

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended Agenda

WEDNESDAY, DECEMBER 14, 2011

4:00 p.m.

-Convene

-Consider approval of minutes for October 19, October 26, November 16 and November 30, 2011.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of a resolution establishing the Douglas County 911 Fund and rescind Resolution 11-27 (Scott Ruf);
- (c) Consider resolution extending N2150 Road, generally located west of E 300 Road (Michael Kelly);
- (d) Consider approval of agreement with KDOT for the treatment of noxious weeds on state rights-of-way in 2012 and authorize the Chair to sign the agreement.
- (e) Consider approval to solicit bids for Douglas County Project No. 2011-8, Route 438 improvements in conjunction with the Berry Plastics distribution facility (Keith Browning)
- (f) Consider approving fuel contract with Capital City Oil (Jackie Waggoner);
- (g) Consider recommendation of truck purchases for Public Works (Jackie Waggoner); and
- (h) Consider purchases of Emergency Management Operations Center (EOC) upgrades (Jackie Waggoner)

REGULAR AGENDA

- (2) Public Hearing to amend 2011 Budget (Sarah Plinsky)
- (3) Discussion of process for redistricting Douglas County Commission boundaries based on 2010 Census data (Craig Weinaug)
- (4) Discuss process for awarding Heritage Grants (Jim Flory)-No backup
- (5) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments:
 - Building Code Board of Appeals - vacancy**
 - Lawrence-Douglas County Advocacy Council on Aging – vacancy**
 - Douglas County Community Corrections Advisory Board - 12/2011**
 - Douglas County Senior Services, Inc. Board of Directors - 12/2011**
 - Jayhawk Area Agency on Aging Tri-County Advisory Council - vacancy**
 - Fire/EMS District No. 1 - 12/2011**
 - (d) Public Comment
 - (c) Miscellaneous
- (6) Adjourn

WEDNESDAY, DECEMBER 21, 2011 -Tentatively 4:00 p.m. meeting

WEDNESDAY, DECEMBER 28, 2011-Tentatively Cancelled

WEDNESDAY, JANUARY 4, 2011

WEDNESDAY, JANUARY 11, 2011

-CUP-10-6-10: Consider a Conditional Use Permit (as deferred from the 12/07/11 meeting) for Kaw Valley Eudora Sand Facility, located at 2102 N 1500 Road, NE of SW Cor. SW ¼ S32-T12S-R21E, on approximately 196.58 acres. Submitted by Landplan Engineering, P.A., for Kaw Valley Companies, Inc., contract purchaser, for James and Ronda Bigger and Wellsville Bank, property owners of record. (Sandra Day is the Planner)

WEDNESDAY, JANUARY 18, 2011

WEDNESDAY, JANUARY 25, 2011

Note: *The Douglas County Commission meets regularly on Wednesdays at 4:00 P.M. for administrative items and 6:35 P.M. for public items at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.*

RESOLUTION NO. _____

**A RESOLUTION ESTABLISHING THE DOUGLAS COUNTY 911 FUND AND
RESCIND RESOLUTION 11-27**

At a regular meeting of the Board of County Commissioners of Douglas County, Kansas conducted on _____, 2011, there came before the Board for consideration the matter of establishing a 911 Fund pursuant to the Kansas 911 Act.

The Board, upon a motion duly made, seconded, and carried, adopted the following resolution, to-wit:

WHERE AS, the 2011 Kansas Legislature enacted comprehensive legislation entitled the Kansas 911 Act, providing for the collection and distribution of fees relating to emergency communications services; and

WHERE AS, pursuant to the Kansas 911 Act, on or after January 1, 2012, fees will be collected from services capable of contacting emergency communications services; and

WHERE AS, on and after January 1, 2012, Douglas County will receive revenues from fees collected and distributed under the Kansas 911 Act; and

WHERE AS, the Board deems it necessary and advisable to establish a separate special fund for the receipt and expenditure of monies under the Kansas 911 Act;

WHERE AS, Resolution 11-27 is rescinded in accordance with the fee structure outlined in the Kansas 911 Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Douglas County, Kansas, that the Douglas County 911 Fund shall be and hereby is established within the Funds and Accounts of Douglas County Government, to be administered as hereafter provided as follows:

Douglas County 911 Fund.

- (a) *Fund Establishment.* There shall be and hereby is created a special fund account to be designated the Douglas County 911 Fund. The Fund shall be administered as authorized under this resolution for the purposes required or permitted under the Kansas 911 Act, as now existing or hereafter amended.

- (b) *Use of Funds.* All monies received by Douglas County derived from fees collected pursuant to the Kansas 911 Act shall be credited to and deposited in the Douglas County 911 Fund. The Douglas County 911 Fund shall be a separate fund from the existing funds known as the Emergency Telephone Service Fund and Emergency Cell Phone Service Fund, and monies shall not be comingled into or between those funds. Any and all interest earned or accrued on monies in the Fund shall be retained in the Fund. All monies in the Fund shall be used only for purposes required or permitted under the Kansas 911 Act, as enacted or hereafter amended, but shall include uses pursuant to Interlocal Governmental Agreements entered into with those cities in the County consistent with the Act.

This resolution shall be and become effective upon adoption.

IN WITNESS WHEREOF, the foregoing Resolution was adopted this 14th day of December, 2011.

**BOARD OF COUNTY COMMISSIONERS OF
DOUGLAS COUNTY, KANSAS**

Jim Flory, Chairman

Mike Gaughan, Vice Chairman

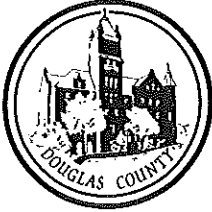
Nancy Thellman, Chairman

ATTEST:

Jamie Shew, County Clerk

APPROVED AS TO FORM:

Evan Ice, Chief Counsel



DOUGLAS COUNTY PUBLIC WORKS

1242 Massachusetts Street
Lawrence, KS 66044-3350
(785) 832-5293 Fax (785) 841-0943
dgcopubw@douglas-county.com
www.douglas-county.com

Keith A. Browning, P.E.
Director of Public Works/County Engineer

MEMORANDUM

TO : Douglas County Commission

FROM : Keith A. Browning, P.E., Director of Public Works/County Engineer *KAB*
Michael D. Kelly, L.S., County Surveyor *M*

DATE : December 8, 2011

RE : Proposed extension of N2150 Road – Shirley Morrow property

As you are aware we have received a request to extend N2150 Road, generally located west of E300 Road, a distance of approximately 72 feet. The proposed road extension will fix a land survey error caused when Shirley Morrow's surveyor divided her property leaving her less than 250 feet of public road frontage. At least 250 feet of public road frontage is needed to obtain a residential building permit. While the Morrow tract already has a residence on the property it would not be eligible for a building permit should it be destroyed by fire.

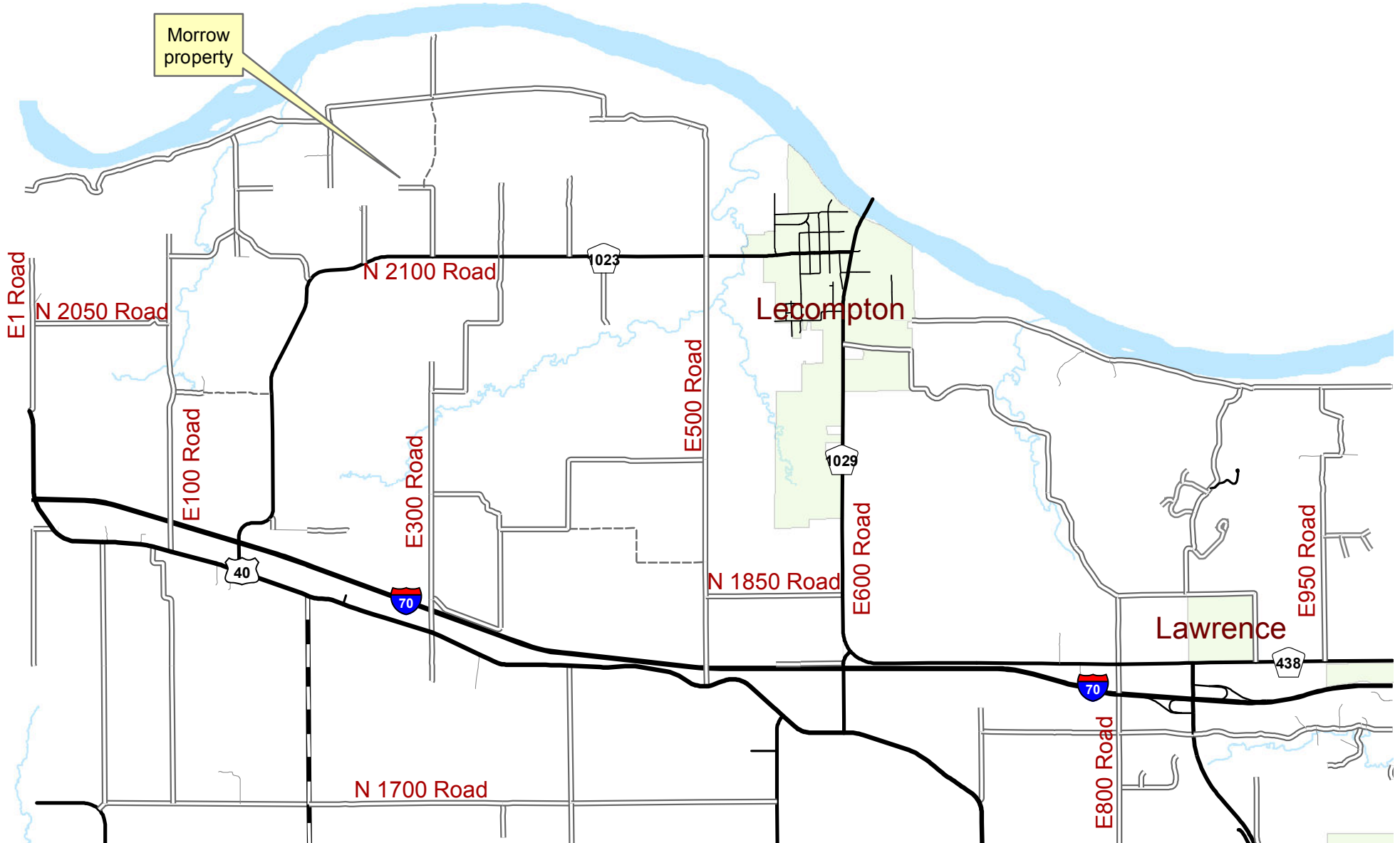
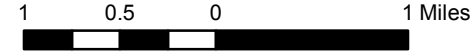
Attached for your information is a general location map. Also attached is a resolution that will extend the roadway as a proposed.

ACTION REQUIRED: A motion is required to enact the attached resolution.

General Location Map Morrow Property



1 inch = 1 miles



RESOLUTION NO. 11-_____

A RESOLUTION EXTENDING
PERMANENT ROAD RECORD NO. 678
(N2150 ROAD)

WHEREAS, pursuant to Charter Resolution 07-4-1, the Board of County Commissioners of Douglas County may lay out, alter, relocate, widen, extend, or vacate any road as the board determines appropriate and in the public interest; and,

WHEREAS, the Board has received a request to extend Permanent Road Record No. 678; and,

WHEREAS all permanent road easement required for extending Permanent Road Record No. 678 has been or will be donated to Douglas County; and,

WHEREAS, notice of the proposed road extension was sent by first class mail to the owner of each property adjoining the proposed extension of the road; and,

WHEREAS, the Board has determined the extension of said road is appropriate and in the public interest; and,

WHEREAS, the county surveyor has prepared a plat indicating the location of said road; and,

WHEREAS, the permanent easement required for the extension of said road is described as follows:

Commencing at the southeast corner of the Northeast Quarter (NE1/4) of Section 31, Township 11 South, Range 18 East of the Sixth Principal Meridian in Douglas County, Kansas; thence west along the south line of said Northeast Quarter a distance of 1142.56 feet to the point of beginning, said point being the southwest corner of a tract of land described at Book 1066 Page 3065 at the Douglas County Register of Deeds; thence continuing west along said south line a distance of 250.00 feet; thence north a distance of 35.00 feet; thence east a distance of 250.00 feet to the west line of said tract of land described at Book 1066 Page 3065; thence south along said west line a distance of 35.00 feet to the point of beginning; less existing highway.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Douglas County, Kansas, that the above described extension of Permanent Road Record No. 678 (N2150 Road) is established contingent on proper instruments of conveyance for permanent road easement being executed and delivered to Douglas County and recorded in the office of the Register of Deeds; and,

BE IT FURTHER RESOLVED the road shall be placed under the maintenance jurisdiction of Lecompton Township upon completion of construction.

ADOPTED this _____ day of _____, 2011.

BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY, KANSAS

Jim Flory, Chair

ATTEST:

Mike Gaughan, Member

Jamie Shew, County Clerk

Nancy Thellman, Member



DOUGLAS COUNTY PUBLIC WORKS

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Keith A. Browning, P.E.
Director of Public Works/County Engineer

MEMORANDUM

To : Board of Commissioners

From : Keith A. Browning, P.E. Director of Public Works/County Engineer *KAB*

Date : November 9, 2011

Re : Consent Agenda Approval of Agreement for County Treatment of Noxious Weeds on KDOT Right-of-Way

Attached is a proposed agreement between Douglas County and KDOT for the treatment of noxious weeds on state road rights-of-way in 2012. Under terms of the agreement, Douglas County treats noxious weeds and invoices KDOT for the wholesale cost of chemicals, plus labor and equipment hourly costs as shown in the agreement.

This department treated noxious weeds on state rights-of-way during 2011 under a similar agreement. We took into account treatment of noxious weeds on state rights-of-way during preparation and approval of the 2012 Noxious Weed budget within the General Fund.

Action Required: Consent Agenda approval of agreement with KDOT for the treatment of noxious weeds on state rights-of-way in 2012. The BOCC chair should sign the agreement.



County
Const./Mainr.
Fiscal Services
District
Area
Sub-Area

KANSAS DEPARTMENT OF TRANSPORTATION BUREAU OF CONSTRUCTION AND MAINTENANCE

COUNTY AGREEMENT TO TREAT NOXIOUS WEEDS

This agreement made and entered into this _____ day of _____, 20____, by and between the

Board of County Commissioners of _____ County, hereinafter referred to as County, and the Kansas Secretary of Transportation, hereinafter referred to as Secretary. The Kansas Department of Transportation hereinafter is referred to as KDOT.

WHEREAS, The Kansas Legislature has declared certain weeds to be Noxious Weeds (see Kansas Noxious Weed Law), and

WHEREAS, The County desires to treat noxious weed infested areas on State Highway Rights-of-Way within said County and the KDOT desires to retain the County to spray and treat such areas, and

WHEREAS, The Secretary and County agree to enter into a performance agreement, where in the County shall treat all noxious weeds on State Highway rights-of-way in the County. A condition of the fulfillment of the agreement requires that treatment by the County will provide a satisfactory control of the noxious weeds. Satisfactory performance is defined as preventing the production of viable seed and/or destroying the plant's ability to reproduce by vegetative means.

NOW, THEREFORE, in consideration of the premises, the parties hereto agree as follows:

1. The county will notify the KDOT District Engineer or the authorized representative, prior to each treatment on highway right-of-way, of the scheduled time and location of such treatment.
2. The County spraying operation may include a dye in the chemical mixture to allow easy identification of areas treated.
3. A representative of the KDOT shall make periodic field inspections to check treated areas. A field log and record will be maintained by the KDOT indicating dates treated and inspected, location and size of areas, type of noxious weeds, apparent affect of treatment and other pertinent comments. Approval by the KDOT representative shall be required before the County will be paid for treatment.
4. Schedule of Cost: The County shall provide all chemicals (includes herbicides, surfactants and drift control materials as required), dye, labor and equipment to treat noxious weeds. Chemicals and dye are to be provided at the County's cost. Labor and equipment costs are as follows:

LABOR COST	COST	*EQUIPMENT RENTAL TYPE AND SIZE
\$ <u>27.57</u> /hr. operator	\$ <u>28.08</u> /hr.	
\$ <u>25.65</u> /hr. operator	\$ <u>28.08</u> /hr.	

*Spraying equipment will have cab mounted flashing (or rotating) safety lights

5. Billing and Payment: The County shall submit to the KDOT District Engineer an itemized bill for wholesale cost of chemicals and dye furnished, plus actual cost of treating noxious weeds based on equipment rental and labor costs for areas of satisfactory performance. Upon receipt of proper billing and final approval, payment for treating noxious weeds will be made to the County by the KDOT.
6. Record of Work: The County representative doing the work shall:
 - Record size, location and type of noxious weed areas treated.
 - Record amount and kind of chemicals applied on each area.
 - Record dates chemicals were applied.
 - Maintain Report of Noxious Weed Treatment DOT FORM NO. 322-A, which shall be submitted to the KDOT within 1 to 2 weeks after treatment.
 - Maintain records until all claims are paid, but in no case less than the three year statutory time.
 - Make all records available for KDOT audit, when so requested by KDOT.

7. Chemicals, approved for use on highway right-of-way are listed below.

<u>CHEMICAL</u>	<u>TRADE NAME</u>	<u>RATE OF APPLICATION (metric)</u>
2, 4-D (amine or ester) (a)	numerous	1 to 2 lb. Equiv./acre (1.1 to 2.2 kg/ha)
Glyphosate (b)	numerous	1 1/2 lb. Equiv./acre (1.7 kg/ha)
MSMA	numerous	3 to 5 lb. Equiv./acre (3.8 to 5.6 kg/ha)
Sulfometuron (c)	Oust	3 to 6 ounces/acre (.21 to .42 kg/ha)
Picloram	Tordon	rate depends upon weed species
Chlorsulfuron	Telar	1/2 to 1 oz./acre (0.035 to 0.070 kg/ha)
Imazapyr	Arsenal/Habitat	1/4 lb. Active/acre (0.28 kg/ha)
Metsulfuron Methyl	Escort	rate depends upon weed species
Triclopyr (d)	Garlon	1/4 to 1/2 lb./acre (0.28 to 0.56 kg/ha)
Fluizafop P butyl + Fenoxiprop	Fusion	7 to 9 fl. oz. per acre (83.8 to 107.75 ml/ha)
Imazapic (e)	Plateau	rate depends upon weed species
Quinclorac (f)	Paramount/Drive	rate depends upon weed species and desirable grass species
Sulfosulfuron (g)	Outrider	rate depends upon desirable grass species
Aminopyralid (h)	Milestone	rate depends upon weed species

- (a) May be used alone or in combination with other herbicides
- (b) (Round-up)
- (c) Spot treatment only
- (d) Sericea lespedeza
- (e) Do not use where cool season grasses are the desired species
- (f) Fall bindweed control
- (g) Do not use for more than 3 consecutive seasons
- (h) Musk, bull and Canada thistle

There may be other trade names for the herbicides listed.

- 8. Chemicals shall be mixed and applied as recommended by the manufacturer and in accordance with approved methods contained in the "Official Regulations" issued by the Kansas Department of Agriculture.
- 9. The County agrees to provide this service in a workmanlike manner, to be in strict conformance with the instructions for handling and applying noxious weed chemicals and to be responsible for any negligent acts or omissions that may occur in the performance thereof.
- 10. This agreement shall terminate December 31st of this year, except records shall be maintained in accordance with Section Six above. Termination may be sooner by a ten day written notice from either party to the other. It is agreed further that this contract can be renewed for three consecutive years at the option of the Secretary upon a 30-day written notice to the contractor prior to December 31st of the current year. The contractor and the Secretary agree that all terms of the renewal will remain the same unless either party determines that the price of the chemicals should be re-negotiated.

This agreement is officially adopted by the Board of County Commissioners and recorded in the official records of the proceedings of said Board.

In witness whereof the parties have caused this Agreement to be executed by their duly authorized officers or representatives.

SECRETARY OF TRANSPORTATION

THE BOARD OF COUNTY COMMISSIONERS

BY _____
District Engineer

BY _____
Title:

MEMORANDUM

To : Board of County Commissioners

From : Keith A. Browning, P.E., Director of Public Works/County Engineer

Date : December 7, 2011

Re : Consent Agenda authorization to solicit bids
Route 438 improvements in conjunction with Berry Plastics new facility
KDOT Project No. 23 KA-2342-01
DGCO Project No. 2011-8

KDOT has approved plans and contract documents prepared by this department for the construction of turn lanes on Route 438 at the Berry Plastics storage facility currently under construction. We plan to open bids February 2, 2012, and begin advertising for bidders January 3, 2012.

You will recall KDOT and Douglas County entered into an agreement under which KDOT will provide Economic Development funding to reimburse Douglas County for 85% of the total construction costs, up to a maximum reimbursement of \$300,000. The current construction cost estimate for this project is approximately \$350,000. Assuming a \$350,000 construction cost, Douglas County would be responsible for \$52,500 (15%) of the total construction cost.

This project is not specifically included in the CIP. Adequate funds for this project are available in the "contingency road projects" line item included in the CIP.

Action Required: Consent Agenda approval to solicit bids for Douglas County Project No. 2011-8, Route 438 improvements in conjunction with the Berry Plastics distribution facility.

MEMO TO: The Board of County Commissioners
Craig Weinaug, County Administrator

FROM: Jackie Waggoner, Purchasing Director
Division of Purchasing

SUBJECT: Consider Approving Fuel Contract

DATE: December 8, 2011

In January the Board discussed options to establish a new fuel contract (current contract concludes December 2011), and authorized staff to consider fixed price contracts committing up to 50% of our volume of diesel and unleaded fuel.

The Board authorized staff to finalize a contract with Capital City Oil purchasing 50% of our fuel using the “daily cost plus” (fixed mark-up) over the Oil Producer Index Survey (OPIS), and consider 50% of our volumes to “fixed price contracts” (quarterly locked prices). For the past three years, the County participated up to 50% of their volumes for diesel and unleaded on fixed price contracts. The table below summarizes the cost savings and increases for the three years when comparing the “daily cost plus contact” to the “fixed price contract”:

	2009	2010	2011
Unleaded	\$ 8,380	\$1,498	NA
Diesel	-\$18,914	-\$ 350	-\$ 577
TOTAL	-\$10,534	\$1,148	-\$ 577

In 2011, the County participated in 2 quarters on the fixed price contract for diesel. Capital City Oil did not establish a fixed price contract for unleaded fuel in 2011 due to rising cost and an unstable market. While the years we purchased fuel on the fixed price contract reflect an overall cost increase of \$9,963, Mike Perkins and I believe this approach protects us against fuel spikes and provides an effective way to budget our fuel cost.

The terms of the new contract will be for one year with renewal options up to four additional years (total of 5 years). The contract will be established as a “daily cost plus” with a \$0.05 per gallon mark-up over the daily OPIS, and will allow the County to participate in “fixed price contracts” each year as they become available. The \$0.05 mark-up (currently \$0.125 per gallon) would apply to the fixed price contract. Freight, applicable taxes, and fees would be additional cost to either approach. Each year I can provide a summary that will assist you in selecting the approach for the upcoming year.

Mike Perkins and I will be at the meeting to answer any questions you may have.

SUGGESTED MOTION: The Board of County Commissioners approves a contract with Capital City Oil to purchase fuel, and authorizes staff to participate in fixed price contracts up to 50% volume of diesel and unleaded fuel in 2012.

MEMO TO: The Board of County Commissioners
Craig Weinaug, County Administrator

FROM: Jackie Waggoner, Purchasing Director
Division of Purchasing

SUBJECT: Consider Recommendation of Truck Purchases for Public Works

DATE: December 8, 2011

Public Works has funds allocated in equipment reserve to purchase one tandem axle plow truck and one single axle hooklift truck.

The trucks will be used to maintain additional mileage acquired with the US 59 Highway takeover. The two trucks are additions to the fleet to accommodate maintaining the additional roads. This was reviewed in the equipment replacement plan during the budget process.

Both cab and chassis are available on our regional cooperative vehicle contracts. Diamond International was the awarded contractor meeting our requirements for both models. Diamond provided pricing for special equipment (plow, hydraulic, dump bed, spreader, etc.) not available under our cooperative contract through a piggyback clause with KCMO and the City of Olathe with their awarded contractor American Equipment. The attached table summarizes the cost.

Mike Perkins and I will be available at the meeting to answer any question you may have.

RECOMMENDATION: The Board of County Commissioners approves the following purchases:

Diamond International	\$162,514
American Equipment	<u>\$175,046</u>
COMBINED TOTAL	\$337,560

ITEM #	VEHICLE TYPE	BASE & OPTIONAL EQUIPMENT																																																																
6	2012 56,000 GVWR Cab & Chassis Tandem Axle Plow	<table border="0"> <tr><td>Base</td><td style="text-align: right;">\$ 72,420</td></tr> <tr><td>Alternator, 160 amp</td><td style="text-align: right;">\$ 149</td></tr> <tr><td>Axle, front, 18,000#</td><td style="text-align: right;">\$ 859</td></tr> <tr><td>Cab-Axle, 136" CT, 211 WB</td><td style="text-align: right;">\$ 520</td></tr> <tr><td>Circuit breakers</td><td style="text-align: right;">\$ 94</td></tr> <tr><td>Engine, Maxxforce 10, 350hp</td><td style="text-align: right;">\$ 8,878</td></tr> <tr><td>Exhaust, horizontal muffler</td><td style="text-align: right;">\$ 876</td></tr> <tr><td>Frame, DBL c channel</td><td style="text-align: right;">\$ 1,567</td></tr> <tr><td>Fuel tank, 70 gallon</td><td style="text-align: right;">\$ 176</td></tr> <tr><td>Manuals, service</td><td style="text-align: right;">\$ 325</td></tr> <tr><td>Mirror, heated fender mounted</td><td style="text-align: right;">\$ 252</td></tr> <tr><td>Mirrors, heated and lighted</td><td style="text-align: right;">\$ 312</td></tr> <tr><td>Paint, school bus yellow</td><td style="text-align: right;">NC</td></tr> <tr><td>Power take off, front crankshaft</td><td style="text-align: right;">\$ 630</td></tr> <tr><td>Plow lights</td><td style="text-align: right;">\$ 150</td></tr> <tr><td>Snow valve</td><td style="text-align: right;">\$ 149</td></tr> <tr><td>Trailer tow package</td><td style="text-align: right;">\$ 579</td></tr> <tr><td>Transmission 3000RDS 6 speed</td><td style="text-align: right;">NC</td></tr> <tr><td>Delete, moisture ejectors</td><td style="text-align: right;"><\$ 60></td></tr> <tr><td>Delete, spare tire</td><td style="text-align: right;"><\$ 227></td></tr> <tr><td>Delete, spare wheel</td><td style="text-align: right;"><\$ 76></td></tr> <tr><td>Battery Box</td><td style="text-align: right;">\$ 170</td></tr> <tr><td>Batteries, 3 @ 1,950 CCA</td><td style="text-align: right;">\$ 45</td></tr> <tr><td>Exterior grab handle</td><td style="text-align: right;">\$ 112</td></tr> <tr><td>Air ride passenger seat</td><td style="text-align: right;">\$ 220</td></tr> <tr><td>Inboard arm rest for driver & passenger</td><td style="text-align: right;">\$ 74</td></tr> <tr><td>Paver brake option</td><td style="text-align: right;">\$ 213</td></tr> <tr><td>Schrader valve</td><td style="text-align: right;">\$ 115</td></tr> <tr><td>AM-FM weatherband radio</td><td style="text-align: right;">\$ 33</td></tr> <tr><td>Fender extension for front tires</td><td style="text-align: right;">\$ 98</td></tr> <tr><td>Extended engine warranty 84 months/ 150,000 miles or 5,400 hours</td><td style="text-align: right;">\$ 3,020</td></tr> <tr><td>TOTAL</td><td style="text-align: right;">\$ 91,673</td></tr> </table>	Base	\$ 72,420	Alternator, 160 amp	\$ 149	Axle, front, 18,000#	\$ 859	Cab-Axle, 136" CT, 211 WB	\$ 520	Circuit breakers	\$ 94	Engine, Maxxforce 10, 350hp	\$ 8,878	Exhaust, horizontal muffler	\$ 876	Frame, DBL c channel	\$ 1,567	Fuel tank, 70 gallon	\$ 176	Manuals, service	\$ 325	Mirror, heated fender mounted	\$ 252	Mirrors, heated and lighted	\$ 312	Paint, school bus yellow	NC	Power take off, front crankshaft	\$ 630	Plow lights	\$ 150	Snow valve	\$ 149	Trailer tow package	\$ 579	Transmission 3000RDS 6 speed	NC	Delete, moisture ejectors	<\$ 60>	Delete, spare tire	<\$ 227>	Delete, spare wheel	<\$ 76>	Battery Box	\$ 170	Batteries, 3 @ 1,950 CCA	\$ 45	Exterior grab handle	\$ 112	Air ride passenger seat	\$ 220	Inboard arm rest for driver & passenger	\$ 74	Paver brake option	\$ 213	Schrader valve	\$ 115	AM-FM weatherband radio	\$ 33	Fender extension for front tires	\$ 98	Extended engine warranty 84 months/ 150,000 miles or 5,400 hours	\$ 3,020	TOTAL	\$ 91,673
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	Special Equipment (spreader, plow, hydraulics, dump bed, etc.) KCMO contract #EV1136 (awarded to American Equipment)	\$ 85,629																																																																
COMBINED COST DIAMOND INTERNATIONAL & AMERICAN EQUIPMENT		\$177,302																																																																

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ITEM No.	VEHICLE TYPE	BASE & OPTIONAL EQUIPMENT																																																						
4	2012 29,000 GVWR Cab & Hooklift Chassis	<table> <tr><td>Base</td><td>\$60,663</td></tr> <tr><td>Alternator, 160 amp</td><td>\$ 149</td></tr> <tr><td>Cab-Axle, 136" CT, 211 WB</td><td>NC</td></tr> <tr><td>Engine, Maxxforce 10, 350hp</td><td>\$ 3,251</td></tr> <tr><td>Exhaust, horizontal muffler</td><td>\$ 876</td></tr> <tr><td>Fuel tank, 70 gallon</td><td>\$ 176</td></tr> <tr><td>Manuals, parts CD</td><td>\$ 325</td></tr> <tr><td>Mirror, heated fender mounted</td><td>\$ 252</td></tr> <tr><td>Mirrors, heated and lighted</td><td>\$ 312</td></tr> <tr><td>Paint, school bus yellow</td><td>NC</td></tr> <tr><td>Plow lights</td><td>\$ 150</td></tr> <tr><td>Snow valve</td><td>\$ 149</td></tr> <tr><td>Spring, front rubber</td><td>\$ 98</td></tr> <tr><td>Tire, 255/70R22.5</td><td>\$ 420</td></tr> <tr><td>Tow Command</td><td>\$ 232</td></tr> <tr><td>Trailer tow package</td><td>\$ 579</td></tr> <tr><td>Transmission 3000RDS 6 speed</td><td>NC</td></tr> <tr><td>Delete, moisture ejectors</td><td><\$ 60></td></tr> <tr><td>Delete, spare tire</td><td><\$ 227></td></tr> <tr><td>Delete, spare wheel</td><td><\$ 76></td></tr> <tr><td>Battery Box</td><td>\$ 170</td></tr> <tr><td>Air ride passenger seat</td><td>\$ 220</td></tr> <tr><td>Inboard arm rest for driver & passenger</td><td>\$ 74</td></tr> <tr><td>Schrader valve</td><td>\$ 115</td></tr> <tr><td>AM-FM weatherband radio</td><td>\$ 33</td></tr> <tr><td>Extended engine warranty 84 months/ 150,000 miles or 5,400 hours</td><td>\$ 2,960</td></tr> <tr><td>TOTAL</td><td>\$70,841</td></tr> </table>	Base	\$60,663	Alternator, 160 amp	\$ 149	Cab-Axle, 136" CT, 211 WB	NC	Engine, Maxxforce 10, 350hp	\$ 3,251	Exhaust, horizontal muffler	\$ 876	Fuel tank, 70 gallon	\$ 176	Manuals, parts CD	\$ 325	Mirror, heated fender mounted	\$ 252	Mirrors, heated and lighted	\$ 312	Paint, school bus yellow	NC	Plow lights	\$ 150	Snow valve	\$ 149	Spring, front rubber	\$ 98	Tire, 255/70R22.5	\$ 420	Tow Command	\$ 232	Trailer tow package	\$ 579	Transmission 3000RDS 6 speed	NC	Delete, moisture ejectors	<\$ 60>	Delete, spare tire	<\$ 227>	Delete, spare wheel	<\$ 76>	Battery Box	\$ 170	Air ride passenger seat	\$ 220	Inboard arm rest for driver & passenger	\$ 74	Schrader valve	\$ 115	AM-FM weatherband radio	\$ 33	Extended engine warranty 84 months/ 150,000 miles or 5,400 hours	\$ 2,960	TOTAL	\$70,841
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	Special Equipment (spreader, plow, hydraulics, dump bed, hooklift, etc.) City of Olathe contract #1FB3612RP (awarded to American Equipment)	\$89,417																																																						
COMBINED COST		\$160,258																																																						
DIAMOND INTERNATIONAL & AMERICAN EQUIPMENT																																																								

MEMO TO: The Board of County Commissioners
 Craig Weinaug, County Administrator

FROM: Jackie Waggoner, Purchasing Director
 Division of Purchasing

SUBJECT: Consider Purchases for EOC Upgrades

DATE: December 8, 2011

Emergency Management has \$90,000 in Federal Grant Funds that need to be expended by December 31, 2011 or returned to the State.

While looking at expenditures that are eligible under the grant guidelines we considered what improvements would be the most beneficial for the Emergency Operation Center (EOC). The three areas we concluded to bring the most value were improving electronics, cable management, and security. Three suppliers provided the following quotes:

Item	CI3 Integrators (sole source)	Mission Electronics (State contractor)	Alltech Communications (State contractor)
Card access control for 7 doors	\$24,550		
3 ceiling projectors, speaker system- EOC A		\$22,882	
EOC audio conferencing system		\$11,302	
HDMI Digital System		\$ 7,182	
1 ceiling projector, speaker system – EOC B		\$6,869	
19" flat panel for weather camera			\$ 265
Network switches – tables			\$ 465
Power/data connectivity			\$3,000
Weather camera modulator			\$ 279
Laptop secured storage			\$3,340
Cable Management			\$2,322
TOTAL COST	\$24,550	\$48,235	\$9,671

As you can see, two contractors have the State contract which the County can access, and CI3 would be a sole source since this is upgrading doors on our existing system. The overall cost of \$82,456 falls within the grant funds. The remaining funds may be used for maintenance contracts on the equipment purchased.

Teri Smith and I will be available at the meeting to answer any questions you may have.

RECOMMENDATION: The Board of County Commissioners approves the following contracts:

CI3 Integrators	\$24,550
Mission Electronics	\$48,235
Alltech Communications	\$ 9,671

Douglas County, KS

Memo

To: County Commission

From: Debbie Sparkes 

Administrative Services-Budget

CC: Craig Weinaug, Sarah Plinsky

Date: 6 December 2011

Subject: 2011 Amended Budget

Attached is the amended 2011 County budget, four funds were amended.

- Ambulance and Road & Bridge Fund were amended to allow additional year end transfers if needed.
- Grants Fund was amended to allow for the expenditure of the CDBG grant for Berry Plastics.
- Special Alcohol Programs was amended to allow paying out the alcohol tax to the agencies if the revenue comes in over the adopted budget.

2011

**Amended
Certificate
For Calendar Year 2011**

To the Clerk of Douglas County, State of Kansas
We, the undersigned, duly elected, qualified, and acting officers of
Douglas County
certify that: (1) the hearing mentioned in the attached publication was held;(2) after the Budget Hearing this Budget was duly approved and adopted as the maximum expenditure for the various funds for the year.

		2011 Amended Budget			
		Page No.	Amount of 2010 Tax that was Levied	Adopted 2011 Expenditures	Proposed Amended 2011 Expenditures
Table of Contents:					
Fund	K.S.A.				
Ambulance	65-6113	2	2,009,762	3,661,528	3,963,640
Road & Bridge	79-1946	3	2,799,588	6,043,934	6,086,420
Grants	12-1663	4			1,035,000
Special Alcohol Programs	79-41a04	5		26,030	30,000
0					
0					
Totals		xxxxxxx	4,809,350	9,731,492	11,115,060
Summary of Amendments		6			

Attested date: _____

County Clerk

Nancy Thellman

Assisted by: _____

Jim Flory

Address: _____

Mike Gaughan

Governing Body

Douglas County

2011

Adopted Budget

Ambulance	2011 Adopted Budget	2011 Proposed Budget
Unencumbered Cash Balance January 1	0	
Receipts:		
Ad Valorem Tax	1,951,225	1,974,000
Delinquent Tax	18,100	35,000
Motor Vehicle Tax	141,500	145,000
Recreational Vehicle Tax	1,200	1,200
16/20M Vehicle Tax	1,544	1,500
Vehicle Rental Excise Tax	1,400	1,900
Ambulance Fees	1,546,530	1,805,000
InLieu of Tax	29	40
Interest on Idle Funds		
Total Receipts	3,661,528	3,963,640
Resources Available:	3,661,528	3,963,640
Expenditures:		
Contractual	163,192	165,000
Commodities	103,300	105,000
Capital Outlay	101,600	105,000
City of Lawrence - EMS Services	2,975,830	2,975,830
Transfer to Ambulance Capital Reserve	275,000	569,810
Miscellaneous	42,606	43,000
Total Expenditures	3,661,528	3,963,640
Unencumbered Cash Balance December 31	0	0

Douglas County

2011

Adopted Budget

Road & Bridge	2011 Adopted Budget	2011 Proposed Budget
Unencumbered Cash Balance January 1	1,102,512	1,102,512
Receipts:		
Ad Valorem Tax	2,718,047	2,748,000
Delinquent Tax	40,400	77,000
Motor Vehicle Tax	299,800	294,000
Recreational Vehicle Tax	2,600	2,500
16/20M Vehicle Tax	3,813	3,800
Special City County Highway	1,821,000	1,791,746
InLieu of Tax	62	52
Labor & Equipment	20,000	30,000
Vehicle Rental Excise Tax	3,300	2,800
Weight Limit Permits	2,400	4,000
Hesper Maintenance Reimbursements	30,000	30,000
Miscellaneous		10
Interest on Idle Funds		
Total Receipts	4,941,422	4,983,908
Resources Available:	6,043,934	6,086,420
Expenditures:		
Personnel	2,333,998	2,300,000
Contractual	1,429,358	1,400,000
Commodities	1,181,578	950,000
Capital Outlay	64,000	64,000
Transfer to Special Highway	450,000	450,000
Transfer to Equipment Reserve	585,000	585,000
Transfer to Equipment Reserve		337,420
Total Expenditures	6,043,934	6,086,420
Unencumbered Cash Balance December 31	0	0

2011

**Notice of Budget Hearing for Amending the
2011 Budget**
The governing body of
Douglas County

will meet on the day of December 14, 2011 at 4:00 p.m. at County Courthouse Meeting Room, 1100 Massachusetts, Lawrence KS
for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.
Detailed budget information is available at the Budget Office, 1100 Massachusetts, Lawrence KS and will be available at this hearing.

Summary of Amendments

Fund	2011 Adopted Budget			2011 Proposed Amended Expenditures
	Actual Tax Rate	Amount of Tax that was Levied	Expenditures	
Ambulance	1.785	2,009,762	3,661,528	3,963,640
Road & Bridge	2.486	2,799,588	6,043,934	6,086,420
Grants			0	1,035,000
Special Alcohol Programs			26,030	30,000

Jamie Shew - County Clerk

AD - Crabtree, Robin

From: AD - Weinaug, Craig
Sent: Friday, December 09, 2011 11:22 AM
To: AD - Crabtree, Robin
Subject: FW: Input requested: Redistricting Discussion
Attachments: ExistingCountyCommissionDistrictpopulations2010Census.pdf; RedistrictingProposal120811.pdf; Redistricting Proposal102411.pdf

From: AD - Weinaug, Craig
Sent: Thursday, December 08, 2011 5:02 PM
To: County Commissioner - Flory, James; Mike Gaughan (mikegaughan@gmail.com); Nancy Thellman (nthellman@gmail.com)
Subject: Input requested: Redistricting Discussion

Commissioners:

Attached please find three attachments related to realigning the Douglas County District Boundaries to account for population shifts:

- 1) The first pdf provides the data on the population of each of the county commission districts as they exist today. District 1 has a population of 33,652; District 2 has a population of 36,873, and District 3 has a population of 40,301. According to the 2010 Census, the total population of Douglas County is 110,826. One-third of the Douglas County population is 36,942.
- 2) The second pdf attached is the proposal that you received at the commission meeting last night. The specifics of this proposal are as follows:
 - a) Precincts 39 (New York Elementary) and 40 (Trinity Lutheran Church) are moved from the 1st to the 2nd District
 - b) Precinct 30 (Schwegler) is moved from the 2nd to the 3rd District
 - c) Precincts 15 (Immanuel Lutheran Church) and 23 (Presbyterian Manor) are moved from the 3rd District to the 1st District
 - d) Precincts 43.3 (Free State High School) and 71 (Free State High School) are moved from the 3rd to the 1st District
 - e) Precinct 43.2 (Free State High School) is moved from the 3rd District to the 1st District

Under this proposal, the District 1 population would be 36927 (Deviation -15, -0.0004%), the District 2 population would be 36999 (Deviation +57, +0.0015%), and the District 3 population would be 36900 (Deviation -42, -0.0011%).

- 3) The third pdf attached is the proposal which was developed a few weeks ago. The specifics of this proposal are as follows:
 - a) Precincts 15 (Immanuel Lutheran Church) and 23 (Presbyterian Manor) are moved from the 3rd District to the 1st District

Under this proposal, the District 1 population would be 36,797 (Deviation -145, -.0040%), the District 2 population would be 36783 (Deviation -159, -.0043%), and the District 3 population would be 37,156 (Deviation +214, +.0058%)

As far as process goes, I suggest the following:

That we schedule the initial commission discussion of this issue for December 14 at 4 pm meeting. Hopefully the outcome of that discussion will be to determine whether the commissioners want to direct staff to develop further alternatives, and to set a schedule to make the redistricting decisions. If the Commission does not direct us to develop more alternatives, I would suggest scheduling a public hearing in early January with an effort to get as much public input as possible.

Let me know what each of you think.

Craig

0 4,600 9,200 18,400 27,600 36,800
Feet

1 inch = 18,000 feet

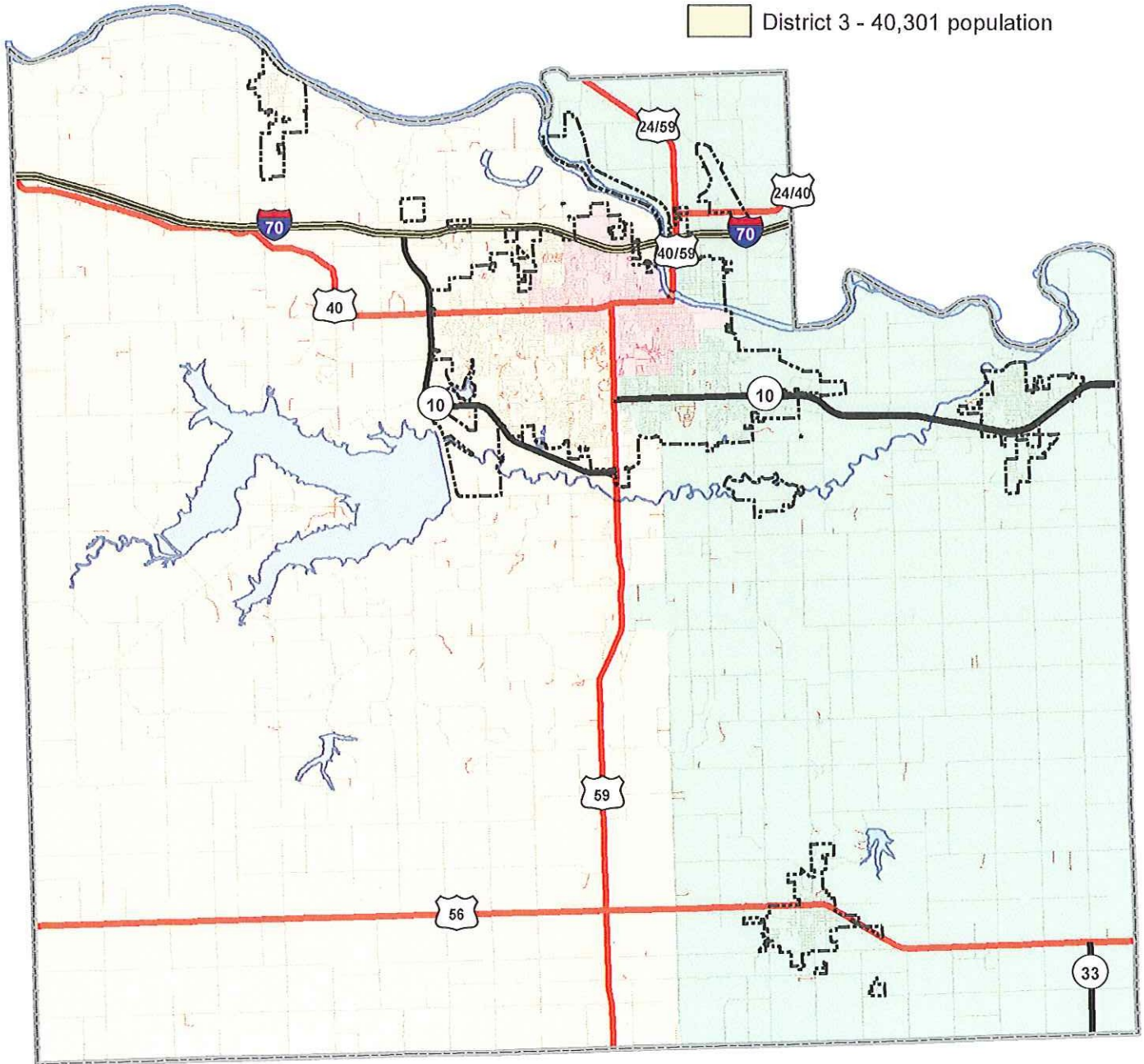
DISCLAIMER NOTICE

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Date: 7/14/2011

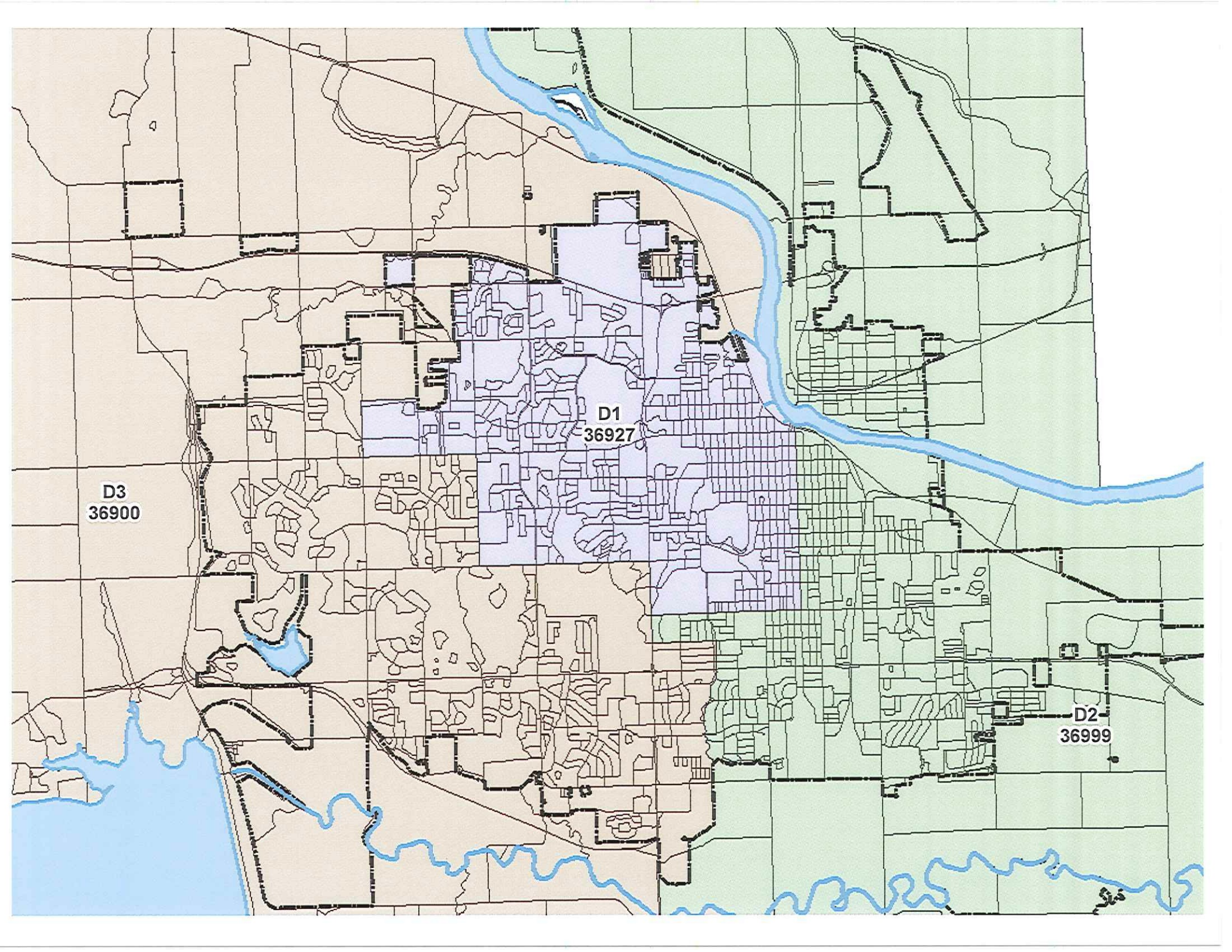
Existing Douglas County Commissioner Districts with the Total Population Residing in Each District Based Upon the Census 2010 P.L. 94-171 Block Level Summary File

-  District 1 - 33,652 population
-  District 2 - 36,873 population
-  District 3 - 40,301 population



According to the first data released by the Census Bureau from the 2010 Census, the population of Douglas County grew from 99,962 in 2000 to 110,826. Assuming an equalized population within each commissioner district, the target population should be 36,942.





D1
36927

D3
36900

D2
36999

0 4,600 9,200 18,400 27,600 36,800
Feet



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Date: 10/24/2011

Proposed Douglas County Commissioner Districts with the Total Population Residing in Each District Based Upon the Census 2010 P.L. 94-171 Block Level Summary File

-  District 1 - 36,797 population
-  District 2 - 36,873 population
-  District 3 - 37,156 population



According to the first data released by the Census Bureau from the 2010 Census, the population of Douglas County grew from 99,962 in 2000 to 110,826. Assuming an equalized population within each commissioner district, the target population should be 36,942.

