

July 8, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Waymire called the meeting to order at 8:30a.m.

Roll call: Chair Colton Waymire present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Richard Howard present, Commissioner Roy C. Dunn present.

Chair Waymire asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Sheriff Jeff Richards.

Public Comment:

Brian Webster, 1108 Osborne Rd, Pomona- thanked David Lee for the meeting on June 19, 2020. He also left the Commission with a kind thought, fiduciary relationship.

Commissioner Dunn moved and Commissioner Howard seconded to approve the consent agenda as follows: minutes from the meeting on July 1, 2020. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #2005-1754 to rezone approximately 5.00 acres from and A-2 Transitional Agriculture Zoning District to an R-E Residential Estate Zoning District. The property is located on the South side of Sand Creek Road approximately one-quarter mile East of Vermont Road. The purpose of the rezoning is to divide off 5.00 acres for a family member to build a residence while the owner retains the remaining 20.00 acres.

Commissioner Howard moved and Commissioner Dickinson seconded to adopt Resolution 20-12 to approve rezoning application #2005-1754 to rezone approximately 5.00 acres from and A-2 Transitional Agriculture Zoning District to an R-E Residential Estate Zoning District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed Special Use Application #2004-1751 to permit the operation of a Private Landing Strip in an A-1 Agriculture Zone. The landing strip will be 2500 feet long and was recommended to be approved by the Planning Commission based on the findings and subject to the four conditions cited in the proposed Resolution.

Commissioner Dickinson moved and Commissioner Dunn seconded to adopt Resolution 20-13 to approve Special Use Application #2004-1751 to permit the operation of a Private Landing Strip in an A-1 Agriculture Zone. All voted "yes".

W. David Lee, Public Works Director, discussed the tire bids that were received via email. Only one bid was received from Pomp's Tire Service with the total amount of \$13,127.84 for all three bids.

Commissioner Stottlemire moved and Commissioner Howard seconded to award tire bid number 1, 2 & 3 to Pomp's Tire Service. All voted "yes".

Derek Brown, County Administrator, discussed the Coronavirus Relief Fund Resolution for consideration by the Commission. The Resolution is required to receive \$5,248,129 SPARK funding that is allocated to Franklin County to help address the health and economic challenges inflicted by COVID-19. These funds will flow through the State of Kansas from the Federal CARES Act funds.

Commissioner Howard moved and Commissioner Dunn seconded to approve Franklin County Coronavirus Relief Fund Resolution #20-14. All voted "yes".

Derek Brown, County Administrator, discussed a proposal for cost recovery and emergency management advisory services from Witt O'Brien's. This firm would provide consulting services to help Franklin County manage the funds and meet the guidelines that must be complied with.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the Proposal for Cost Recovery and Emergency Management Advisory Services from Witt O'Brien's. All voted "yes".

Alan Radcliffe, Emergency Management Director, discussed extending the Disaster Declaration executed on May 15th for an indefinite period. This pandemic is expected to have a long duration and it has been recommended that the declaration be extended until the board votes to rescind.

Commissioner Howard moved and Commissioner Dunn seconded to adopt Resolution 20-15 which extends the Disaster Declaration executed on May 15th for an indefinite period. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director; Jeff Richards, County Sheriff; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Paul Bean, FCDC Director; Janet Paddock, County Clerk and W. David Lee, Works Director.

Commissioner Waymire discussed the need to start a discussion to add distillery to the Franklin County Zoning Regulations. The Commission can ask the Planning Commission to take up the issue to speed up the process. Buck-U is looking to expand in Franklin County.

Commissioner Stottlemire moved and Commissioner Howard seconded to direct the Planning Commission to start a discussion to add distillery to the Franklin County Zoning Regulations. All voted "yes".

Commissioner Howard moved and Commissioner Dunn seconded to adjourn the meeting at 9:50a.m. All voted "yes".

Clerk

Chair