the following Boards/Committees/Councils:
 - 1. Stormont Vail Events Center Advisory Board - **Riphahn**
 - 2. Ambulance Advisory Board - **Cook**
 - 3. Health Access Board - **Cook**
 - 4. Metropolitan Topeka Planning Organization - **Riphahn**
 - 5. Go Topeka Board - **Mays**
 - 6. Chamber Board - **Cook**
 - 7. Shawnee County Security Council - **Mays**
 - 8. State of Kansas Labor Workforce Development Committee - **Mays**
 - 9. Greater Topeka Leadership Chairs Council - **Mays**
 - 10. Stormont Vail Advisory Board - **Riphahn**
 - 11. Intergovernmental Council - **Mays**
 - 12. Momentum 2027 - **Cook**
 - 13. Visit Topeka - **Riphahn**
 - 14. COT Riverfront Advisory Board - **Riphahn**
- D. Consider approval of **Resolution No. 2022-2** setting the days and hours the Courthouse will be open, setting dates and time of Commission meetings and setting agenda procedures.
- E. Consider approval of **Resolution No. 2022-3** designating the official County newspaper.

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of the January 10, 2022 Shawnee County Planning Commission agenda and minutes of the December 13th meeting — Planning Department.
- B. Consider approval of **Resolution No. 2022-6** authorizing the issuance of Shawnee County credit card for official business for Kayla Fellers with a credit limit of \$2,500.00 — Parks+ Recreation.

- C. Consider authorization and execution of **Contract C4-2022**, a license fee agreement with the American Society of Composers, Authors and Publishers, to allow Parks + Recreation to publicly play musical compositions by artists that are members of the society at a cost of \$2,028.00 with funding from the department's operating budget — Parks+ Recreation.
- D. Acknowledge receipt of correspondence from Cox Communications regarding contract negotiations with a programmer/broadcaster — County Clerk.
- E. Consider approval of request to authorize a payment in the amount of \$350.00 to pay the final expenses of Louis Orlando Cruz — Coroner.

IV. NEW BUSINESS

A. COUNTY CLERK - Cynthia Beck

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

B. PARKS AND RECREATION - Tim Laurent

- 1. Ratification is requested for SCP+R Advisory/Advocate Board appointment of Mr. Scott Crimmins as the new member to City Council District #4 seat.
- 2. Consider authorization and execution of **Contract C5-2022** with James Hubbard for dive services for the attaching and detaching of inflatables in Adventure Cove at a cost of \$2,500.00 per request per season with funding from the Park Services Division operating budget.
- 3. Request approval to apply for a KDHE SFY 2022 Waste Tire Grant available for a 50/50 grant match to replace playground safety surfacing with estimated funding in the amount of \$186,337.66 (match at \$93,168.83). Park projects - Gage Park Animaland and Lake Shawnee Shelter #3.

C. EMERGENCY MANAGEMENT - Dusty Nichols

- 1. Consider approval of grants to Shawnee County First Responders in the amounts modified by the Ambulance Advisory Board for a total of \$22,730.56.

D. PLANNING DEPARTMENT - Randy Anderson

- 1. Public Hearing and consider approval of **Resolution No. 2022-4** the rezoning of 12.33-acres west of NW Button Road in Soldier Township from C-2 (Commercial District) to PUD (Planned Unit Development) to allow residential development.
- 2. Public Hearing and consider approval of **Resolution No. 2022-5** a Master PUD Amendment for Tract B to allow an enclosed self-storage warehouse, in lieu of an assisted living facility located at 5249 NW Topeka Boulevard in Soldier Township.
- 3. Consider approval of a Preliminary/Final Plat to create two lots at 7426 SW Indian Hills Road. The property is zoned RA-1 (Rural Agriculture District) and located in Auburn Township.

E. HUMAN RESOURCES -Angela Lewis

1. Consider authorization and execution of **Contract C6-2022.** the 2022 - 2024 Fraternal Order of Police Memorandum of Understanding.
2. Consider the adoption of the Shawnee County Covid-19 Administrative Leave Policy.

F. SHERIFF'S OFFICE - Brian Hill

1. Consider request to reclassify the Offender Registration Unit Administrative Assistant to the position of Office Manager I at a salary, including benefits, of \$61,766.53 with funding from the departmental 2022 budget.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS

**Shawnee County Board of Health
Agenda - January 10, 2022**

To be held immediately following the regularly scheduled
Shawnee County Board of County Commissioners Meeting

**Shawnee County Courthouse, 200 SE 7th Street
Commission Chambers Room 8-11**

1. **Welcome** - Teresa Fisher, SCHD Director
2. **State of Community** - Dr. Erin Locke, SNCO Health Officer
3. **Partner COVID-19 Updates**
 - a. Stormont Vail Health
 - b. University of Kansas Health System St. Francis Campus
 - c. American Medical Response
4. **Public Health Technical Advisory Board Update** - Dr. Dennis Cooley, PHTAB Chair
5. **Legal Update** - James Crawl, SNCO County Counselor
6. **Health Officer Recommendations** - Dr. Erin Locke, SNCO Health Officer

Next Meeting: TBD