

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## WEDNESDAY, JANUARY 25, 2012

3:00 p.m. iPad Training in Commission Chamber

4:00 p.m.

-Convene

-Proclamation to declare February 2012 as "Career Education Month." (Debbie Liddel)

-Consider approval of the minutes of December 7, 2011

## CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Acknowledge reporting of State Forfeitures per K.S.A. 60-4117(d)(2) (Ken McGovern);
- (c) Consider contract for Historic Resources Survey in the amount of \$34,845 (Jackie Waggoner/Julie Manglitz); and
- (d) Consider approval of a contract for a Regional Hazardous Full-Scale Exercise in the amount of \$79,800 (Jackie Waggoner)

## REGULAR AGENDA

- (2) Green Games Introduction (Caitlin Stene)-No backup
- (3) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments:  
**Lawrence-Douglas County Advocacy Council on Aging – vacancy**  
**Douglas County Senior Services, Inc. Board of Directors - 12/2011**  
**Jayhawk Area Agency on Aging Tri-County Advisory Council - vacancy**
  - (c) Public Comment
  - (d) Miscellaneous
- (4) Adjourn

## WEDNESDAY, FEBRUARY 1, 2012

6:35 p.m.

-**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, FEBRUARY 15, 2012

4:00 p.m.

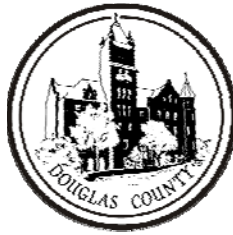
Consider proposal from Tenants to Homeowners for use of land located next United Way Center (Rebecca Buford, TTH Executive Director)

6:35 P.M. meeting tentatively cancelled

## WEDNESDAY, APRIL 18, 2012 - 4:00 p.m. Only

## WEDNESDAY, JULY 11, 2012 4:00 p.m. – Cancelled; 6:35 p.m. – Tentatively Cancelled

*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.*



Office of the County Commission  
**PROCLAMATION**  
For Douglas County, Kansas

- WHEREAS:** February 1-29, 2012, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and
- WHEREAS:** profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and
- WHEREAS:** career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and
- WHEREAS:** career and technical education gives high school students experience in practical, meaningful applications of basic skills such as reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities in their fields and in their communities; and
- WHEREAS:** career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and
- WHEREAS:** the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade;

**NOW, THEREFORE, BE IT RESOLVED THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY KANSAS,** hereby declares February 2012 as

**CAREER EDUCATION MONTH**

in recognition of the important contributions of career and technical education in our community, and calls upon all citizens to pay tribute to the Career Educators of our County.

**ADOPTED** this 25<sup>th</sup> day of January, 2012.

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

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Mike Gaughan, Chairman

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Nancy Thellman, Vice-Chair

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Jim Flory, Member



STEVE M. HORNBERGER  
UNDERSHERIFF

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KENNETH M. MCGOVERN  
SHERIFF


KENNETH L. MASSEY  
UNDERSHERIFF

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LAWRENCE, KS 66046-5616  
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## MEMORANDUM

January 17, 2012

TO: The Board of County Commissioners

From: Kenneth M. McGovern, Sheriff 

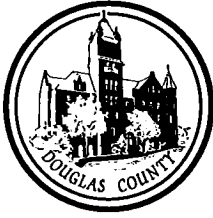
Ref: Reporting of State Forfeitures per K.S.A. 60-4117(d)(2)

This memorandum is to notify the Board of County Commissioners, per K.S.A. 60-4117(d)(2) that the Lawrence-Douglas County Drug Enforcement Unit (DEU) received the following state forfeiture funds in the year 2011.

| <i>Date Deposited:</i> | <i>Case #:</i> | <i>Amount Awarded:</i>  | <i>DEU's Share after all costs:</i>  |
|------------------------|----------------|-------------------------|--|
| 03/07/2011             | DU-10-000061   | \$ 1,620.00             | \$1,620 Settlement Check from Dustin Helm exchange for return of his 2001 GMC Yukon. |
| 05/24/2011             | 2011CV171      | \$ 8,230.00 + 1999 Ford | \$6,358.43 of the cash (see 10/31 entry for sale of vehicle details)                 |
| 05/24/2011             | 2011CV172      | \$ 6,247.00             | \$5,085.23   |
| 05/24/2011             | 2011CV173      | \$ 3,805.00             | \$1,500.43   |
| 05/31/2011             | 2010CV816      | \$4,250.00              | \$3,112.46   |
| 06/03/2011             | 2011CV170      | \$20,485.00             | \$8,640.99   |
| 06/03/2011             | 2011CV170      | \$17,148.27             | \$14,445.77 + \$63.54 interest   |
| 07/15/2011             | 2010CV492      | \$27,697.53             | \$17,106.30  |

| <i>Date Deposited:</i> | <i>Case #:</i> | <i>Amount Awarded:</i>                            | <i>DEU's Share after all costs:</i>   |
|------------------------|----------------|---|---|
| 07/15/2011             | 2011CV296      | \$5,900.00  | \$4,700.25  |
| 07/15/2011             | 2010CV494      | \$8,865.00  | \$6,781.66  |
| 07/15/2011             | 2009CV115      | \$2,870.66, a television & 1995 Cadillac Eldorado | 0 – LPD received the money from cash, DEU gave the TV to the DGCO Jail and vehicle proceeds went to DEU after auction (see 10/17/11 details). |
| 08/05/2011             | 2010CV493      | \$11,654.00                                       | \$9,617.12  |
| 08/05/2011             | 2011CV169      | \$8,643.96  | \$7,022.27  |
| 08/12/2011             | 2011CV264      | \$11,820.00                                       | \$9,736.04  |
| 08/31/2011             | 2010CV491      | \$5,449.25  | \$2,100.03  |
| 09/21/2011             | 2011CV421      | \$5,855.00  | \$4,679.81  |
| 09/30/2011             | 2011CV438      | \$3,879.00  | \$3,004.55  |
| 10/17/2011             | 2010CV635      | \$4,600.00  | \$3,080.25  |
| 10/17/2011             | 2009CV115      | \$4,300.00  | \$3,440.00  |
| 10/31/2011             | 2011CV171      | \$2,700.00  | \$2,295.00  |
| 10/31/2011             | 2010CV815      | \$ 975.00   | \$ 132.01   |
| 12/02/2011             | 2011CV585      | \$41,600.00                                       | \$35,041.39   |
| 12/30/2011             | 2011CV397      | \$79,449.17 & Laptop                              | \$54,928.47 + \$129.66 interest   |

**Total DEU Share after all costs: \$204,621.66**




**DOUGLAS COUNTY ADMINISTRATIVE SERVICES**

**Division of Purchasing**

1100 Massachusetts Street  
Lawrence, KS 66044-3064  
(785) 832-5286 Fax (785) 838-2480  
www.douglas-county.com

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

FROM: Jackie Waggoner, Purchasing Director 

SUBJECT: Consider Contract for Historic Resources Survey

DATE: January 19, 2012

In September 2010, the Douglas County Commission authorized the creation of the Natural & Cultural Heritage Taskforce. The Taskforce final report outlined how the \$350,000 funds allocated for 2011 would be spent. Ten percent of the funds (\$35,000) were defined to be used for Douglas County inventory of natural and cultural resources.

We solicited proposals from qualified individuals/firms to complete a natural, cultural and historic resources survey of Eudora and/or Kanwaka Townships. The proposals were to identify what resources could be surveyed based on the available funds. The following four proposals were received:

|                           |          |                      |          |
|---------------------------|----------|----------------------|----------|
| Hernly Associates Inc.    | \$35,000 | Spencer Preservation | \$35,000 |
| Preservation Solution LLC | \$35,000 | Dale Nimz            | \$34,845 |

The Taskforce developed a sub-committee consisting of Jeannette Blackmar, Julia Manglitz, and Shelley Hickman Clark, to review the proposals. While the sub-committee thought all four proposals were strong and believed all were capable of handling the project, Hernly Associate and Dale Nimz were short listed. Both provided familiarity with the community involved and the county as a whole. The others did not have such familiarity, lacked the same degree of specificity in how they approach the project, and required greater reliance on the Heritage Conservation Council (HCC) and county staff for support.

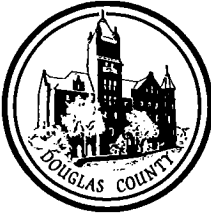
Following the interviews with Hernly Associate and Dale Nimz, the sub-committee selected to move forward with recommending Dale Nimz. The following amendments to his proposal were mutually agreed upon by both parties:

- Commit to survey and produce a minimum of 300 resources in the survey area.

- Eliminate the Preservation Services and Technology Group (PSATG) sub-contracted work to provide information management, mapping, GIS and other services.
- In lieu of funds allocated for the PSATG work, research historic context themes that could be utilized to create Multiple Property Documentation Forms.
- As stated in RFP, natural resources encountered will be documented along with the historic survey work. Given the costs associated with conducting a comprehensive and systematic natural resources survey, no additional funding shall be allocated to the Kansas Biological Survey. Given the HCC mission to preserve both the natural and cultural resources of Douglas County, the sub-committee's recommendation to the HCC is to separately fund a survey specifically dedicated to comprehensively and systematically documenting natural resources that enhances the existing natural resources database created by the Kansas Biological Survey.

The sub-committee and I will be available at the commission meeting to answer any questions you may have.

**RECOMMENDATION:** The Board of County Commissioners approves a contract with Dale Nimz in the amount of \$34,845 to complete a natural, cultural and historic survey of Eudora and Kanwaka Townships.



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MEMO TO: The Board of County Commissioners

FROM: Jackie Waggoner, Purchasing Director *JW*

SUBJECT: Approve Contract for a Regional Hazardous Full-Scale Exercise

DATE: January 19, 2012

The Kansas Division of Emergency Management awarded the Local Emergency Planning Committee (LEPC) of Douglas County a Hazardous Materials Emergency Preparedness (HMEP) grant in the amount of \$80,000. Douglas County LEPC has a soft match responsibility of \$20,000.

We solicited proposals to plan, design, implement and evaluate a regional hazardous materials full-scale exercise for all counties (23) in Northeast Kansas. Each of the counties has been notified and so far eight have responded with an interest to participate. The two proposals received are identified below:

|  |          |
|--|----------|
| Ascenttra  | \$79,800 |
| State & Local Emergency Management Consultants (SLEMC) | \$45,000 |

A review committee consisting of myself, Tom Damewood with Lawrence Memorial Hospital, and Mike Russell (Chair of LEPC) evaluated the proposals. As you can see, there is a significant cost difference; but following review the committee determined SLEMC did not meet the objectives established in our solicitation. Ascenttra was the awarded contractor in a previous exercise and the committee believes their proposal and history exceed the expectations defined. We also believe there is value in contracting with an outside contractor who has not had involvement in our emergency planning. They are likely to be more objective in identifying our strengths and shortfalls.

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

**RECOMMENDATION:** The Board of County Commissioners approves a contract in the amount of \$79,800 with Ascenttra for a regional hazardous materials full-scale exercise.