

February 24, 2021

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 via Zoom, Commissioner Rod Harris present via Zoom, Commissioner Roy C. Dunn present via Zoom.

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

Invocation was led by Pastor Kim Wilcox, North Baptist Church, Ottawa.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on February 17, 2021 and tax change orders in the amount of \$186.74. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #2008-1778 to rezone approximately 3 acres from an A-1 Agriculture zoning district to an R-3A Single Family Residential Three Acre zoning district and to rezone approximately 44.31 acres from an A-1 Agriculture zoning district to an A-2 Transitional Agriculture zoning district. The property is located on the East side of Oregon Road approximately one-half mile South of Sand Creek Road. The purpose of the rezoning is to divide off a three-acre tract with existing outbuildings.

Commissioner Dunn moved and Commissioner Dickinson seconded to adopt Resolution 21-08 to approve rezoning application #2008-1778 to rezone approximately 3 acres from an A-1 Agriculture zoning district to an R-3A Single Family Residential Three Acre zoning district and to rezone approximately 44.31 acres from an A-1 Agriculture zoning district to an A-2 Transitional Agriculture zoning district and amend the official county zoning map accordingly. All voted "yes".

Larry Walrod, Planning and Building Director, discussed a final plat of Large Acres located on the East side of Oregon Road approximately one-half mile South of Sand Creek Road. The Planning Commission has forwarded a recommendation to approve the final plat.

Commissioner Stottlemire moved and Commissioner Dunn seconded to authorize the Chairman to endorse the Final Plat of Large Acres Subdivision located in the Southeast Quarter of the Northeast Quarter of Section 22, Township 16 South, Range 20 accepting all easements and rights of way as shown on the Plat. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #2010-1795 to rezone approximately 3.12 acres from an A-2 Transitional Agriculture Zoning District to an R-3A Single Family Residential Three Acre Zoning District and to rezone approximately 16.46 acres from an A-2 Transitional Agriculture District to an R-E Residential Estate District. The purpose of the rezoning is to divide the existing residence and three acres off the large tract for financing purposes. The property is located on the South side of Sand Creek Road approximately one-quarter mile West of Colorado Road.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to adopt Resolution 21-09 to approve rezoning application #2010-1795 to rezone approximately 3.12 acres from an A-2 Transitional Agriculture Zoning District to an R-3A Single Family Residential Three Acre Zoning District and to rezone approximately 16.46 acres from an A-2 Transitional Agriculture District to an R-E Residential Estate District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed the proposed Final Plat of J&A Farms Subdivision located on the South side of Sand Creek Road approximately one-quarter mile West of Colorado Road. The Planning Commission has forwarded a recommendation to approve the Final Plat.

Commissioner Dunn moved and Commissioner Stottlemire seconded to authorize the Chairman to endorse the Final Plat of J&A Farms Subdivision located in the East Half of the West Half of the Northeast Quarter of Section 19, Township 16 South, Range 18 East accepting all easements and rights of way as shown on the Plat. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #2010-1797 to rezone approximately 10.47 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District and to rezone approximately 34.5 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture Zoning District. The property is located on the West side of Florida Road and on the South side of Pawnee Road. The purpose of the rezoning is to allow the division of 10.47 acres and the existing residence and outbuilding to grant to a family member.

Commissioner Dunn moved and Commissioner Dickinson seconded to adopt Resolution 21-10 to approve rezoning application #2010-1797 to rezone approximately 10.47 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District and to rezone approximately 34.5 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture Zoning District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed the Final Plat of Parks Farm Subdivision located on the South side of Pawnee Road and on the West side of Florida Road. The Planning Commission has forwarded a recommendation approve the Final Plat.

Commissioner Dickinson moved and Commissioner Stottlemire seconded authorize the Chairman to endorse the Final Plat of Parks Farm Addition Subdivision located in the East Half of Section 28, Township 16 South, Range 18 East accepting all easements and rights of way as shown on the Plat. All voted "yes".

Jeff Richards, Sheriff, discussed the purchase of three fleet replacement vehicles. The estimate before the Commissioners is from Superior Emergency Response Vehicles for a fully marked and equipped Dodge Durango for \$53,973.97 each. The funds for this purchase have been budgeted in the Capital Outlay Fund.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the purchase of three Sheriff's replacement vehicles from Superior Emergency Response Vehicles in the amount of \$161,921.91 paid out of the Capital Outlay Fund. All voted "yes".

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

Commissioner Stottlemire moved and Commissioner seconded to adjourn the meeting at 9:26a.m. All voted "yes".

Clerk

Chair