

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
717 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

May 2, 2024 9:00 AM

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I. PRESENTATIONS

- A. Board of Commissioners recognition of Capitol Federal Foundation and Parks For All Foundation working in collaboration as Capitol Federal serves as the "Title Sponsor" for the 2024 Spirit of Kansas scheduled at Lake Shawnee. - Parks + Recreation

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Request approval for an employee at the Shawnee County Department of Corrections to attend the Violence Prevention Strategies Training in Denver, CO. All expenses are paid through the National Association of County and City Health Officials.
- B. Consider approval of the FEMA Public Assistance Grant Close Out Letter and documentation for the grant project that paid for the reimbursement for the vaccine operations that took place at the Stormont Vail Event Center - Emergency Management
- C. Consider authorization and execution of **Contract C152-2024**, Amendment to extend Contract C187-2023 with Amy Subelka for the instruction of wellness and fitness programming. - Parks + Recreation
- D. Consider authorization and execution of **Contract C153-2024**, Amendment to extend Contract C180-2018 with North America Central School Bus for bus service for an additional year with a 3.5% rate increase. Cost estimated not to exceed \$42,383.00 in 2024. - Parks + Recreation
- E. Consider authorization and execution of **Contract C154-2024**, Amendment to extend Contract C186-2023 with Victoria Torrez for food and catering services for an additional year - Parks + Recreation
- F. Consider authorization and execution of **Contract C155-2024**, an Independent Contractor Agreement for Services with instructor Kristen Hearrell to teach fitness programs. - Parks + Recreation
- G. Consider authorization and execution of **Contract C156-2024**, Amendment to extend Contract C210-2023 with April Scott for the instruction of wellness and fitness programming. - Parks + Recreation
- H. Consider authorization and execution of **Contract C157-2024**, amendment to extend Contract C181-2023 with Claudia St. Clair for the instruction of art, cooking and craft classes. – Parks + Recreation

- I. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Randy Knight — Coroner.
- J. Request acceptance of updates to authorized signers on Department of Corrections UMB Adult Account. - Audit Finance
- K. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$84.10 — District Attorney.
- L. Acknowledge that the Sheriff's Office will be sending representatives to Grandfield, OK to attend Basic Long Range Precision Rifle Training. All expenses will be paid for out of budgeted funds.
- M. Sheriff's Office is sending a representative to Aurora, CO to attend the Youth and Community Violence Prevention Action Team Meeting. All expenses will be paid for by the NAACHO (National Association of County & City Health Officials).
- N. Consider approval for out-of-state travel for three staff members to attend the 2024 National Center for Fatality Review and Prevention conference in New Orleans, Louisiana at an approximate cost of \$3,633.10, funded by the Maternal Child Health Grant (60%) and the required match from the departmental budget (40%). - Health Department

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Acknowledge receipt and consider approval of the financial commitment (irrevocable standby letter of credit) for Sterling Chase Subdivision No. 5, Shawnee County, Kansas Street Benefit District Phase 1 pursuant to Resolution No. 93-136.

B. PUBLIC WORKS - Curt Niehaus

- 1. Consider a request to exchange \$688,733.97 in 2024 federal fiscal year funds for \$619,860.57 in state transportation funds under the Federal-Aid Fund Exchange Master Agreement.
- 2. Consider requests to approve a project budget and to solicit bids for construction of a segment of NW Beaumont Street and NW 53rd Terrace located within Sterling Chase Subdivision No. 5. The project costs will be funded via a 31-lot benefit district created under Resolution No. 2024-22.

C. STORMONT VAIL EVENTS CENTER - Kellen Seitz

- 1. Consider authorization and execution of **Contract C158-2024**, amendment to the Management Agreement between Shawnee County and Global Spectrum, L.P. D/B/A OVG360.
- 2. Consider approval of a bid in the amount of \$129,983.00 and to enter into a contract with Custom Sheet Metal and Roofing for the installation of two HVAC rooftop units utilizing Capital Improvement Program funds.

D. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider approval of request to Solicit Bids for GPS Tracking Equipment.

E. TREASURER'S OFFICE - Larry Mah

1. Reclassification of Treasury/Tax Office Manager I to Treasury Tax Administration Officer.
2. Reclassification of Motor Vehicle Office Manager I to Motor Vehicle Customer Service Manager.

F. SHERIFF'S OFFICE - Brian Hill

1. Sheriff's Office is requesting approval to purchase and install audio and video upgrades at the Barta Training Complex to replace the original equipment from 2010. Approximate cost of \$130,046.00 to be purchased from Cytek Media Systems, Inc, off Kansas Contract #42599 and would be paid for utilizing ARPA/SLFRF, project #2021-39.
2. Sheriff's Office is requesting approval to go out for RFP on the 911 Center dispatch consoles and necessary equipment upgrades for the 911 Center. This project was approved, and funded by ARPA/SLRF interest funds, project 2021-53 with an approved total funding amount of \$910,000.00.
3. Sheriff's Office is requesting approval to go out for RFP on the 911 Backup Center equipment upgrades and room expansion using ARPA/SLRF interest funds. This is project number 2021-54 and the approved funding amount is \$185,000.00.

G. COUNTY COUNSELOR - Rich Eckert

1. First Reading. Consider approval of **Home Rule Resolution No. HR-2024-3** adopting the Shawnee County Code.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS