

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, FEBRUARY 21, 2018

4:00 p.m.

CONSENT AGENDA:

- (1) (a) Consider approval of Commission Orders;
- (b) Consider recommendation of vehicle purchase for the Sheriff's office (Steven Buchholz);
and
- (c) Consider request to waive formal bidding process for an x-ray body scanner for the Sheriff's Office (Gary Bunting)

REGULAR AGENDA:

- (2) Hearing regarding the initiated process to vacate a portion of an alley in the town site of Vinland lying south of Lots 16 and 17 and north of Lots 18 and 19 (Kevin Sontag)
- (3) Approve a Community Partner Agreement for FY 2018 with Heartland RADAC to provide Intensive Care Coordination (ICC) services to the Douglas County Integrated Crisis Team (ICT) with a cost not to exceed \$90,000. (Jill Jolicoeur, Bob Tryanski)
- (4) Report from executive director of Peaslee Center (Kevin Kelley)-No backup
- (5) (a) Consider approval of Accounts Payable (if necessary)
- (b) Appointments
- (c) **Board of Zoning Appeals (1) positions 10/17**
- (d) **Building Code of Appeals Board (2) positions 12/16**
- (e) **Community Corrections Advisory Board (1) position**
- (f) **Senior Services Board of Directors (3) positions**
- (g) **JAAA Advisory Council (2) position**
- (h) **JAAA Board of Directors (1) position**
- (i) **Fire District No. 1 (1) position**
- (j) **Food Policy Council (1) position**
- (c) Public Comment
- (d) Miscellaneous

RECESS

RECONVENE

6:00 P.M.

- (6) Discuss alternative plan to provide needed jail improvements (Weinaug)-backup added 02/20/18
- (7) Adjourn

WEDNESDAY, FEBRUARY 28, 2018-light or canceled

WEDNESDAY, MARCH 7, 2018 – 4 P.M. ONLY

WEDNESDAY, MARCH 14, 2018

WEDNESDAY, MARCH 21, 2018

WEDNESDAY, MARCH 28, 2018

WEDNESDAY, APRIL 4, 2018

-Proclamation for Recognition for National Service Day and recognizing AmeriCorps members
(Linda Brandenburger)

***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 SHERIFF

Jim Martin, Undersheriff

Operations

111 E. 11th St.

Lawrence, KS 66044

(785)841-0007, Fax (785)841-5168

KENNETH M. MCGOVERN

Sheriff

Gary Bunting, Undersheriff

Corrections

3601 E. 25th St.

Lawrence, KS 66046

(785)830-1000, Fax (785)830-1085

MEMORANDUM

To: The Board of County Commissioners
County Administrator Craig Weinaug

From: Sheriff Kenneth M. McGovern

Date: February 2, 2018

Subject: Consider Recommendation of Vehicle Purchase

The Douglas County Sheriff's Office is requesting authorization to purchase three 2018 Chevy Tahoe police vehicles, four 2018 Ford Police Interceptor vehicles, one 2018 Chevy Express Transport Van and one 2018 Eldorado Commercial Shuttle Bus. This purchase will total \$319,948.45 and is necessary to ensure the continued reliable operation of our vehicles. The funding for this purchase is currently available in the 2018 Sheriff's Office budget in the vehicle equipment reserve line item.

Eight vehicles would replace eight late model and/or high mileage vehicles that are currently in operation. This purchase would be made utilizing the MACPP joint vehicle bid. Multiple contract awards were given to different dealerships during the MACPP bid process. The 2018 Eldorado will be purchased from a sole source provider. The purchasing entity determines which dealer to choose based on best pricing, location, etc.

I would like to complete the purchase of these vehicles with Roberts Chevrolet, Shawnee Mission Ford and a sole source provider, KansasTruck Equipment Company, Inc. Roberts Chevrolet and Shawnee Mission Ford provide these vehicles with the options needed at the lowest cost utilizing the MACPP joint vehicle bid. KansasTruck Equipment Company, Inc provides the shuttle bus with the options needed at the lowest cost.

I recommend that the BOCC authorize the Sheriff to complete the purchase of these vehicles. I will be available to answer any questions you may have.

Attachments

OFFICE OF

Jim Martin, Undersheriff
111 E 11th St – Operations
Lawrence, KS 66044
(785) 841-0007, fax (785) 841-5168



THE SHERIFF

Gary Bunting, Undersheriff
3601 E 25th St – Corrections
Lawrence, KS 66046
(785) 830-1000, fax (785) 830-1085

KENNETH M. MCGOVERN
Sheriff

February 12, 2018

To: The Board of County Commissioners
County Administrator Craig Weinaug

From: Sheriff Kenneth M. McGovern

SUBJECT: REQUEST TO WAIVE FORMAL BID PROCESS FOR AN X-RAY BODY SCANNER

The Douglas County Sheriff's Office is requesting that the Board of County Commissioners waive the formal bidding process which would typically be necessary to purchase a low dose x-ray body scanner. Upon approval, the Sheriff's Office intends to solicit information from three vendors: Canon, Adani, and OD Security. The information would be used to select the most appropriate company and then negotiate a purchase price and maintenance services agreement with that company. The Sheriff's Office plans to present that information to the Board of County Commissioners for approval.

This request for a waiver is based on some important factors. A formal bidding process can take a significant amount of time. Having an adequate inmate screening device will drastically increase safety and security. The x-ray device that our agency is interested in emits radiation at extremely low doses safely allowing individuals to receive approximately 125 to 1,000 scans per year (based upon ANSI safety standards) depending on the scan intensity selected.

An x-ray body scanner is expected to cost between \$100,000 and \$200,000 plus any associated maintenance agreement costs. The Sheriff's Office would like to also consider vendor leasing options in order to offset the cost over several years. Despite the high cost, we believe that savings will occur when compared to the potential incidents that could be prevented by utilizing one of these devices. The funding for this purchase is available in the 2018 budget.

I recommend that the Board of County Commissioners approve this request to seek a low dose x-ray body scanner vendor by waiving the formal bidding process. I will be available to answer any questions.



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
Kevin R. Sontag, P.S., County Surveyor

Date : February 15, 2018

Re : Proposed Vacation of Alley, Town Site of Vinland

As you are aware, the County recently received a request to vacate a portion of an alley located within the town site of Vinland, approximately three miles north of Baldwin City. The request was reviewed by staff and counsel to determine the best way to proceed.

The alley proposed to be vacated has not been used as a travel way for many years. There is no visual sign of a roadway, nor is there evidence that it is being used for ingress or egress.

A hearing has been scheduled before the Board of County Commissioners to receive public comment concerning the proposed vacation during the regular commission meeting on February 21st, 2018 at 4:00pm.

Upon conclusion of the hearing, the Board should consider enactment of a resolution vacating the alley as requested.

ACTION REQUIRED: Hold a hearing to accept public comment regarding the possible vacation of the alley. Consider enacting, if appropriate, a resolution that will vacate the alley. The Board of County Commissioners should sign two original copies of the resolution.

January 9, 2018

Mike Gaughan, Chairman

Nancy Thellman, Vice-Chair

Michelle Derusseau, Member

Board of County Commissioners of Douglas County, Kansas
1100 Massachusetts St.
Lawrence, KS 66044

Dear Commissioners:

I am seeking your support to vacate the alley on the south side of lots 16 and 17 and the north side of lots 18 and 19 (see map). I have lived in Douglas County my whole life (24 years). I work for Kansas Gas service out of Overland Park Kansas and am now committed to living in Douglas County at my current address (699 E 1732nd road). I am going to build a 30'x40'x10' pole barn on the south edge of my property. I have my engineered building blueprints and a certified survey from Landplan Engineering of the property to be submitted. I would also like to seek permission to build the barn closer to the property line than the required 5' offset the county requires on the south property line. This would allow the building to sit on the highest part of my land and allow the best draining. The county also requires a 3' offset from the west property line at this time I am looking to be 5'-10' off the west property line.

In my 21 months of living at this location I have maintained the entire easement. As did the property owner before me. I do not know what the purpose of the easement is at this point in time. This easement has not been used for a number of years and shows no signs of ever being a road or a possible road way.

I personally have spoken to Nitcher's family (property owners to the south) they did not have an issue with the building or vacating the easement and allocated the 9' to their property. I have discussed this proposed change with County staff members Kevin Suntag and Keith Browning and would work with them and other county employees on the details to complete the change and record it with the Register of Deeds.

Sincerely,

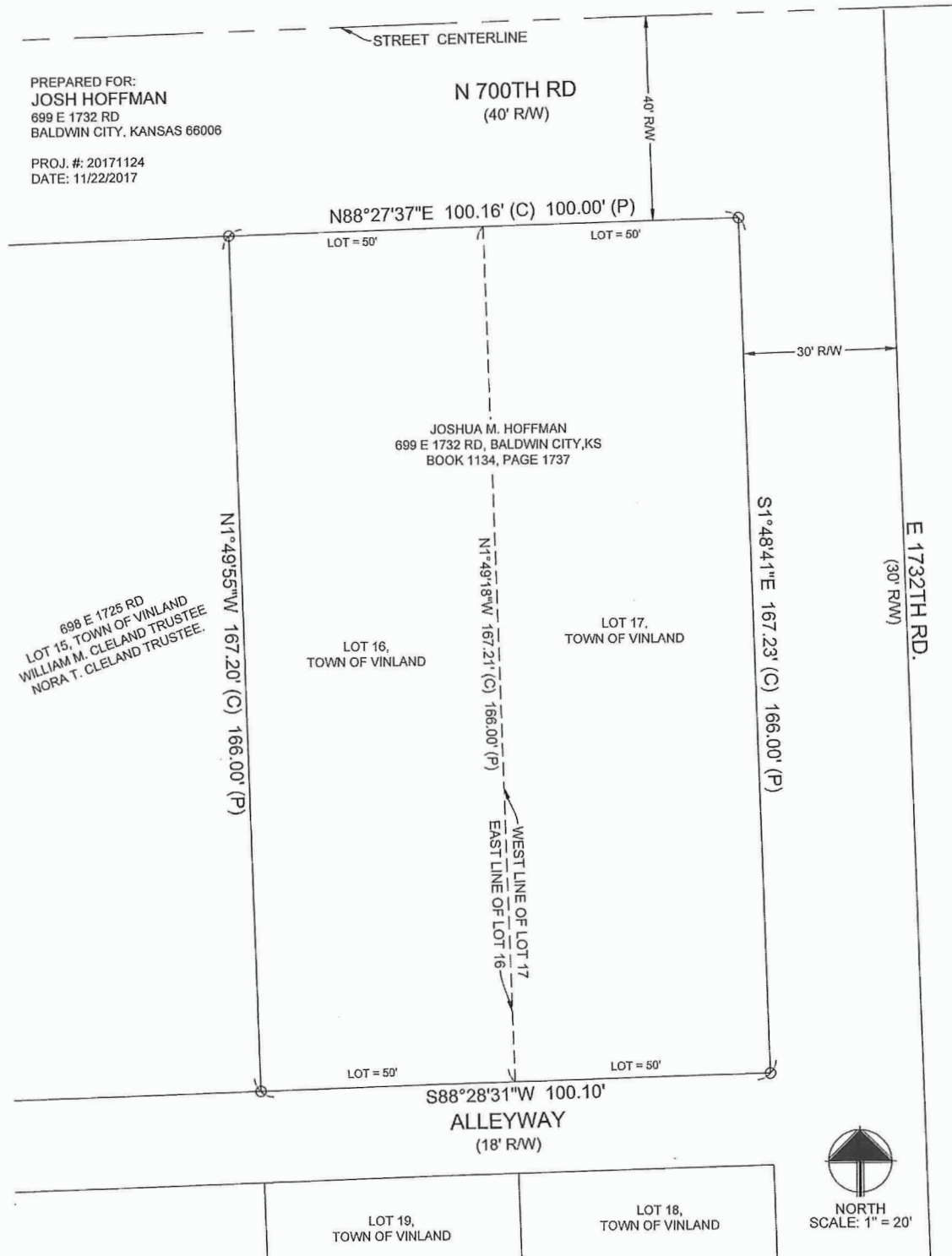


Joshua Hoffman

CC: Craig Weinaug, County Administrator
Keith Browning, Director of Public Works and County Engineer
Kevin Suntag, County Surveyor

PREPARED FOR:
JOSH HOFFMAN
699 E 1732 RD
BALDWIN CITY, KANSAS 66006

PROJ. #: 20171124
DATE: 11/22/2017



LEGAL DESCRIPTION (BOOK 1134, PAGE 1737):

LOTS 16 AND 17 IN THE TOWN OF VINLAND, IN
DOUGLAS COUNTY, KANSAS.

NOTES:

- BASIS OF BEARINGS: KANSAS STATE
PLANE NAD 83 NORTH ZONE
- SUBJECT PROPERTY IS ZONED AS A
(AGRICULTURAL)

SETBACKS:

BASE SETBACK	35'
FRONT YARD SETBACK	150'
SIDE YARD SETBACK	10'
REAR YARD SETBACK	30'

LEGEND:

- PROPERTY LINE
- SET 1/2" x 24" IRON BAR
WITH P.S. 889 CAP
- (C) CALCULATED DISTANCE
- (P) PLAT DISTANCE



**BOUNDARY
EXHIBIT**

699 E 1732 RD,
CITY OF BALDWIN, DOUGLAS COUNTY, KS



**LANDPLAN
ENGINEERING** PA

Lawrence, KS • Kansas City, MO • The Woodlands, TX
1310 Wakarusa Drive, Suite 100
Lawrence, Kansas 66049
785.843.7530(p) | 785.843.2410(f)
Info@landplan-pa.com | www.landplan-pa.com

Town Site of Vinland





NE cor. W1/2
NW1/4 15-14-20

SUMMIT STREET

13

14

15

16

17

ALLEY TO BE VACATED

ALLEY

22

21

20

19

18

EAST STREET

--ROAD NOTICE--

State of Kansas, Douglas County, ss.

TO WHOM IT MAY CONCERN:

TAKE NOTICE, That the Board of County Commissioners of Douglas County has initiated the process to vacate a portion of an alley in the town site of Vinland lying south of Lots 16 and 17 and north of Lots 18 and 19, as shown on the plat of Vinland recorded in Plat Book 2 Page 15 lying in the Northwest Quarter (NW 1/4) of Section 15, Township 14 South, Range 20 East of the Sixth Principal Meridian in Douglas County, Kansas, and is more particularly described as follows:

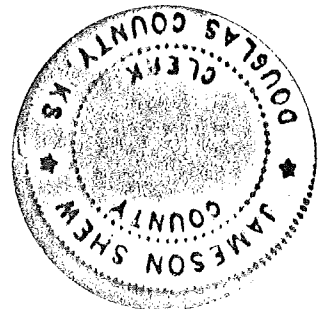
beginning at the southeast corner of Lot 17, Vinland; thence south along the west line of East Street a distance of 18 feet to the northeast corner of Lot 18, Vinland; thence west along the north line of Lots 18 and 19, Vinland, a distance of 100 feet to the northwest corner of said Lot 19; thence north a distance of 18 feet to the southwest corner of Lot 16, Vinland; thence east along the south line of said Lots 16 and 17 a distance of 100 feet to the point of beginning.

A public hearing will take place to determine if said alley shall be vacated during the regularly scheduled Board of County Commissioners meeting at 4:00 p.m. on Wednesday the 21st day of February, 2018, in the Commission meeting room at the Douglas County Courthouse, 11th and Massachusetts Street, Lawrence, Kansas. An on-site alley viewing may or may not take place as part of the hearing.

WITNESS my hand and the official seal of said County, this 25th day of January, 2018.

Heath Dill, Deputy

Jamie Shew, County Clerk



To be published once in the Journal World Legal Section on Wednesday, January 31st, 2018.

Send two (2) affidavits to Douglas County Public Works, 3755 E. 25th Street, Lawrence, KS 66046

PUBLIC NOTICES

TO PLACE AN AD: 785.832.2222 ✉ legals@ljworld.com

Lawrence

(Published in the Lawrence Daily Journal-World on the 31st day of January 2018)

ROAD NOTICE

State of Kansas,
Douglas County, ss.

TO WHOM IT MAY CONCERN:

TAKE NOTICE, That the Board of County Commissioners of Douglas County has initiated the process to vacate a portion of an alley in the town site of Vinland lying south of Lots 16 and 17 and north of Lots 18 and 19, as shown on the plat of Vinland recorded in Plat Book 2 Page 15 lying in the Northwest Quarter (NW 1/4) of Section 15, Township 14 South, Range 20 East of the Sixth Principal Meridian in Douglas County, Kansas, and is more particularly described as follows:

beginning at the southeast corner of Lot 17, Vinland; thence south along the west line of East Street a distance of 18 feet to the northeast corner of Lot 18, Vinland; thence west along the north line of Lots 18 and 19, Vinland, a distance of 100 feet to the northwest corner of said Lot 19; thence north a distance of 18 feet to the southwest corner of Lot 16, Vinland; thence east along the south line of said Lots 16 and 17 a distance of 100 feet to the point of beginning.

A public hearing will take place to determine if said alley shall be vacated during the regularly scheduled Board of County Commissioners meeting at 4:00 p.m. on Wednesday the 21st day of February, 2018, in the Commission meeting room at the Douglas

Lawrence

County Courthouse, 11th and Massachusetts Street, Lawrence, Kansas. An on-site alley viewing may or may not take place as part of the hearing.

WITNESS my hand and the official seal of said County, this 25th day of January, 2018.

Jamie Shew, County Clerk

(First published in the Lawrence Daily Journal-World on January 31, 2018)

IN THE DISTRICT COURT OF DOUGLAS COUNTY, KANSAS
CIVIL COURT DEPARTMENT

MUTUAL SAVINGS ASSOCIATION, FSA,
Plaintiff,

vs.

KYLE D. ROCKHOLD, et al.
Defendants

Case No. 17CV328
Title to Real Estate Involved

NOTICE OF SUIT

NOTICE IS HEREBY GIVEN, that under and by virtue of an Order of Sale issued by the Clerk of the District Court of Douglas County, Kansas, in the case above numbered, wherein the parties above named were respectively plaintiff and Defendant, and to me, the undersigned Sheriff of Douglas County, Kansas, directed, I will offer for sale at public auction and sell to the highest bidder for cash in hand at the Jury Assembly Room of the District Court on the lower level of the Judicial and Law Enforcement Center 111 E. 11th Street Lawrence, Kansas 66044 on February 22, 2018, at 10:00

Lawrence

AM of said day, the following described real estate situated in the County of Douglas, State of Kansas, to-wit:

LOT 2A, NORTHWOOD HEIGHTS NO. 2 SUBDIVISION, IN THE CITY OF LAWRENCE, DOUGLAS COUNTY, KANSAS, AS SHOWN ON BOUNDARY SURVEY FOR LOT 2, NORTHWOOD HEIGHTS NO. 2 SUBDIVISION, RECORDED IN PLAT BOOK 17 AT PAGE 707, IN THE OFFICE OF THE REGISTER OF DEEDS OF DOUGLAS COUNTY, KANSAS ("Property")
More commonly known as: 324 Birch Lane, Lawrence, KS 66044

said real property is levied upon as the property of Defendant Kyle D. Rockhold and all other alleged owners and will be sold without appraisal to satisfy said Order of Sale.

Douglas County Sheriff

Submitted by:
MARTIN LEIGH PC
/s/ Aaron M. Othmer
Beverly M. Weber
KS #20570
Aaron M. Othmer
KS #27121
ATTORNEY FOR PLAINTIFF

MARTIN LEIGH PC IS ATTEMPTING TO COLLECT A DEBT AND ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.

(First published in the Lawrence Daily Journal-World on January 24, 2018)

IN THE DISTRICT COURT OF DOUGLAS COUNTY, KANSAS
CIVIL COURT DEPARTMENT

CAPITAL CITY BANK,
Plaintiff,

Lawrence

v.

BOB'S AUTO MAINTENANCE, INC., ROBERT DENNIS HOLLADAY, SHARON ANN HOLLADAY, UNITED STATES OF AMERICA, KANSAS DEPARTMENT OF REVENUE, COMMERCE BANK, GREEN TREE SERVICING, LLC, and WESTHEFFER CO., INC., Defendants.

Case Number 2016-CV-423
Pursuant to K.S.A. Chapter 60
Title to Real Estate Involved

NOTICE OF SHERIFF'S SALE

NOTICE IS HEREBY GIVEN that under and by virtue of an Order of Sale issued in the above-captioned case on January 15, 2018, by the District Court of Douglas County, Kansas, I will offer for sale at public auction and sell to the highest bidder for cash in hand, at the Douglas County Courthouse in the Jury Assembly Room located in the lower level of the Judicial and Law Enforcement Center building in the City of Lawrence, Kansas, on Thursday, the 15th day of February, 2018, at 10:00 a.m., the following described interest in real estate situated in Douglas County, Kansas, to-wit:

Lots one hundred thirty-five (135) and one hundred thirty-six (136); less the west 5 feet thereof for highway; and also beginning at the northeast corner of lot one hundred thirty-seven in Addition No. 2 in that part of the City of Lawrence, known as North Lawrence; thence south 38 feet; thence west 81 feet; thence north 10 feet; thence west 14 feet;

thence north 28 feet; thence east to the point of beginning, all in Addition No. 2, in that part of the City of Lawrence known as North Lawrence, in Douglas County, Kansas (commonly known as 640 N. 2nd Street, Lawrence, Kansas 66044) ("Real Property-1"); AND
The north sixty-seven feet of lots eighty-two (82) and eighty-four (84), in subdivision of block thirty-two (32), in that part of the City of Lawrence known as West Lawrence, in Douglas County, Kansas (commonly known as 401 Michigan Street, Lawrence, Kansas 66044) ("Real Property-2");

together with all fixtures, appurtenances, etc. thereunto pertaining. Said interest in real property is being levied upon as the property of Defendants and all other alleged owners, and will be sold without appraisal to satisfy said Order of Sale. Real Property-1 and Real Property-2 will be sold together, as one parcel.

Dated this 17th day of January, 2018.

SHERIFF OF DOUGLAS COUNTY, KANSAS

Prepared, Submitted, and Approved,
STEVENS & BRAND, L.L.P.

By: /s/ Wesley F. Smith
WESLEY F. SMITH #18517
900 Massachusetts,
Suite 500
PO Box 189
Lawrence KS 66044
Tel: (785) 843-0811
Fax: (785) 843-0341
Email: WSmith@StevensBrand.com
Counsel for Plaintiff

(First published in the Lawrence Daily Journal-World on January 17, 2018)

IN THE DISTRICT COURT OF DOUGLAS COUNTY, KANSAS

In the Matter of the Estate of

ROBERT J. FRIAUF, Deceased.

Case No.: 2018-PR-04
Division 4
Pursuant to K.S.A. Chapter 59

Lawrence

an heir, devisee and legatee, and Executor named in the Will of ROBERT J. FRIAUF, deceased, dated December 22, 2006, praying the instrument attached thereto be admitted to probate and record as the Last Will and Testament of the decedent; Letters Testamentary under the Kansas Simplified Estates Act be issued to the Executor to serve without bond.

You are further advised under the provisions of the Kansas Simplified Estate Act the Court need not supervise administration of the Estate, and no notice of any action of the Executor or other proceedings the administration will be given, except for notice of final settlement of decedent's estate.

You are further advised written objections to simplified administration filed with the Court, the Court may order that supervised administration ensue.

You are required to file your written defenses thereto on or before February 8, 2018, at 9:30 a.m. in the District Court, in Lawrence, Douglas County, Kansas, at which time a place the cause will be heard. Should you therein, judgment and decree will be entered in the course upon the Petition.

All creditors are notified exhibit their demand against the Estate within four months from the date of the first publication of this notice, as provided law, and if their demand are not thus exhibited they shall be forever barred.

NANCY FRIAUF, Petitioner

STEVENS & BRAND, L.L.P.
900 Massachusetts,
Suite 500
PO Box 189
Lawrence KS 66044-018
(785) 843-0811
mhoy@stevensbrand.com
Attorneys for Petitioner
Matthew H. Hoy, #18469

(First published in Lawrence Daily Journal-World on January 31, 2018)

Published in the Lawrence Daily Journal-World on January 31, 2018

Treasurer's Quarterly Financial Report City of Eudora, KS

For the period of October 1 to December 31, 2017.

Funds	Old Balances	Receipts	Disbursements	Outstanding Items	New Balances
General	1,087,285	1,335,612	930,927	(58,749)	1,550,719
Special Highway Fund	422,668	50,004	232,534	-	240,137
Bond & Interest (GOB)	99,710	75,166	-	-	174,876
Solid Waste Fund	-	-	-	-	-

RESOLUTION NO. _____

A RESOLUTION VACATING A PORTION OF
AN ALLEY WITHIN THE TOWN SITE OF VINLAND

WHEREAS the Board of County Commissioners, pursuant to K.S.A. 58-2613, may vacate a plat, street, alley, public easement or reservation lying outside the limits of any incorporated city for ten (10) years or more, and

WHEREAS the Board of County Commissioners has received a request to vacate a portion of an alley in the town site of Vinland lying south of Lots 16 and 17 and north of Lots 18 and 19, as shown on the plat of Vinland recorded in Plat Book 2 Page 15 lying in the Northwest Quarter (NW 1/4) of Section 15, Township 14 South, Range 20 East of the Sixth Principal Meridian in Douglas County, Kansas, and is more particularly described as follows:

beginning at the southeast corner of Lot 17, Vinland; thence south along the west line of East Street a distance of 18 feet to the northeast corner of Lot 18, Vinland; thence west along the north line of Lots 18 and 19, Vinland, a distance of 100 feet to the northwest corner of said Lot 19; thence north a distance of 18 feet to the southwest corner of Lot 16, Vinland; thence east along the south line of said Lots 16 and 17 a distance of 100 feet to the point of beginning,

WHEREAS in their judgment the proposed vacation of said alley will not cause any harm or inconvenience, and

WHEREAS, pursuant to K.S.A. 58-2613, notice of the proposed vacation of said alley was published in the official County newspaper,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS, that the above described alley be vacated.

ADOPTED this _____ day of _____, 2018.

BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY, KANSAS

Nancy Thellman, Chair

Michelle Derusseau, Vice Chair

Mike Gaughan, Member

ATTEST:

Jamie Shew, County Clerk

NE cor. W1/2
NW1/4 15-14-20

40'

30'

50'

50'

50'

50'

50'

30'

166'

13

14

15

16

17

166'

ALLEY TO BE VACATED

100'

18'

ALLEY

18'

100'

18'

166'

22

21

20

19

18

166'

50'

50'

50'

50'

50'

SUMMIT STREET

EAST STREET



This plat accurately depicts the location of an alley to be vacated along the south side of Lots 16-17, Vinland townsite

SCALE: 1" = 50'

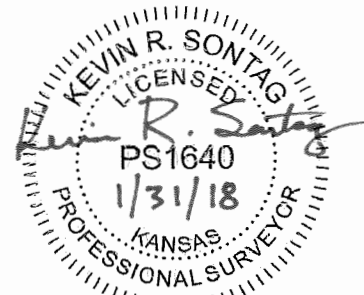
SHEET 1 OF 1

DATE: 1/31/2018

DOUGLAS COUNTY PUBLIC WORKS

VINLAND ALLEY VACATION

vacating the alley along the south side of Lots 16-17, Vinland



Kevin R. Sontag, P.S. #1640, Douglas County Surveyor



DOUGLAS COUNTY ADMINISTRATOR

1100 Massachusetts Street
Lawrence, KS 66044-3064
(785) 832-5328 Fax (785) 832-5148
cweinaug@douglaskountyks.org

G. Craig Weinaug
County Administrator

MEMO TO: Board of County Commissioners

FROM: Bob Tryanski, Director of Behavioral Health Projects

SUBJECT: Approval of Intensive Care Coordination Services contract

DATE: February 21, 2018

Attached for your consideration and approval is a Community Partner Agreement for Intensive Care Coordination Services to be provided by Heartland RADAC as part of the Douglas County Integrated Crisis Team. The cost to provide these services is budgeted not to exceed \$90,000.

The Integrated Crisis Team is one of the new Behavioral Health initiatives supported in the county's 2018 budget. This multi-agency, interdisciplinary team will provide embedded, 24/7 care to individuals experiencing a behavioral health crisis who present at the LMH emergency department. As detailed in the attached summary, Intensive Care Coordination (ICC) services will provide care coordination and bridge case management to individuals with substance use and/or mental illness disorders who are residents of Douglas County. Typically, this population may not be engaged in services because they have often "burned bridges" with community providers and lack the ability to access needed services without assistance and/or intervention. These individuals often do not have access to health insurance or Medicaid. The goal of both services is to get clients engaged in the appropriate services, to build stability in the community, and to prevent psychiatric and substance use crises that lead to repeated emergency department, psychiatric and jail admissions.

At this time, it is envisioned that the initial term of the contract would be for twelve months. Funding to support these services has been included in the FY 2018 budget. Renewal will be dependent upon the availability of funding and the status of the proposed ballot initiative to further enhance and improve behavioral health services in Douglas County.

The following motion is recommended to approve these items: ***"Approve a Community Partner Agreement for FY 2018 with Heartland RADAC to provide Intensive Care Coordination (ICC) services to the Douglas County Integrated Crisis Team (ICT) with a cost not to exceed \$90,000."***

Douglas County, Kansas
Community Partner Funding Agreement
2018 Budget Year

This Agreement is made and entered into this ____ day of _____, 2018, by and between Douglas County, a political subdivision of the State of Kansas, by its County Administrator, hereinafter referred to as the "County", and **Heartland Regional Alcohol and Drug Assessment Center** hereinafter referred to as the "Agency".

Recitals

The Agency is a nonprofit corporation authorized to provide services in the State of Kansas.

The Agency provides services integral to the health, economic, or social needs of citizens of the County.

The Agency relies heavily on County funds to provide such services within the County and, as a result, has requested funding from the County to achieve its mission.

The County has agreed to provide funding to the Agency under the terms and conditions of this Agreement.

Agreement

I. Use of County Funds. As a condition of the receipt of County funds, the Agency hereby agrees to use and expend all such funds pursuant to the following:

A. All applicable federal, state, and local laws;

B. The Agency's submitted Budget Request Form, hereinafter referred to as the "Budget Request" and attached hereto as Appendix A, which states the funds will be used to achieve the outcomes enumerated within said Budget Request for the purpose of helping to meet the health, economic, or social needs of County citizens; and

C. Addendum A, enumerating the specific purposes for which County funds were finally and specifically allocated during the budget approval process.

II. Term. The term of this Agreement commences January 1, 2018 and terminates December 31, 2018.

III. Funding. The County will provide the Agency with the funding set forth in Addendum A. At the termination of this Agreement, the Agency shall return to the County any unexpended funds.

IV. Independence from Other Departments and Agencies. This Agreement is distinct and separate from any other Agreement entered into by and between the Agency and any other County department or County-funded agency.

V. Independent Contractor. The Agency agrees that it is an independent contractor of the County and that the employees, agents, and vendors of the Agency are not employees of the County.

VI. Disbursement of Funds. Funds will be disbursed pursuant to the following:

A. The first half of the allocated funds will be disbursed on the third Tuesday of February and the second half of the funds will be disbursed on the third Tuesday of July.

B. The County retains the right to withhold the second disbursement of funds for failure to demonstrate sufficient progress toward outcomes enumerated in the Agency's submitted Budget Request if such progress is requested by the County to be reported.

C. The County retains the right to unilaterally adjust the amount of any disbursement if the County Commission determines that insufficient public funds exist to fully fund the Agency at the level awarded at the time the County budget is submitted.

VII. Kansas Act Against Discrimination. In carrying out this Agreement, the Agency shall deny none of the benefits or services of the program to any eligible participant pursuant to K.S.A. 44-1001 *et seq.*

A. The Agency shall observe the provisions of the Kansas act against discrimination and shall not discriminate against any person in the performance of work under this Agreement because of race, religion, color, sex, disability, national origin, or ancestry.

B. In all solicitations or advertisements for employees, the Agency shall include the phrase "equal opportunity employer" or a similar phrase to be approved by the Kansas Human Rights Commission.

C. If the Agency fails to comply with the provisions of K.S.A. 44-1031, requiring reports to be submitted to the Kansas Human Rights Commission when requested by that Commission, the Agency shall be deemed to have breached this Agreement and it may be canceled, terminated or suspended, in whole or in part, by the County.

D. If the Agency is found guilty of a violation of the Kansas act against discrimination under a decision or order of the Kansas Human Rights Commission which has become final, the Agency shall be deemed to have breached this Agreement and it may be canceled, terminated or suspended, in whole or in part by the County.

E. The Agency shall include the provisions of A through D inclusively of this section in every subcontract or purchase order so that such provisions will be binding upon such subcontractor or vendor.

F. The provisions of this section shall not apply to a contract entered into by a contractor who: 1) employs fewer than four (4) employees during the term of this contract; or 2) whose contracts with the County cumulatively total \$5,000.00 or less during the fiscal year of the County pursuant to K.S.A. 44-1031(c).

VIII. Reporting Requirements. The Agency agrees to comply with K.S.A. 45-240, which requires not-for-profit entities receiving public funds to document and make available the receipt and expenditures of such funds.

IX. Access to Financial Records. The Agency shall provide the County reasonable access to financial records concerning the expenditures of County funds. The Agency shall retain these records for a minimum of three (3) years after the termination of this Agreement.

A. At the discretion of the County Administrator, the Agency will give any authorized representatives of the County access to and the right to examine all records related to the expenditure of County funds.

B. The County may, at its sole option, grant audit access to appropriate County officials related to this funding agreement. The Agency shall, upon the County's request, make its records, employees, and property available promptly.

X. Withholding of Payment. The County shall retain the authority to withhold any and all payments to the Agency if, in the sole judgment of the County, the proposed or continued use of the funds violates the terms of this Agreement, any applicable law, or is contrary to the appropriate use of public funds.

Execution

The parties have executed this Agreement on the dates set forth below.

County:

Douglas County, Kansas

By: G. Craig Weinaug

Title: County Administrator

Date: _____

Agency:

Agency Name

By: _____

Title: _____

Date: _____

**Addendum A to
Douglas County, Kansas
County Partner Funding Agreement
2018 Budget Year**

Heartland Regional Alcohol & Drug Assessment Center

Intensive Care Coordination (ICC)

I. INTRODUCTION AND SUMMARY:

Intensive Care Coordination (ICC) services will provide care coordination services and bridge case management services to individuals with substance use and/or mental illness disorders who are residents of Douglas County and present to the Lawrence Memorial Hospital emergency department. Typically, this population may not be engaged in services because they have often "burned bridges" with community providers and lack the ability to access needed services without assistance and/or intervention. These individuals often do not have access to health insurance or Medicaid. The goal of both services is to get clients engaged in the appropriate services to build stability in the community and prevent psychiatric and substance use crisis that lead to emergency department, psychiatric and jail admissions.

II. OUTCOME/GOAL(S):

The key to the success of this program is connecting ICC clients with needed services within the community and continued care coordination to address system barriers that present for this population. The key collaborative components of service include: securing safe sober housing, accessing mental health services including medication management and case management, accessing substance use services such as formalized treatment programs, as well as appropriate Recovery Oriented Systems of Care (ROSC) - including community support groups and/or recovery coaches; addressing physical health issues that are a result of chronic use, such as high blood pressure, diabetes and traumatic brain injury, etc.; seeking earned income and avoiding law enforcement as a result of their disability. The ultimate goal of the Heartland RADAC's ICC program is to reduce the use of inappropriate and costly services that are associated with this client population, while improving their quality of life.

III. SERVICES TO BE PROVIDED:

- A. Intensive Care Coordinators (ICCs): The ICCs serve as a central point of contact and work to facilitate effective communication with the multiple stakeholders often involved with this population (Psychiatrists, CMHCs, Department for Children and Families (DCF) workers, Probation/Parole Officers, Disability Determination Services, local health departments, etc.).
- B. Recovery Coaches/Peer Mentors: Recovery Coaches/Peer Mentors play a critical role in working with clients around alcohol and drug use in linking clients to recovery communities and activities. Similar to Peer Mentors in the Mental Health sector, Recovery Coaches have a personal understanding of addiction and the challenges associated with moving towards a life, in recovery, without alcohol and/or drugs.

- C. Additional services for ICC clients who are without resources are provided and/or purchased through partnerships with community agencies to coordinate physical health, safety, housing, employment, legal, and financial issues. Heartland RADAC purchases services from local providers that specialize in dual diagnosis and chronic substance use. All services purchased are tracked, monitored and provided only when there are no other available resources in the community.
- D. Reporting as requested on program outcomes. Traditionally this has included (this may be changed per the needs in Douglas County):
1. the total number of clients served;
 2. total/percentage of ICC clients who obtained or maintained permanent housing;
 3. total/percentage of ICC clients who obtained or maintained transitional housing;
 4. total/percentage of ICC clients who were engaged in ROSC services;
 5. total/percentage of ICC clients who were engaged in mental health services;
 6. total/percentage of ICC clients who were engaged in substance use treatment;
 7. total of ICC clients who were assisted to secure primary medical care and the number of people who attained primary medical care (baseline);
 8. total number of people had an interest in seeking earned income and the number of people who attained earned income (baseline);
 9. total/percentage of ICC clients who are accessing a reduced level of ICC services based on need and status: Gradual Disengagement.

**Addendum A to
Douglas County, Kansas
County Partner Funding Agreement
2018 Budget Year**

This Addendum serves to reflect any specific purposes toward which County funds were conditionally allocated during the 2018 budget review process.

Specified Purpose

Existing	Funds Requested	Funds Approved
Funds will be used to provide Intensive Care Coordination (ICC) services, including care coordination services and bridge case management services to individuals with substance use and/or mental illness disorders who are residents of Douglas County and present at the Lawrence Memorial Hospital emergency department.	\$90,000	\$90,000

New/Supplemental Funding

Memorandum

To: County Commission
From: Craig Weinaug, County Administrator
Subject: Alternative Plan to provide Jail improvements

The County Commission has stated clearly that the May 15 proposal to be decided by the voters of Douglas County, meets many compelling mental health and jail needs. The BOCC has also been very clear in stating that the jail needs are a legal and moral obligation that the county must provide, even if the voters fail to approve the sales tax initiative on May 15.

Therefore, the Commission has asked for a general proposal describing how the county would meet the jail needs if the vote fails.

In order to meet the challenge of providing for the jail needs without an authorization to issue debt, the county would have to accumulate cash over many years to build jail improvements on an incremental basis, as the cash is available. The estimate provided below illustrates an example of how this could happen. There are several assumptions built into these cost estimates. First we assume that inflation for building projects will increase the cost by 4% annually for the foreseeable future. We also have built into these estimates an inherent additional cost of building a project in phases. And, we have assumed that the County could set aside \$4,500,000 per year for 16 years. If more were set aside annually, the schedule would take fewer years, and if less were set aside annually, it would take longer.

We have *not* made assumptions about what jail needs would be met first, or what cuts would be made to the county budget to enable the accumulation of cash. Those will be difficult choices that the county commission will have to face if the voters choose to reject the county's proposal to meet both jail and mental health needs. The example provided below is illustrative of what such an alternative might look like. The cost estimates are very rough. Costs could be significantly more, particularly in the distant years of a process that could take ten to twenty years to complete.

There are many costs that are inherent in any phased cash basis approach. The most obvious is that we have needs for additional beds now that are being met through arrangements with surrounding county jails. The annual cost for those beds currently runs about \$800,000 per year, *plus* the cost for transporting those prisoners back and forth to court. A portion of these costs will increase over the years of a phased approach because we likely will never be able to catch up with the needs in any given year. Other counties are also experiencing increases in their jail populations, and it is very likely that we will experience more and more times where there are not sufficient beds available in other counties.

For these reasons we have built into these estimates a cost for leasing temporary structures with 50 beds, to meet at least a portion of the immediate bed need. These structures likely would remain for 10 to 20 years.

Inherent in a cash basis approach is that we will likely be unable to meet the therapeutic needs of persons with mental illness in our jail. Temporary leased facilities are not designed to accommodate such needs and neither are jails in other counties. Building jail improvements over ten to twenty years simply will not allow us to meet those critical mental health needs for the foreseeable future.

We estimate that the cost of meeting the immediate jail bed needs are as follows:

Ann. cost of const. permanent beds over 16 years (total cost of 68,000,000)	4,500,000 to 6,000,000/yr*
Annual lease cost for 50 temporary indirect supervision beds	620,000/yr**
Annual personnel cost to operate 50 beds (16 corrections officers with fringes)	905,000/yr
Out of county jail costs	400,000/yr
Utility costs	50,000/yr
Miscellaneous Costs	<u>100,000/yr</u>
Total annual cost of phased approach	6,500,000 to 8,075,000/yr***

* The annual set aside for constructing permanent jail beds would have to be derived from cuts to the non-exempt portions of the county budget. The remainder of the costs listed in this summary could come from increases to the property tax.

**Lease costs for temporary beds would increase over the estimated 16-year life of phased construction, both due to inflation and any increase in the number of needed beds. Expenses for leased beds would not be subject the property tax lid law.

*** Total costs for phased approach will increase in later years as additional leased units are needed.

The sources of revenue to pay the costs of a phased approach would have to come from two sources:

- 1) Because of the budget lid law, all of the annual set aside for construction of the permanent jail structure would have to come from cuts to the non-exempt (non- law enforcement) portions of the county budget. By necessity, those cuts would have to include the full range of services including social services, public health services, mental health services, and infrastructure maintenance.
- 2) The remainder of the estimated costs (2,000,000 annually) could and probably would come from increases to the annual mill levy.

But there is a much more significant cost to housing prisoners for 16 years in leased temporary structures and/or other counties. That cost is the lost opportunity to provide those persons with the various services that are available in our jail to assist our jail residents with the skills necessary to succeed outside of the jail. This is a cost that can be quantified roughly by comparing our recidivism rates over the last few years. Our nationally recognized programs had improved our recidivism rates significantly until recently when we had to start housing more prisoners in other counties where these services are not available. Unfortunately, when we house prisoners in other counties, those counties are not willing to take the more difficult inmates, which means that it is the prisoners with greatest potential for success that end up in other jails. As a direct result of this, our recidivism rate has worsened over the last couple of years.

Ironically pursuing a phased cash basis approach to meeting our jail needs, will make it even more likely that we will not be able to build on the success we have had, in stemming the growth of the need for beds, because we will not have the facilities to offer the services needed by the residents of our jail. The human cost of failing to meet these needs is not measurable in dollars.