

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

July 7, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

- A. Public Hearing and consider approval of **Resolution No. 2022-54**, a Conditional Use Permit to allow construction of a solar farm on a 13.71-acre property located at 4306 SW Auburn Road, zoned RR-1 (Residential Reserve), in Mission Township, *as remanded back to the Planning Commission, and reconsidered. (Deferred from June 13th)*

III. CONSENT AGENDA

- A. Consider acceptance of a right-of-way easement related to a condition of approval of CU22-03 - Evergy/Free State Electric Cooperative "Kiro" Solar Farm, 7300 NW 35th Street — Public Works.
- B. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$2,262.54 — District Attorney.
- C. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Rodney Araiza — Coroner.
- D. Consider acceptance of permanent and temporary right-of-way easements (6700 thru 7000 blocks of Berryton Road - culvert replacements), controlled access and cost to cure covering drainage alterations, and authorization to pay the agreed settlement amount of \$8,000.00 — Public Works.
- E. Acknowledge receipt of correspondence from Cox Communications regarding contract negotiations with two programmers / broadcasters — County Clerk.
- F. Acknowledge budget revisions to the Kansas Department of Health and Environment Aid-to-Local grant application for state fiscal year 2023 and acknowledge SCHD renewal of current Universal Agreement — HealthDepartment.
- G. Consider the authorization and execution of **Contract C207-2022**, a 6-month Agricultural Lease with Jim Richards to allow for renting of six acres of Dornwood Park. The portion of Dornwood Park is deemed farmland and generates proceeds equal to \$75.00 per acre totaling \$450.00 to be deposited into the Building Maintenance Fund — Parks + Recreation.
- H. Consider the authorization and execution of the following two items from the Counselor's Office:

- 1) Shawnee County **Contract C209-2022**, an easement that allows the owners of 115 SE 7th to co-locate its sewer line with a new sewer line being installed at 707 SE Quincy; and
- 2) Shawnee County **Contract C208-2022**, a hold harmless agreement for the benefit of the City of Topeka

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider the authorization and execution of **Contract C206-2022** with Blue Valley Public Safety, Inc. for two Outdoor Warning Sirens for the amount of \$31,684.34 utilizing CIP funding; approval for the expenditure of the remaining CIP2020 monies to have a siren vendor examine the siren coverage and incorporating older sirens into the current system; and approval of CIP2020 monies in case of project overruns due to unforeseen circumstances.

C. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C210-2022** between the Shawnee County Health Department and TARC which will provide \$23,000.00 to SCHD for providing in-home nursing services for a one-year period from July 1, 2022 through June 30, 2023.
2. Consider approval of request to lease two vehicles from Enterprise Fleet Management for the Shawnee County Health Department J.P. Lewis Building at a total annual cost of \$14,974.92 to be paid out of the SCHD operating budget.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS