

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

January 25, 2024 9:00 AM

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- I. PROCLAMATIONS/PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Acknowledge receipt and approval of Silver Lake Drainage District Treasurer's Bond. - County Clerk
 - B. Acknowledge receipt and approval of Board of County Commission meeting minutes for August 31, September 7, 14, 21, 28, 2023.-County Clerk
 - C. Consider approval of **Resolution No. 2024-6** authorizing the issuance of a Shawnee County credit card for official business to William Sutton, Solid Waste Director, with a credit limit of \$3,000.00 - Solid Waste
 - D. Consider authorization and execution of **Contract C18-2024**, Amendment #4 to extend Contract C191-2010 with Greenpoint Construction & Demolition Processing Center to accept and process waste construction and demolition materials through December 31, 2024, with an adjustment in fees to \$47.50 per ton for material disposed. - Solid Waste
 - E. Consider authorization and execution of **Contract C19-2024**, 2nd amendment to Contract C57- 2022 with Westside Stamp & Awards DBA T-Shirts Etc., to provide a website for SNCO employees to purchase apparel from February 1, 2024 to January 31, 2025. - Commission
 - F. Acknowledge receipt of report that signifies and certifies that the Shawnee County Ambulance Compliance Officer has found that American Medical Response (AMR) is in compliance with the response parameters and requirements as set forth in Contract C207-2016 for October 2023 and AMR will be penalized in the amount of \$8,480.00 for long responses in the four different zones as outlined in the contract. - Emergency Management
 - G. Consider the authorization and execution of **Contract C20-2024** with D. F. Osborne Construction, Inc. in the amount of \$19,559.00 for renovations to the Register of Deeds office to be paid for from a special project fund that was approved on December 14, 2023. - Register of Deeds
 - H. Consider authorization and execution of **Contract C21-2024** with Pros and Cons LLC and **Contract C22-2024** with Benjamin Watkins, Vendor Agreements for services at the 2024 Comic Convention to be held at the Great Overland Station on February 24 & 25. Funded by the Park Services Division operating budget. - Parks + Recreation.

- I. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$543.68— District Attorney.
- J. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Jeff Caffee — Coroner.
- K. Acknowledge receipt of the Stormont Vail Events Center Advisory Board meeting minutes from August 9, 2023, September 13, 2023, October 4, 2023, and December 15, 2023 - Stormont Vail Events Center

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PUBLIC WORKS - Curt Niehaus

- 1. Consider approval of a project budget (\$897,000.00) and a request to solicit bids for construction for a bridge replacement project on NW 78th Street over a tributary to Halfday Creek. Project costs will be 100% funded using the County Bridge portion of the 2017-2031 1/2-cent Countywide Sales Tax Program.

C. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider authorization and execution of **Contract C23-2024** with Knox Signs and Graphics for the installation of two marquee signs to be placed at both Health Department locations (2600 SW East Circle Dr. and 2115 SW 10th Ave.) at an approximate cost of \$50,000.00. Funding will come from ARPA SLFRF.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider authorization and execution of **Contract C24-2024**, an amendment to the Tyler Technologies agreement, for bi-lateral interface with an electronic medical record system for \$6,400.00 to be paid by Armor Healthcare.
- 2. Consider approving a budget amendment in the amount of \$359,469.23 for the Community Corrections Juvenile Block Grant. Consider approving a budget amendment in the amount of \$316,600.00 for the Community Corrections Prevention Grant.

E. PARKS + RECREATION - Tim L Laurent

- 1. Consider the request to fill the vacant Head Golf Professional - Lake Shawnee Golf course, Position PR1203, at Step 4, Range 65, with a candidate of exceptional experience. With approval, compensation is \$25.13 per hour or \$74,667.07 annually, including benefits. Funding is available through the department's golf revolving fund budget.
- 2. Consider the request to fill the vacant Head Golf Professional - Cypress Ridge Golf course, Position PR1204, at Step 4, Range 65, with a candidate of exceptional experience. With approval, compensation is \$25.13 per hour or \$74,667.07 annually, including benefits. Funding is available through the department's golf revolving fund

budget.

3. Consider the request to fill the vacant Golf Operations General Manager Position PR1202, at Step 16, Range 66, with a candidate of exceptional experience. With approval, compensation is \$35.63 per hour or \$101,617.63 annually, including benefits. Funding is available through the department's golf revolving fund budget.
4. Consider authorization and execution of **Contract C25-2024** between Shawnee County and Bartlett & West, Inc. outlining the provisions of professional services for Task 1 of the Gage Park Master Plan. Bartlett & West will conduct investigations and activities per the attached Scope of Work. The agreement specifies client responsibilities, a target completion date of May 21, 2024, and payment details with a maximum fee not to exceed \$50,000.00.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS