

April 19, 2016
Reno County Courthouse
Hutchinson, Kansas

The Board of Reno County Commissioners met in agenda session with, Chairman Dan Deming, Commissioners James Schlickau and Brad Dillon, County Administrator Gary Meagher, County Counselor Joe O'Sullivan and Minutes Clerk Cindy Martin, present.

The meeting began with the Pledge of Allegiance and a short sectarian prayer led by Maggie Pounds, Bahai's of Hutchinson.

There was one addition to the agenda; Fire Districts petition.

Mr. Dillon moved, seconded by Mr. Schlickau, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on April 22nd, 2016 of \$434,547.07 as submitted. Next item directs the chairman to sign minutes for March 1st, 8th, 15th, 22nd, and 29th, 2016 as submitted. The motion was approved by a 3-0 vote.

At 9:05 **Mr. Schlickau moved, seconded by Mr. Dillon,** to open the public hearing pertaining to a resolution concerning the adoption by reference of the April, 2016 Edition of the Reno County Zoning Regulations, a new zoning map, and properties receiving a conditional use permit. The zoning regulations do not apply to land not currently zoned, land within a designated extra-territorial zoning jurisdiction of a city, or land within the city limits of an incorporated city. The motion was approved by a 3-0 vote.

County Planner Mark Vonachen discussed in detail the changes from the current zoning to the new zoning regulations directing the Commission to three different colored areas by parcel on the zoning maps. He went over in detail the conditional use permits under the new zoning regulations instead of the permits issued currently. Mr. Vonachen stated the new regulations would provide residents with greater flexibility and freedom with their property. They took out several outdated regulations dealing with several issues including animals, swimming pools and structures in front of primary residences. He explained the last item was having less wasted land than the current 10 acres by allowing smaller acreage. However it could

cause issues for the Health Department with the smaller plots of land for septic or lagoons.

Environmental Health Supervisor Darcy Basye spoke about soil profile options and evaluating sites on smaller plots. She makes potential residents aware of restrictions and areas identified for their options up front to prevent problems later on.

David Yearout with Yearout Associates, Incorporated discussed a brief history and philosophy of zoning. He had a lengthy discussion of land use in the new zoning regulations. He spoke about staff and county officials dealing with factors in each application for a conditional use permit and eliminating non-conforming rules. Mr. Yearout explained about the no zoning county wide and the health code issues that smaller lots could cause.

Mr. Vonachen ended with replacement of manufactured homes currently had to be 1976 or newer and with the new zoning regulations it is 1994 and newer. He addressed special exceptions and special event permits along with cell tower and wind farm regulations being up to standard.

Planning Board member Mark Richardson was in the audience and added the zoning was protecting Agriculture land since what was on the books was 10 acre slices. Density based four houses for forty acres and he stated that 80 acres was discussed but voted down.

At 10:10 **Mr. Schlickau moved, seconded by Mr. Dillon**, to close the public hearing. The motion was approved by a 3-0 vote.

Mr. Vonachen went over in detail the changes being considered for amending Resolution 2010-49 in its entirety and providing substitute provisions therefore relating to the issuance of zoning compliance permits.

Mr. Deming questioned leaving out part of section 7 of Resolution 2010-49 concerning a person who violates the resolution having to pay the costs and expenses involved with the case. Mr. Vonachen, County Administrator Mr. Meagher and County Counselor Joe O'Sullivan all replied that the cost would be hard to establish and better left up to the courts discretion upon conviction. Mr. Yearout made comments about how some counties had a Code Court for enforcement.

Public Works Director David McComb met with the Board to recommend approval of agreement no. 179-16 with the Kansas Department of Transportation (KDOT) for the Federal Fund Exchange Program administered through Reno County Public Works. He stated this was an annual allotment through KDOT of \$474,367.52 and they could receive up to 90 percent which is \$426,930.77. This agreement has been in effect for the last 10 years and replaced the five year plan the Public Works Department used to have to supply. Public Works uses this money to supplement their purchases of large equipment. **Mr. Schlickau moved, seconded by Mr. Dillon,** to approve the agreement 179-16 with KDOT as outlined by Mr. McComb. The motion was approved by a 3-0 vote.

Human Resources Director Renee Harris met with the Board to recommend approval for the proposed 2017 holiday schedule with nine standard holidays and one Commissioner Reprieve day scheduled on October 9th, 2017. **Mr. Schlickau moved, seconded by Mr. Dillon,** to approve schedule as previously discussed by Mrs. Harris. The motion was approved by a 3-0 vote.

Aging/Transportation Director Barbara Lilyhorn met with the Board to recommend approval for proposed RCAT Route revisions as outlined in last week's agenda session. Mrs. Lilyhorn added there was a thirty day advertising period to the public, through May, and the changes would be implemented in June, 2016. **Mr. Dillon moved, seconded by Mr. Schlickau,** to approve RCAT routes as discussed previously by Mrs. Lilyhorn. The motion was approved by a 3-0 vote.

Community Corrections Director Randy Regehr had the next three items on the agenda.

Mr. Regehr recommended approval of the Community Corrections Comprehensive Plan Grant through the Kansas Department of Corrections in the amount of \$652,528.59. Mr. Regehr stated this grant would be used to hire a new staff member since the case load has increased, and develop policy. **Mr. Schlickau moved, seconded by Mr. Dillon,** to approve the grant. The motion was approved by a 3-0 vote.

Mr. Schlickau moved, seconded by Mr. Dillon, to approve the Behavioral Health Grant through the Kansas Department of Corrections in the amount of \$221,607.74. Mr. Regehr stated all three of his requests were reviewed by the Community Corrections Board and approved. This grant would provide staff salaries,

assessments, co-pays, and housing allowance. The motion was approved by a 3-0 vote.

Mr. Dillon moved, seconded by Mr. Schlickau, to approve an update to a series of Community Corrections Policies dealing with violations, initial processing, jail sanctions, incentives, fiscal management, reporting and records, purchasing, vendor contracts and budget revisions. Mr. Regehr outlined the proposed changes which included removing titles, communications for new workers, staff violation list, court of appeals and more. The motion was approved by a 3-0 vote.

County Administrator Gary Meagher briefly discussed a resolution to cancel certain county warrants (payroll). He stated the list involved 13 employees, mostly fire district people, who had never cashed their checks ranging from \$.41 cents to \$64.64 with a total of \$299.13.

Reno County Correctional Facility Captain McClay met with the Board to recommend approval for an agreement with Wichita Radiological Group for portable diagnostic x-ray services at the Reno County Correctional Facility. He stated this was a mobile solution agreement with cost savings to the county. He introduced Jail Nurse Linda McMann, and she explained how the mobile service saves time. Ms. McMann stated that instead of two days it would now take under two hours. She stated the annual savings for visits twice a month would save three quarters of what we had spent before. She compared stacked x-rays at \$120 at Hutch Clinic versus \$50 for mobile service with same day service. Ms. McMann spoke about all the improvements at the new jail facility. **Mr. Schlickau moved, seconded by Mr. Dillon,** to approve the agreement with Wichita Radiological Group as outlined. The motion was approved by a 3-0 vote.

Solid Waste Office Manager Megan Davidson met with the Board to recommend approval for an annual update of the South Central Solid Waste Authority Plan between Reno, Kingman and Rice Counties. She stated this was a five year plan with no major changes just the names on the front page changed year to year. **Mr. Schlickau moved, seconded by Mr. Dillon,** to approve the annual update as submitted to them. The motion was approved with a 3-0 vote.

Solid Waste Supervisor Justin Bland met with the Board to recommend approval to purchase a 2016 CAT 140M3 AWD Motor Grader from Foley Equipment, Wichita, at a cost of \$214,700. Mr. Bland explained there were two bids received, Foley Equipment \$214,700

and Murphy Tractor \$215,036. He stated they would be trading in a 2006 Caterpillar 163H with 11,600 hours. The new CAT would have a 36/5000 hour warranty adding an extended 6 year power train warranty so the new equipment is covered for 9,000 hours. **Mr. Dillon moved, seconded by Mr. Schlickau,** to approve the purchase as described by Mr. Bland. The motion was approved by a 3-0 vote.

Mr. Bland was also present to recommend approval for a quote from Sitech Central LLC, Wichita, to update and install new software on the 2016 CAT 140M3 AWD at a cost of \$9,623. Mr. Bland explained the update for the GPS system would be transferred from the old unit. Instead of trading in the old system the cost would include upgrading the head unit, sensors and installation charges. He stated if the GPS was purchased new it could cost around \$50,000 instead of the upgrade for \$9,623. This piece of equipment will be used on a daily basis to build grades and get down to six tenths from a desired depth with the blade. **Mr. Schlickau moved, seconded by Mr. Dillon,** to approve the software upgrade from Sitech Central, LLC as outlined by Mr. Bland. The motion was approved by a 3-0 vote.

Mr. Deming spoke about the Pleasantview Fire District petitions. A Public Hearing will be held at Cedar Crest Mennonite Church, 7213 West Mills Avenue next week at 11:00 a.m. Mr. Meagher replied that Keith Nisly had secured the church and would have seating available with sound system in this facility.

At 11:00 a.m. the meeting recessed for ten minutes.

The meeting reconvened with all Commissioners, County Administrator Gary Meagher, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present.

Maintenance Director Harlen Depew and Aging/Transportation Director Barbara Lilyhorn met with the Board for their regularly scheduled meetings. Both discussed various current issues not requiring action by the Board.

At 11:30 the meeting adjourned until 9:00 a.m. Tuesday, April 26th, 2016.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk
cm

Date