

*Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.*

## **AGENDA**

### **BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, July 13, 2016 | 8:30 a.m.**

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#### **TO BE HELD IN THE ANNEX COMMISSION CHAMBERS**

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**A. CALL TO ORDER**

**B. ROLL CALL:**

Waymire    Howard    Dunn    Harris    Renoud

**C. PLEDGE OF ALLEGIANCE**

**D. INVOCATION:**

1. Invocation Led By Rev. Craig Robertson, First Christian Church, Ottawa, Kansas.

**E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

**F. PUBLIC COMMENT:**

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

**G. CONSENT AGENDA:**

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Budget Study Session Minutes June 16, 2016, Budget Study Session Minutes June 17, 2016 And Franklin County Minutes For June 29, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

**H. ITEMS OF BUSINESS:**

1. Approve Proclamation To Re-Commit To Full Implementation Of The ADA. Gayla Wilkins, Human Resource Director

Documents:

[2016 0713 ada proclamation.pdf](#)  
[proclamation to support the ada 713.pdf](#)

2. Approval Of Rezoning Application #1605-1398 (Bove) To Rezone Approximately 10.00 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[07132016 rezone bove cv.pdf](#)  
[07132016\\_1605-1398\\_bove attachments.pdf](#)

3. Discuss And Approve To Allow SCS Engineers To Perform The Groundwater Monitoring Event. Jon Hiatt, Solid Waste & Recycling Center Director

Documents:

[2016 0711 groundwater monitoring cv1.pdf](#)  
[scs groundwater monitoring proposal.pdf](#)

4. Discuss And Designate Voting Delegates For The Kansas Association Of Counties Board. Janet Paddock, County Clerk

Documents:

[2016 0713 kac delegates.pdf](#)

**I. STAFF REPORTS**

**J. COMMISSIONER COMMENTS AND BOARD REPORTS**

**K. ENTER INTO EXECUTIVE SESSION FOR A MATTER OF ATTORNEY/CLIENT PRIVILEGE (20 MINUTES).**

**L. CONSIDER A MOTION FOR ADJOURNMENT**

**M. INFORMATION AND ANNOUNCEMENTS:**

1. UpComing Events

- Commission Meeting on July 20, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on July 20, 2016 at USD 290 at Noon.
- Commission Study Session on July 25, 2016 at 8:30 A.M.
- Commission Meeting on July 27, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 3, 2016 at 8:30 A.M.
- Commission Study Session on Aug. 8, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 10, 2016 at 8:30 A.M.

- Commission Meeting on Aug. 17, 2016 at 8:30 A.M.