

BOARD OF COUNTY COMMISSIONERS

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



Members
Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

August 8, 2022 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider acceptance of the June 2022 Bank Reconciliation report — Treasurer
- B. Consider authorization and execution of **Contract C230-2022**, Amendment #1 to Contract C308-2020 with Karen Walker for DJ services as requested — Parks + Recreation.
- C. Consider authorization and execution of **Contract C231-2022**, Amendment #1 to Contract C246-2021 with James Mosher (The Castle & Cross Consort) who performs music services as requested — Parks + Recreation.
- D. Consider approval of the Elections Manager - Voter Services to attend the Election Center Certified Election Registration Administrator program graduation from August 22-24, 2022 in Denver, CO. at an estimated cost of \$1,012.72 — Election Office.
- E. Consider approval of a request by the Health Department to submit an updated application for enrollment in the Centers for Disease Control (CDC) Covid-19 Vaccination Program (**Contract C232-2022**), as well as submit an updated CDC Supplemental Redistribution Agreement (**Contract C233-2022**) at no cost to Shawnee County — Health Department.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. PLANNING DEPARTMENT - Joni Thadani, Interim Director
 - 1. Public Hearing and consider approval of **Resolution No. 2022-63**, a Conditional Use Permit to allow construction of a 1-million-gallon water tower on a 3.173-acre property located at 7307 SW 41st Street, zoned RR-1 (Residential Reserve), in Mission Township.

C. PUBLIC WORKS - Curt Niehaus

1. Consider request to award bid to Sunflower Paving, Inc. of Lawrence, KS for a repair project (Stormont Vail Events Center West Service Drive and Shawnee County Extension Office Parking Lot), and authorization and execution of **Contract 234-2022** for same. Funding will come from the General Fund (maximum \$111,804.30 for all project expenses) and the SVEC Parking Lot Fund (approximately \$19,671.50).

D. APPRAISER'S OFFICE - Steve Bauman

1. Consider authorization and execution of **Contract C235-2022** as a Sole Source with Keller, Craig & Associates for the performance of a 2023 Capitalization Rate Study to assist in the valuation of commercial and industrial properties at a cost of \$15,000.00 with funding from the Appraiser's Office 2022 budget.

E. COMMISSION

1. Continued discussion of the proposed 2023 Budget.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS