

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended agenda 07-27-12

WEDNESDAY, AUGUST 1, 2012

4:00 p.m.

-Consider approval of the minutes of June 20, July 9, July 11, July 16, July 18 and July 25, 2012.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Review and Approve 7th Judicial District Supplemental Application for FY 2013 State Block Grant Funds.(Pam Weigand);
- (c) Consider approval of a resolution extending the Burn Ban in the unincorporated area of Douglas County (Teri Smith); and
- (d) Consider approval of a vehicle purchase for Emergency Management (Jackie Waggoner)

REGULAR AGENDA

- (2) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Public Comment
 - (d) Miscellaneous

- (3) Adjourn

WEDNESDAY, AUGUST 8, 2012

6:35 p.m. only

-Public Hearing for the 2013 Budget

-Public Hearing on disposal of certain Douglas County property described as the east approximately 2.11 acres of Lot A, Block 7, Southridge Addition No. 3, an Addition to the City of Lawrence, Douglas County, Kansas. (This is part of the process to consider implementation of an agreement with Tenants to Homeowners (TTH) to provide senior housing option adjacent to United Way center.)(Craig Weinaug)

WEDNESDAY, AUGUST 15, 2012- Light Agenda

4:00 p.m.

Consider adopting a Resolution authorizing Douglas County, Kansas to issue its Taxable Industrial Revenue Bonds, Series 2012 (Berry Plastics Project) in the aggregate principal amount of not to exceed \$21,000,000 for the purposes of acquiring, constructing and equipping a manufacturing and warehouse facility; authorizing execution of a Trust Indenture by and between the County and The Bank of New York Mellon Trust Company, N.A., St. Louis, Missouri, as trustee; authorizing the County to lease such facility to AG&L Plastics, L.L.C.; authorizing the execution of a Bond Purchase Agreement with AG&L Plastics, L.L.C., as purchaser of the bonds; and authorizing certain other documents and actions in connection therewith.

WEDNESDAY AUGUST 22, 2012 – LIGHT

WEDNESDAY AUGUST 29, 2012

-Consider adoption of I-Codes

SEPTEMBER 12, 2012 – 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.

MEMORANDUM

TO: Board of County Commissioners, Douglas County
Craig Weinaug, County Administrator

FROM: Pam Weigand, Youth Services Director

SUBJECT: Review and Approve 7th Judicial District Supplemental Application for FY 2013 State Block Grant Funds.

DATE: July 23, 2012

We were notified by the Juvenile Justice Authority in early June that the 7th Judicial District was awarded \$14,785.00 in Supplemental Prevention Funds for SFY 2013. The funds are restricted, in that they can only be used for Tertiary Prevention programs.

Tertiary Prevention:

A program or service provided to youth and families after an incident of juvenile criminal behavior has occurred. The intervention is designed to prevent future incidents from occurring.

We currently have two prevention programs that receive JJA funding. The Bert Nash Community Mental Health Center's Working to Recognize Alternatives (WRAP) program, which is designated as a tertiary program, and the Kansas University Truancy Prevention and Diversion program which we are modifying to include the tertiary designation, as the Truancy program serves youth who meet the definition above.

We are recommending that the supplemental prevention funds be allocated as follows:

Program	FY 2013 Allocation	Recommended Tertiary Allocation	New FY 2013 Total
Bert Nash WRAP	\$13,224.00	\$8,724.00	\$21,948.00
KU Truancy	\$9,189.00	\$6,062.00	15,251.00

The recommended allocations and the supplemental application was reviewed and approved by the Douglas County Juvenile Corrections Advisory Board at their meeting on July 10, 2012.

Thank you for your consideration.

**7th Judicial District Juvenile Justice Authority
Proposed Adjusted Funding Summary FY 2013**

Program Number	Applicant Agency	Program	FY 2011 Actual	FY2013 Allocation	FY2013 New Tertiary	FY2013 Total
P137-1	Bert Nash Mental Health Center	Working to Recognize Alternative Possibilities	\$21,000.00	\$13,224.00	\$8,724.00	\$21,948.00
P137-3	K.U. Center for Research Inc.	KU Truancy Prevention and Diversion Program	\$14,406.00	\$9,189.00	\$6,062.00	\$15,251.00
Primary /Secondary Prevention Programs Sub Total			\$35,406.00	\$22,413.00	\$14,786.00	\$37,199.00
GS137-1	The Shelter Inc.	Juvenile Intake and Assessment (JIAS)	\$170,583.00	\$158,380.00		
GS137-2	Douglas County Youth Services	Juvenile Intensive Supervised Probation (JISP)	\$254,379.00	\$236,212.00		
GS137-3	Douglas County Youth Services	JJA Case Management	\$129,752.00	\$120,499.00		
Core Services Sub Total			\$554,714.00	\$515,091.00		\$515,091.00
7th JUDICIAL DISTRICT TOTAL			\$590,120.00	\$537,504.00		\$552,290.00

Distribution of Tertiary Supplemental Allocation				
	% of Total *	2013 Allocation	Tertiary Allocation	New 2013 Total
Bert Nash WRAP Program	59%	\$13,224.00	\$8,723.96	\$21,948.00
KU Truancy Prevention Program	41%	\$9,189.00	\$6,062.04	\$15,251.00
2013 Prevention Funding Allocation		\$22,413.00	\$14,786.00	\$37,199.00

New Tertiary Supplemental Allocation 2013	\$14,786.00
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FY13 State Block Grant Supplemental Application

Judicial District 7th

Please indicate the proposed use(s) of the Judicial District's allocation from the legislature's new appropriation for tertiary prevention programs for FY13:

Decline: The judicial district does not have a previous, existing or new tertiary prevention program(s) for which the new prevention allocation can or will be utilized in FY13. (Supplement A must be completed)

Existing Tertiary Prevention Program(s): Some or all of the additional prevention allocation has been apportioned to a tertiary prevention program(s) that was already funded in the original FY13 State Block Grant Application. (Supplement B must be completed for each existing program receiving additional funding)

New Tertiary Prevention Program(s): Some or all of the additional prevention allocation has been apportioned to a tertiary prevention program(s) that was not already funded in the original FY13 State Block Grant Application. This would include tertiary prevention programs that were funded in previous fiscal years but not in the FY13 State Block Grant Application. (Supplement C must be completed for each new program receiving funding from the new prevention allocation)

Chairperson, Juvenile Corrections Advisory Board

Name: D. H. Scott
(Please Print First Name and Last Name)

Signature: [Handwritten Signature]

Date: 7-10-2012

Chairperson, Board of County Commissioners

Name: _____
(Please Print First Name and Last Name)

Signature: _____

Date: _____

Submission of the supplemental application signed by county officials serves as certification to JJA that the supplemental application is complete; all submitted program requests were reviewed and those review documents remain on file for review; all applicable laws, standards, Financial Rules and Guidelines for Grantees requirements and grant conditions are being adhered to by the Administrative County and their sub-grantees; the Financial Rules and Guidelines for Grantees and any training necessary have been provided to each sub-grantee by the Administrative County.

Upon final approval by the Commissioner of JJA, these supplemental documents will be combined with the original completed FY13 SBG Application documents resulting in one final FY13 approved application.

RESOLUTION NO. 12-27

A RESOLUTION PROVIDING FOR THE IMPOSITION OF RESTRICTIONS ON CERTAIN OUTDOOR BURNING PRACTICES IN THE UNINCORPORATED AREA OF DOUGLAS COUNTY.

WHEREAS, on this 1st day of August, 2012, the Board of County Commissioners of Douglas County, Kansas finds that dry conditions and the lack of moisture have caused, or imminently threatened to cause widespread or severe damage, injury or loss of life or property in disastrous proportion in Douglas County, Kansas; and

WHEREAS, the Board of County Commissioners deems it advisable to adopt procedures for the implementation of certain regulations on outside burning practices in the unincorporated area of Douglas County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS:

Section 1. Declaration of Emergency. As provided in K.S.A. 48-932, the Chairman of the Board of County Commissioners may declare that due to low moisture conditions that an emergency exists and that the outdoor burning restrictions contained in this declaration shall take effect immediately and be in force until the County Commission considers whether to extend or terminate the ban on August 8, 2012, or the County Commission Chair terminates the burn ban prior to August 8, 2012. This declaration of a local disaster emergency shall be given prompt and general publicity and shall be filed promptly with the County Clerk.

Section 2. Outdoor Burning Restrictions. During an emergency declared in accordance with Section 1 of this resolution, the following activities shall be prohibited in the outdoors:

(a) The careless use and disposal of smoking materials, including, but not limited to, cigarettes, cigars and pipes. All smoldering remains shall be discarded in inflammable containers and in a manner to reduce the potential for fires.

(b) Building, maintaining, attending or using any open fire or campfire, except in permanent stoves or fireplaces or in barbecue grills in developed recreational sites or on residential home sites.

(c) Burning of all fencerows, fields, wild lands, ravines, trash, debris or areas or materials.

Section 3. Penalties. As provided in K.S.A. 48-939, the knowing or willful violation of any restrictions adopted pursuant to this resolution shall constitute a class A misdemeanor and shall be punished as provided by law therefore.

ADOPTED this 1st day of August, 2012.

BOARD OF COUNTY COMMISSIONERS OF
DOUGLAS COUNTY, KANSAS

Mike Gaughan, Chair

Jim Flory, Commissioner

Nancy Thellman, Commissioner

ATTEST:

Douglas County Clerk



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

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

FROM: Jackie Waggoner, Purchasing Director

SUBJECT: Consider Vehicle Purchase for Emergency Management

DATE: July 26, 2012

Emergency Management has allocated funds in Equipment Reserve to purchase a new utility (SUV) vehicle.

Their current vehicle is a 2004 Ford Explorer with 120,365 miles. Public Works has indicated their current model will need the transmission rebuilt along with front end repairs. The anticipated cost for these repairs is around \$5,000. Based on the service cost and the mileage, staff determined it would be best to replace the vehicle.

The Emergency Management staff uses the vehicle for multiple purposes. During training and education events (Preparedness Fair, Severe Weather Symposium, CERT, etc.) they transport portable containers (instruction material, weather radios, preparedness kits, etc.), communication equipment (laptop, projector, etc.), and food/beverages for events. It is also used during response to incidents, events, and disasters throughout the County.

Last year the County participated in the regional cooperative bidding process through MACPP (Mid America Council of Public Purchasing) for the acquisition of 2012 vehicles. Roberts Chevrolet Buick was awarded the Chevrolet Tahoe which meets the needs of Emergency Management. The manufacture's cutoff date for the 2012 has expired, but the manufacture has priced protected a 2013 model at the 2012 contract prices. Below summarizes their cost:

2013 Chevrolet Tahoe (base specifications)	\$32,411
Floor Mats	\$ 207
Keys – 3 identical	\$ 50
Delete 3 rd Row Seat	<u>(\$ 340)</u>
TOTAL COST	\$ 32,328

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 purchase of one utility vehicle from Roberts Chevrolet Buick in the amount of \$32,328.