

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, APRIL 5, 2017

4:00 p.m.

- Proclamation declaring April 2017 as "Sexual Assault Awareness Month" (Rachel Gadd-Nelson)
- Proclamation declaring April as "Child Abuse & Neglect Prevention Month" (Jenn Preston)

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval to Solicit Bids for Highway De-Icing Salt (Keith Browning); and
- (c) Consider approval of resolution amending the location of a portion of N500 Road (Michael Kelly).

REGULAR AGENDA

- (2) Presentation of Jail population issues (Sheriff McGovern)- No backup
- (3) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - MPO Bicycle Advisory Committee (2) positions
 - Board of Zoning Appeals (1) position 10/16
 - Lawrence-Douglas County Housing Authority Board (1) position 06/17
 - Metropolitan Planning Commission – Positions (2) 05/17
 - (c) Public Comment
 - (d) Miscellaneous
- (4) Adjourn

WEDNESDAY, APRIL 12, 2017 – 4 p.m. only

- Proclamation (Clinton Lake Historical Society) (Denise Curtis /Jan Shupert-Arick)
- Health Department Annual Report (Dan Partridge)

WEDNESDAY, APRIL 19, 2017

6:00 p.m.

- Consider approval of a County Resolution for Text Amendment, TA-15-00571, to the Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas to add Wind Energy Conversion Systems. The Text Amendment was approved by County Commission on 6/22/16. Tonya Voigt is the staff contact

WEDNESDAY, APRIL 26, 2017

- 2016 Economic Development Report (Britt Crum-Cano)

***Note:** The Douglas County Commission meets regularly on Wednesdays at 4:00 P.M. for administrative items and/or 6:00 P.M. for public items at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.*



Office of the County Commission

P R O C L A M A T I O N
SEXUAL ASSAULT AWARENESS MONTH
APRIL 2017

WHEREAS, Sexual Assault Awareness Month calls attention to the fact that sexual trauma and abuse is widespread and impacts every person in this community; and

WHEREAS, rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 71 men will be raped at some point in their lives and that two out of three sexual assaults are never reported to police; and

WHEREAS, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before age 18; and

WHEREAS, young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times as likely to be victims of rape or sexual assault; and

WHEREAS, on campus, one in five women and one in 16 men are sexually assaulted during their time in college; and

WHEREAS, the theme of Douglas County's Sexual Assault Awareness Month's campaign is, "Use Your Voice to Change the Culture." The campaign calls on partners and community members to help expand sexual assault prevention efforts and ensure the next generation fosters attitudes that promote consent, equality, and respect.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Douglas County, Kansas, hereby proclaim the month April 2017 as "**Sexual Assault Awareness Month**" in Douglas County, and join advocates and communities across the country in taking action to prevent sexual trauma and abuse. April is Sexual Assault Awareness Month, and each day of the year is an opportunity to create change for the future.

ADOPTED this 5th day of April, 2017.

**BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY, KANSAS**

Mike Gaughan, Chairman

Nancy Thellman

Michelle Derusseau



Office of the County Commission

P R O C L A M A T I O N
CHILD ABUSE PREVENTION MONTH
APRIL 2017

WHEREAS, children are key to the county's future success, prosperity and quality of life and, while children are our most valuable resource, they are also our most vulnerable; and

WHEREAS, children have a right to be safe and to be provided an opportunity to thrive, learn and grow; and

WHEREAS, child abuse and neglect can be prevented by supporting and strengthening families in Douglas County, Kansas through the 5 Protective Factors: 1. Nurturing and Attachment, 2. Knowledge of Child/Youth Development, 3. Parental Resilience, 4. Social Connections and 5. Concrete Supports for Parents; and

WHEREAS, we must come together as partners so that the voices of our children are heard by all and we are as a community extending a helping hand to children and families in need; and

WHEREAS, by providing safe, stable and nurturing relationships for our children, free of violence, bullying, abuse and neglect, we can ensure that the county's children will grow to their full potential as the next generation of leaders, helping to secure the future of this county, state and nation.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Douglas County, Kansas, hereby proclaim April 2017 as "Child Abuse Prevention Month."

ADOPTED this 5th day of April, 2017.

**BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY, KANSAS**

Mike Gaughan, Chairman

Nancy Thellman

Michelle Derusseau



DOUGLAS COUNTY PUBLIC WORKS

3755 E. 25th Street
Lawrence, KS 66046
(785) 832-5293 Fax (785) 842-1201
dgcopubw@douglascountyks.org
www.douglascountyks.org

Keith A. Browning, P.E.
Director of Public Works/County Engineer

MEMORANDUM

To : Board of County Commissioners

From : Keith A. Browning, P.E., Director of Public Works/County Engineer
Laura A. Glass, Administrative Services Manager

Date : March 31, 2017

Re : Consent Agenda Approval to Solicit Bids for Highway De-Icing Salt

The Public Works Department requests approval to solicit bids for the supply of 3,000 tons of highway de-icing salt for the 2017/2018 winter storm season. Townships and surrounding cities will be given the opportunity to purchase salt as part of this bid package.

Funds in the amount of \$195,000 were budgeted and approved for this item.

We plan to open bids in April or May 2017. Contracts will be presented to the BOCC for approval thereafter.

Action Required: Consent Agenda approval to solicit bids for supply of highway de-icing salt for the 2017/2018 winter storm season.



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Keith A. Browning, P.E.
Director of Public Works/County Engineer

MEMORANDUM

TO : Douglas County Commission

FROM: Keith A. Browning, P.E., Director of Public Works/County Engineer
Michael D. Kelly, L.S., County Surveyor

DATE : March 30, 2017

RE : Consent Agenda Request
Road Record Amendment; N500 Road: E1750 Rd to E1814 Rd

A portion of N500 Road is traveled in a location different than originally described when established in April of 1875. The originally described roadway traveled along a section line until it encountered a significant hill and then left the section line to go around the hill rather than over. It rejoined the section line on the other side of the hill and then continued along the section line to its termination. Examination of our oldest aerial photography (1937) indicates the road had already been relocated to its present location.

This issue was identified during the process to review/approve a Boundary Survey prepared for the Craig property lying in the Southwest Quarter of Section 23, T. 14 S., R. 20 E. on the north side of the road.

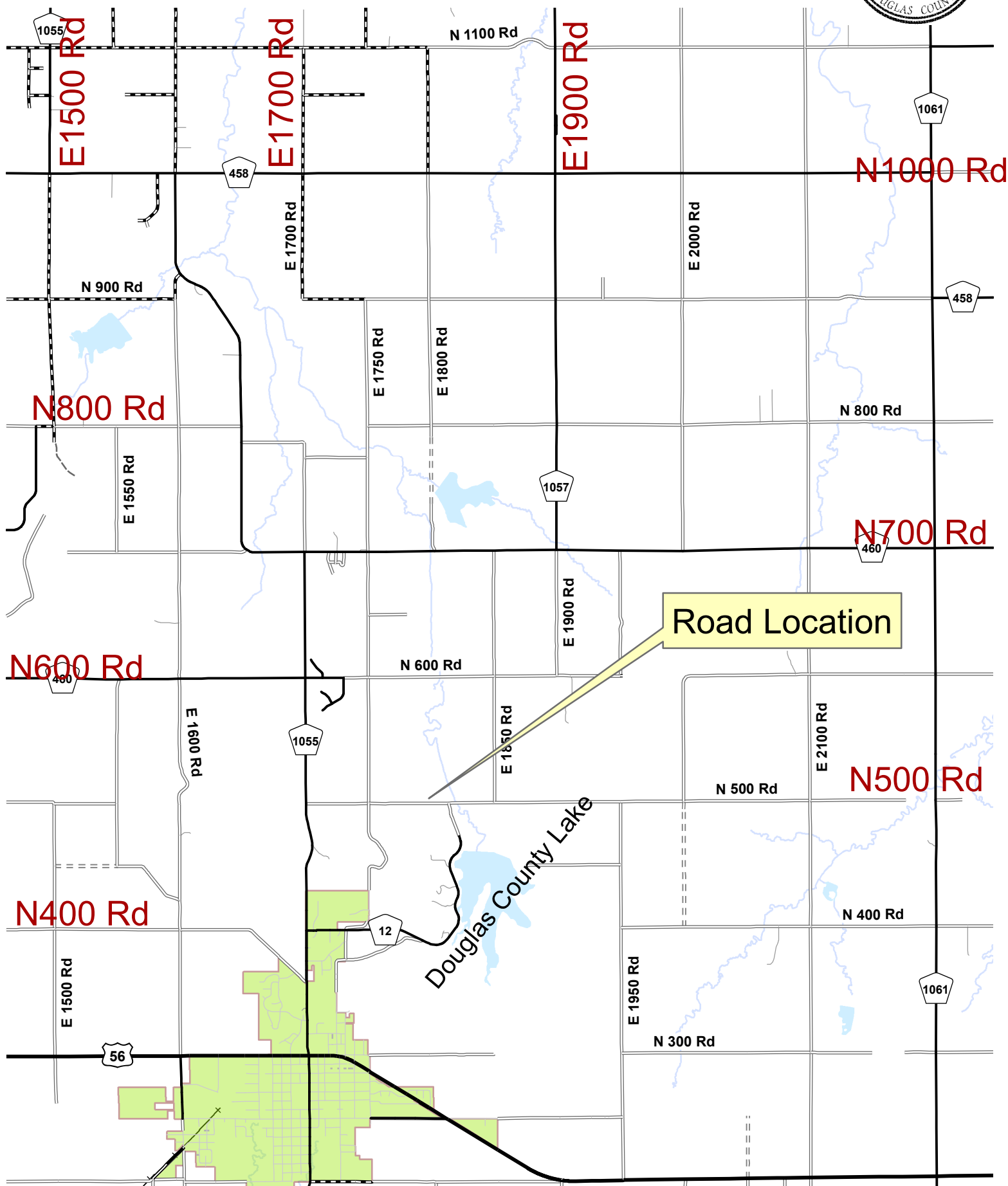
A resolution and survey have been prepared that will relocate the road's official description to the location as currently traveled.

Action Required: Consent agenda approval of the resolution amending the location of a portion of N500 Road.

N500 Road General Location Map



1 inch = 1 miles
1 0.5 0 1 Miles



RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
DOUGLAS COUNTY, KANSAS FORMALLY AMENDING DOUGLAS
COUNTY ROAD RECORDS.

WHEREAS, for more than 150 years the Board of County Commissioners of Douglas County, Kansas (the "Board") has viewed, surveyed, laid out, and assessed damages for hundreds of public roads in Douglas County Kansas, all in accordance with applicable law;

WHEREAS, since the Board began creating public roads, the Board has made concerted efforts to permanently retain records documenting its creation of such roads, with the Public Works Department having had charge and custody of such permanent public road records as long as anyone having knowledge of the situation can remember;

WHEREAS, the permanent public road records are available for public viewing and, over the years, the permanent road records relating to individual public roads have occasionally been borrowed and not returned or otherwise lost and misplaced;

WHEREAS, permanent road record no. 100 (N500 Road) was established April 13, 1869 at a width of forty (40) feet;

WHEREAS, the County can find no permanent road records relating to a relocation of a portion of permanent road record no. 100 as shown in Exhibit A (the "Public Road"), but was constructed and open for public use more than 80 years ago and has, thereafter, been continuously traveled, improved, and maintained as a public road;

WHEREAS, the Board adopts this Resolution to provide a permanent record to document the location of the Public Road as currently traveled.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS AS FOLLOWS:

1. Location of Public Road. The Board finds that the actual location of the Public Road is as follows:

Beginning at the southwest corner of the Southeast Quarter of Section 22, Township 14 South, Range 20 East of the 6th P. M., Douglas County, Kansas; thence east along the south line of said Southeast Quarter a distance of 2653.61 feet to the southwest corner of the Southwest Quarter of Section 23, Township 14 South, Range 20 East; thence east along the south line of said Southwest Quarter a distance of 728 feet, more or less, to the intersection with Permanent Road Record No. 43 and the point of termination.

2. Adoption of Road Survey. The Board adopts the attached Road Survey, dated _____, 2017 and prepared by the County Surveyor, as the Road Survey for the portion of the Pubic Road showing the location and the width as currently traveled, improved, and maintained as a public road.

3. Original Road Records Superseded. This Resolution and the Road Survey identified in Section 2 supersede any inconsistent provisions shown on any subsequently located map and filed notes of the original survey of the Public Road; any such inconsistent provisions do not control the location of the Public Road and is not claimed as public road right of way.

4. Recordation with Permanent Road Records. This Resolution and the Road Survey identified in Section 2 shall be recorded in the permanent road records of Douglas County, Kansas.

5. Effective Date. This Resolution shall be in full force and effect from and after its adoption by the Board.

ADOPTED this _____ day of _____, 2017.

BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY, KANSAS

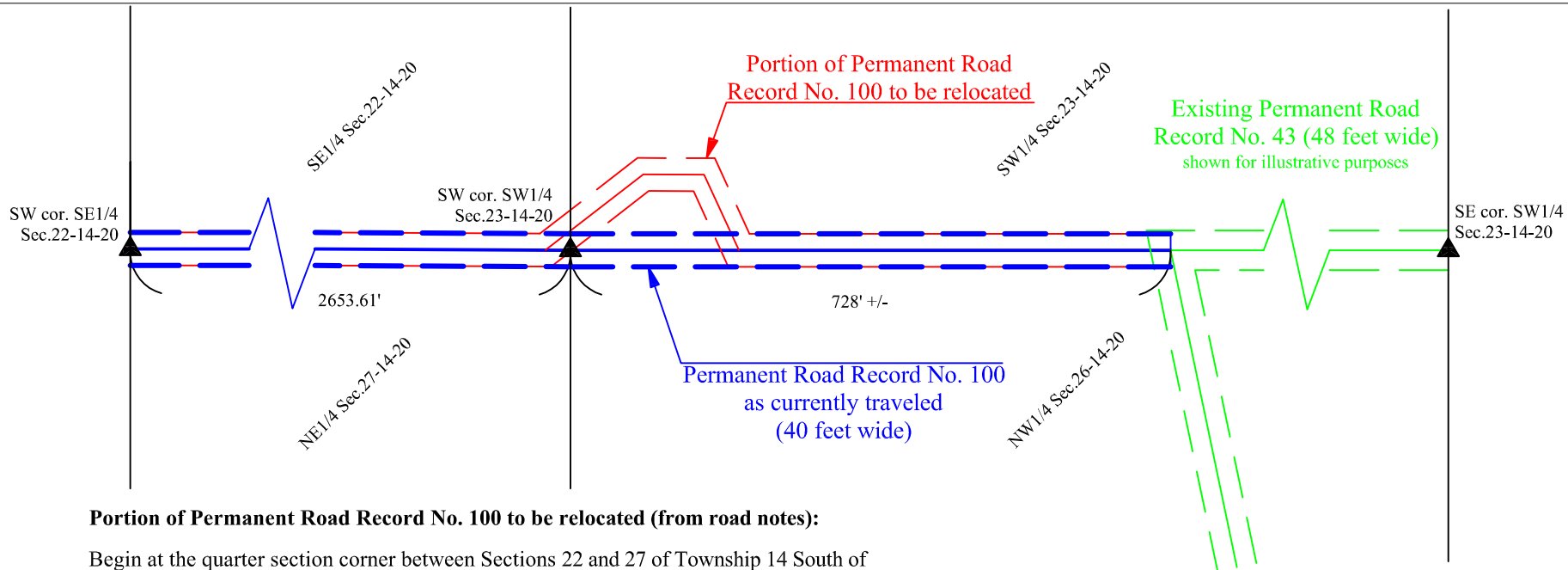
Mike Gaughan, Chair

ATTEST:

Nancy Thellman, Vice-Chair

Jameson D. Shew, County Clerk

Michelle Derusseau, Member

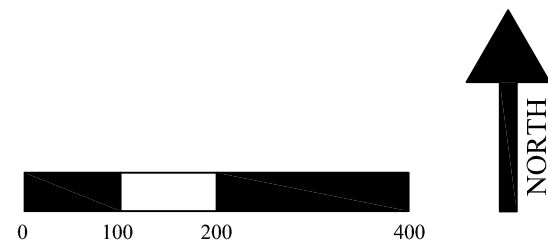


Portion of Permanent Road Record No. 100 to be relocated (from road notes):

Begin at the quarter section corner between Sections 22 and 27 of Township 14 South of Range 20 East, thence east on line between Sections 22 and 27, 39.80 chains (to a point 0.46 chains west of the corner to Sections 22, 23, 26, and 27), thence North 52 degrees East, 2.27 chains, thence East 1.12 chains, thence South 25 degrees East, 1.52 chains to the line between Sections 23 and 26, thence east on the line between Sections 23 and 26, 7.20 chains to the intersection with the Baldwin City and Eudora Road.

New centerline of Permanent Road Record No. 100:

Beginning at the southwest corner of the Southeast Quarter of Section 22, Township 14 South, Range 20 East of the 6th P. M., Douglas County, Kansas; thence east along the south line of said Southeast Quarter a distance of 2653.61 feet to the southwest corner of the Southwest Quarter of Section 23, Township 14 South, Range 20 East; thence east along the south line of said Southwest Quarter a distance of 728 feet, more or less, to the intersection with the centerline of Permanent Road Record No. 43 and the point of termination.



This plat accurately depicts the current location of Permanent Road Record No. 100.

Michael D. Kelly, P.S. #869, Douglas County Surveyor

EXHIBIT A

SCALE: 1" = 200'

SHEET 1 OF 1

DATE: 2/2/2017

DOUGLAS COUNTY PUBLIC WORKS

PERMANENT ROAD RECORD NO. 100