

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, MARCH 7, 2018

4:00 p.m.

CONSENT AGENDA:

- (1) (a) Consider approval of Commission Orders;
- (b) Consider a County Resolution waiving GAAP procedures by the Board of County Commissioners of Douglas County, Kansas (Brooke Sauer)

REGULAR AGENDA:

- (2) Consider approval of a joint resolution with the City of Lawrence to support permanent housing as part of the mental health crisis campus administered by the Lawrence Douglas County Housing Authority. (Sarah Plinsky)
- (3) (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 (1) position**
- (g) **JAAA Advisory Council (2) position**
- (h) **JAAA Board of Directors (1) position**
- (i) **Fire District No. 1 (1) position**
- Health Board (1) position**
- (c) Public Comment
- (d) Miscellaneous
- (4) Adjourn

WEDNESDAY, MARCH 14, 2018

4:00 p.m.

Regular Agenda

- Discuss policy issues in relationship to temporary data collection for windfarms (Tonya Voigt) –
- Consider Approval of a Proposed Vacation of a Portion of Permanent Road Record No. 19 (N1500 Rd.) (Kevin Sontag)

WEDNESDAY, MARCH 21, 2018-Canceled

WEDNESDAY, MARCH 28, 2018

- Proclamation for Child Abuse & Neglect Prevention Month (Douglas County Child Abuse Prevention Task/Jenn Preston)

4:00 p.m.

- Receive the Public Incentives Review Committee (PIRC) recommendation and consider Hillary's (DEW—Drink Eat Well) request for an expansion assistance grant, to be funded equally from the City, County, and The Chamber/Economic Development Corporation (EDC) of Lawrence, Kansas. (Lydia Butler/Britt Crum-Cano)

WEDNESDAY, APRIL 4, 2018

4 p.m.

- Proclamation for Recognition for National Service Day and recognizing AmeriCorps members (Linda Brandenburger)
- Approve Lawrence-Douglas County Metropolitan Planning Commission amended bylaws as approved by the Lawrence-Douglas County Metropolitan Planning Commission by a 9-0 vote on February 21, 2018.

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.

RESOLUTION NO. 18-____

**A RESOLUTION WAIVING GAAP PROCEDURES BY THE BOARD OF COUNTY
COMMISSIONERS OF DOUGLAS COUNTY, KANSAS**

WHEREAS, The Board of County Commissioners, Douglas County, Kansas, has determined that the financial statements and financial reports for the year ended 2018 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of County Commissioners or the members of the general public of Douglas County and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended 2018.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Douglas County, Kansas, in regular meeting duly assembled this ____ day of _____, 2018 that the Board of County Commissioners waives the requirements of K.S.A. 75-1120a(a) as they apply to Douglas County for the year ended 2018.

BE IT FURTHER RESOLVED that Douglas County shall cause the financial statements and financial reports of Douglas County to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

This Resolution shall take effect and be in force from and after its adoption.

IN WITNESS WHEREOF, the foregoing Resolution was adopted this ____ day of _____, 2018.

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

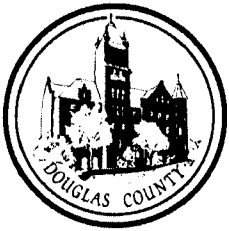
Nancy Thellman, Chair

ATTEST:

Mike Gaughan, Commissioner

Jameson D. Shew, County Clerk

Michelle Derusseau, Commissioner



DOUGLAS COUNTY ADMINISTRATIVE SERVICES

Douglas County Courthouse
1100 Massachusetts Street, Unit 204
Lawrence, KS 66044-3064
(785) 832-5329 Fax (785) 832-5320
www.douglas-county.com

Sarah Plinsky
Assistant County Administrator

February 27, 2018

Mayor Stuart Boley
City of Lawrence
City Hall
6 E. 6th St.
Lawrence, KS 66044

Dear Mayor Boley,

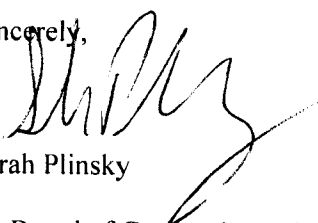
Douglas County has been working with the Lawrence Douglas County Housing Authority (LDCHA) and Bert Nash Community Mental Health Center to develop 8-10 units of permanent, supportive housing. This project is a part of the behavioral health system of care improvements included in the May 2018 ballot initiative. Supportive housing has been identified as significant need in our community and currently presents a significant barrier to sustained recovery for many of our citizens.

As outlined in Resolution 3524, Section III, any property purchased by LDCHA must be titled to the City. Given the number of partners currently involved in the project and the progress made to date, the County would prefer that the land be titled to the County. To that end, a separate resolution has been prepared for this project that allows the land to be titled to Douglas County, but doesn't modify the original joint resolution.

The permanent supportive housing project planned as a part of the behavioral health campus improvements uses existing LDCHA funds available for this project. Because of the existing funding available, this project is not dependent on the ballot initiative. Housing and Urban Development asks that a contract between LDCHA and the local government unit that holds the title to the land be in place before the project is approved. Douglas County is in negotiations with Bert Nash Community Mental Health Center to transfer all of the land involved with the project to the County.

Attached is a proposed resolution. LDCHA is supportive of this change. Please let us if you have any questions or concerns about this resolution, and how best to proceed.

Sincerely,


Sarah Plinsky

cc: Board of County Commissioners, Craig Weinaug



February 26, 2018

Mayor Stuart Boley
Tom Markus, City Manager
6 East 6th Street
PO Box 708
Lawrence, KS 66044

Re: Authorizing an Exception to the Lawrence-Douglas County Housing Authority (LDCHA) Authorizing Resolution 00-26 / 6240 for the Tier III Housing Project

Dear Mayor Boley and Mr. Markus,

The LDCHA has been working with Douglas County and Bert Nash to plan a project to develop 8-10 units of permanent supportive housing adjacent to the proposed crisis center, referred to as the Tier III project. According to Resolution 00-26 / 6240, Section III, any property purchased by LDCHA must be titled to the City of Lawrence. The County is handling this development and will be the owner of the land. I understand the County has discussed with you the possibility of a Joint Resolution granting an exception to Section III of the LDCHA Authorizing Resolution that would permit the LDCHA to purchase this property and have it deeded to the Douglas County c/o the LDCHA.

The Housing Authority supports this case specific exception which will facilitate the Tier III project.

Sincerely,

A handwritten signature in blue ink, appearing to read "Shannon Oury".

Shannon Oury
Executive Director

cc: LDCHA Board of Commissioners
Diane Stoddard, As st. City Manager

DOUGLAS COUNTY, KANSAS RESOLUTION NO. _____
CITY OF LAWRENCE, KANSAS, RESOLUTION NO. _____

A Joint Resolution concerning the operation by the Lawrence Douglas County Housing Authority (the “Authority”) of permanent supported housing as part of a mental health crisis center campus being developed in collaboration between Douglas County, Kansas (“Douglas County”), Bert Nash Community Mental Health Center, Inc. (“Bert Nash”), and other community partners, and creating a limited exception to a Joint Resolution previously adopted by the City of Lawrence, Kansas (“City”) (City Resolution No. 6240) and the County (County Resolution No. 00-26) (herein, the “Authority Joint Resolution”), concerning the Authority.

WHEREAS, Douglas County is seeking to develop a mental health campus which will include a mental health crisis/recovery/restoration center and related services (“Center”), and transitional housing and permanent supported housing (collectively with the Center, the “Campus”);

WHEREAS, the County seeks to develop the Campus on real property located in the City of Lawrence (the “Property”), commonly known as 146 Maine Street and 1000 West 2nd Street, and bearing the following legal descriptions:

Lots 41, 42, 43, 44, 45, 46, 47 and 48 in Block No. 5, in that part of the City of Lawrence known as West Lawrence, Douglas County, Kansas; and

Lot 2 of the Bert Nash Addition, Lawrence, Douglas County, Kansas;

WHEREAS, the City and County further expect that the portion of the Campus dedicated to permanent supported housing will be administered by the Authority, following construction of facilities for the permanent supported housing on the Property (the “Permanent Supported Housing”), and that the Authority and Bert Nash will separately agree regarding programming and services to be provided by Bert Nash for residents of the Permanent Supported Housing;

WHEREAS, the County owns or will own the Property on which the Campus, including the Permanent Supported Housing, will be constructed and operated;

WHEREAS, under the Authority Joint Resolution, all property owned and operated by the Authority must be titled to the City of Lawrence, Kansas; and

WHEREAS, it appropriate that, for this specific project only, the Authority be authorized to provide supported housing and related services on the Property.

NOW, THEREFORE, be it jointly resolved by the Governing Body of the City of Lawrence, Kansas and the Board of County Commissioners of Douglas County, Kansas:

SECTION I. The Authority is hereby authorized to operate Permanent Supported Housing on the Property, as defined herein.

SECTION II. Notwithstanding anything to the contrary in the Authority Joint Resolution, the Property may be titled in the name of Douglas County.

SECTION III. This Joint Resolution creates a specific and one-time exception to the requirement in the Authority Joint Resolution that all real property owned by the Authority or any not-for-profit organization under authority of that resolution shall be titled to the City.

SECTION IV. Except as specifically and expressly provided herein, the Authority Joint Resolution remains in full force and effect and is not modified by this Joint Resolution.

ADOPTED by the Governing Body of the City of Lawrence, Kansas this ____ day of March, 2018.

Stuart Boley, Mayor

ATTEST:

Sherri Riedemann, City Clerk

ADOPTED by the Board of Commissioners of Douglas County, Kansas, this ____ day of March, 2018.

Nancy Thellman, Chair

Mike Gaughan, Commissioner

Michelle Derusseau, Commissioner

ATTEST:

Jamie Shew, County Clerk