

At this time the Courthouse is open to the public. Anyone wishing to attend will need to call ahead at 913-684-0417 to reserve a seat as the meeting room has limited capacity. We are encouraging everyone to continue to view the meeting live via YouTube.

Leavenworth County
Board of County Commissioners

Regular Meeting Agenda
300 Walnut Street, Suite 225
Leavenworth, KS 66048
June 30, 2021
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be limited to 15 minutes at the beginning of each meeting for agenda items **only** and limited to three minutes per person. Comments at the end of the meeting shall be open to any topic of general interest to the Board of County Commissioners and limited to five minutes per person. There should be no expectation of interaction by the Commission during this time.

Anyone wishing to make comments either on items on the agenda or not are encouraged to provide their comments in writing no later than 8:00 AM the Monday immediately preceding the meeting. These comments will be included in the agenda packet for everyone to access and review. This allows the Commission to have time to fully consider input and request follow up if needed prior to the meeting.
- V. ADMINISTRATIVE BUSINESS:
- VI. CONSENT AGENDA: The items on the Consent Agenda are considered by staff to be routine business items. Approval of the items may be made by a single motion, seconded, and a majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any item, it will be removed from the Consent Agenda and considered separately.

a) Approval of the minutes of the budget hearings of June 22, 2021

- b) Approval of the minutes of June 23, 2021
- c) Approval of the minutes of the work session of June 23, 2021
- d) Approval of the minutes of the budget hearings of June 23, 2021
- e) Approval of the schedule for the week July 5, 2021
- f) Approval of the check register
- g) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve and sign the AIA contract with ACI Boland for design services of the Cushing building.
- b) Consider a motion to accept the bid by CC&I Engineering for construction contract for HRRR project 52-C-5058-01.
- c) Consider a motion to approve Resolution 2021-21, a rezone from RR-2.5 to B-3 located at 19393 State Ave for Red Fuel Repair.
- d) Consider a motion to approve Resolution 2021-22, a special use permit for an athletic training facility for TNT Baseball Academy.
- e) Consider a motion to approve Resolution 2021-23, a special use permit for an archery range and pro shop for Elevated Archery.
- f) Consider a motion to approve Resolution 2021-24, a rezone from RR-5 to RR-2.5 located at the intersection of 254th and Conley Road.
- g) Consider a motion to authorize the chairman to sign the Emergency Management Performance Grant.

VIII. PRESENTATIONS AND DISCUSSION ITEMS: presentations are materials of general concern where no action or vote is requested or anticipated.

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

10:45 a.m. WORK SESSION TO DISCUSS THE HAZARD MITIGATION PLAN