

June 7, 2023

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Ianne Dickinson present, Vice Chair Colton Waymire present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Roy Dunn present.

Chair Dickinson asked all in attendance to stand and join her in the Pledge of Allegiance.

Invocation was led by John Morden, Ottawa Community Church, Ottawa.

No Public Comment.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on May 31, 2023 and special claim vouchers in the amount of \$72,367.97. All voted "yes".

Derek Brown, County Administrator, discussed entering into an agreement with the City of Wellsville for the EMS Station and a Dispatch System Contribution Agreement to run for the same term. Tyler Ellsworth with Kutak Rock, LLC helped broker the agreements and was present at the meeting to discuss. These two agreements are part of one larger deal, but are separated into two agreements due to the cash basis law and the City of Wellsville not being able to allocate funds for more than one year for the dispatch agreement. The first, an EMS Station agreement with the City of Wellsville would be for the City of Wellsville to construct a police station with attached EMS station to be used by Franklin County, and Franklin County will pay \$516,340 with the facility to be complete within 9 months. The facility will be owned and maintained by the city of Wellsville. The city will pay all utilities other than gas, which the County will be responsible for. The second, a Dispatch System Contribution Agreement with the City of Wellsville will be for the City of Wellsville to begin contributing to Franklin County Dispatch in 2024 at a cost of \$50,000 for the first year and 7% of the dispatch cost each year after for the 10 year period. The \$516,340 for the EMS agreement will come from ARPA funds. The commission has already approved this expenditure. Both of the agreements will be for a ten-year term to end in 2033.

Commissioner Waymire moved and Commissioner Stottlemire Seconded to enter into the EMS station agreement with the city of Wellsville and execute Resolution #23–24, which gives Franklin County the authority to enter into said agreement. All voted "yes".

Commissioner Stottlemire moved and Commissioner Dunn seconded to enter into the Dispatch System Contribution Agreement with the City of Wellsville and execute Resolution #23–25, which gives Franklin County the authority to enter into said agreement. All voted "yes".

Janet Paddock, County Clerk, discussed a proposed resolution to submit a question to the county election officer to be placed on the general election ballot to illuminate the 30% food sales requirement on liquor by the drink in Franklin County. Franklin County citizens have requested that this be placed on a ballot for consideration by the voters. According to statute, this is something that the County Commission can approve to place in the ballot.

Commissioner Waymire moved and Commissioner Harris second to adopt Resolution #23–26 directing the Franklin county election officer to place a special question on the ballot under K.S.A. 41–2646 (a)(3) to eliminate the 30% food sales requirement on liquor by the drink. All voted "yes".

Pat Toth, Planning and Building Director, discussed rezoning application #2304–2047 to rezone approximately 38 acres from the A–2 Transitional Agriculture District to the R-E Residential Estate District. The property is commonly known as 4335 K-33 Highway. The purpose of the division of land would be to settle a trust.

Commissioner Harris moved and Commissioner Stottlemire seconded to adopt a Resolution #23–27 to approve rezoning application number 2304–2047 rezone approximately 30 acres from the A–2 Transitional Agriculture District to the R-E Residential Estate District and to amend the official county zoning map accordingly. All voted “yes”.

Pat Toth, Planning and Building Director, discussed rezoning application #2304–2049 to rezone approximately 10.6 acres from the R-E Residential Estate District to the A-2 Transitional Agriculture District and rezone approximately 14.11 acres from the A-1 Agriculture District to the A-2 Transitional Agriculture District. The property is located at the corner of California Road and Shawnee Road. This rezoning would allow for the expansion of one lot to make it a larger size.

Commissioner Dunn moved and Commissioner Harris seconded to approve Resolution #23–28 to approve rezoning application #2304–2049 to rezone approximately 10.6 acres from the R-E Residential Estate District to the A-2 Transitional Agriculture District and rezone approximately 14.11 acres from the A-1 Agriculture District to the A-2 Transitional Agriculture District and to amend the official county zoning map accordingly. All voted “yes”.

Pat Toth, Planning and Building Director, discussed rezoning application #2304–2050 to rezone approximately 34.88 acres from the A-1 Agriculture District to the A-2 Transitional Agriculture District. The property is located on Shawnee Road, and the purpose of the rezoning would be to break this tract up into smaller parcels to make this parcel more marketable.

Commissioner Dunn moved and Commissioner Stottlemire seconded to approve Resolution #23–29 to approve rezoning application number 2304–2050 to rezone approximately 34.88 acres from the A-1 Agriculture District to the A-2 Transitional Agriculture District and to amend the official county zoning map accordingly. All voted “yes”.

Staff reports were given by Derek Brown, County Administrator; W. David Lee, Public Works Director; Tom Winter, Emergency Management Director; Pat Toth, Planning and Building Director; Christi Hilliker, EMS Chief; Dustin Coureton, IT Director; and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Waymire Seconded to adjourn the meeting at 9:37am. All voted “yes”.

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Clerk

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Chair