



*Sedgwick County...
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District 3 Citizens Advisory Board Meeting
Agenda

Monday, Dec. 7, 2020
7 p.m.

Zoom link listed below

Board members: Carl Losey, Nancy Hinten, Lamont Anderson, Luke Sponsel, Sherry Livingston, David Wright, Kevin McWhorter, Pat Gaughn, Sharon Ailslieger, Janice Manlove

County representatives: Commissioner David Dennis, Kate Flavin, Daisy Urbina-Cejas, Hope Hernandez, JR Cox, Scott Wadle, Brent Shelton, Adrienne Byrne, Anessa Redd

Public: Lonny Wright

ORDER OF BUSINESS

1. Call to Order
Chair Lamont Anderson called the meeting to order at 7 p.m.
2. Approval of Minutes – Nov. 2
Carl Losey moved to approve the minutes of the Nov. 2 meeting without edits; Nancy Hinten seconded the motion. Minutes were passed unanimously.

PUBLIC AGENDA

No one from the public chose to make comments.

NEW BUSINESS

1. Discussion of ZON2020-44

Planning Director Scott Wadle discussed the staff report of zoning case 2020-00044. He spoke about the location of the case and the details of the property owner and when it was zoned. He gave a background and staff recommendations.

Anderson asked if the double wall was placed after the initial petition was filed for rezoning. Wadle confirmed that it was his understanding.

Anderson confirmed that the particular property has to go through and have the foundation and everything applied, and if there's going to be anything from that piece of

property from being conforming to make this entire thing work or is that something where they have to go back and do some more research.

Wadle communicated they still have some outstanding things with the plat and still working on sewage and how they would handle that. They have to get in touch with the folks in MABCD and get that resolved. Once the zoning is in place or approved and once they address the sewage issue, those are the major things he was aware of, then the plat can be approved and they can proceed with getting the necessary permits.

Anderson questioned if the neighbors had any concerns or disputes.

Wadle communicated they have not received anything in writing but there has been questions that have come up about having the double wade that is currently sitting on the property at that location. He believes this has come from one or two of the neighbors but nothing formal or in writing, just comments that we've received.

David Wright moved to accept the motion for approval. Carl Losey seconded the motion.

Anderson added that on this particular issue he objects, as he has some concerns about the neighbors and other conditions that have to be met so the project can be where it needs to be.

Motion was passed unanimously.

2. Discussion of ZON2020-36

Wadle discussed staff report for zoning case 2020-36. He spoke about the location of the case and the details of the property owner and when it was zoned. He gave a background and staff recommendations.

Pat Gaughan discussed a similar case that came up two or three months ago for an event center that was already operational. He mentioned some of the concerns that came up like parking, noise, and the cutoff time.

Board members raised concerns about safety, parking, maximum occupancy and signage.

Anderson motioned for approval as recommended by the report with the amendment of the capacity limit. Glen Shafer seconded the motion. Motion was passed unanimously.

3. Review of CARES Funding

Accounting Director Hope Hernandez reviewed the CARES program.

Total COVID-19 spending as of December 1 is \$52 million. The key to the spending plan is that Sedgwick County is awarding funds on a reimbursement basis so we are good stewards at federal money and so the County is not at risk.

Commissioner Dennis shared his appreciation for Finance staff in managing the CARES program in addition to other finance activities.

4. COVID-19 Vaccination Update

Health Director Adrienne Byrne shared that the vaccine will arrive soon but the local health department will not have much to do with that. CDC has prioritized what the groups are and have been referring to them as phases and groups. What staff has heard from CDC and our state health department, KDHE, is that the first allotment is going to the hospitals that are dealing with COVID-19 cases and those employees who are directly working with COVID-19 cases. At this time, the second allotment will be for the high-risk group in nursing homes because of the highest rate of mortality.

Byrne stated that SCHD plans to have a vaccine clinic. SCHD and County Communications is working together to share as much information except we don't have much to share right now other than knowing about those two priorities. Currently, the County does not have control over priority lists. Right now, what we know is limited but staff will know more when the vaccine gets here.

Janice Manlove asked how far apart the two (Moderna) doses are. Adrienne said approximately 28 days.

Sherry Livingston asked if the plan would change if more vaccines are coming out and there is more than one manufacturer. Byrne said if other vaccines receive the emergency use authorization from the FDA that would mean that more would be available. Storage is also an extreme issue for many facilities, so we have also purchased through the CARES funding some smaller portable storage that our partners can use if they do not have the ability.

Commissioners have approved the use of CARES money for mobile clinics so we will transition to mobile vaccination clinics to reach residents who may not have access.

Nancy Hinten asked if this vaccine will not be going to local doctor's office but to those who have a way to storage and administer the vaccine. Adrienne replied she does not know who all has signed up through KDHE to be a vaccine distributor.

Pat Gaughn asked if they have reached out to hospitals to see if they are ready and have a correct storage. Adrienne said that hospitals are ready and set up.

Commissioner Dennis asked if we get 30,000 dosages of vaccine does that mean we can only vaccinate 15,000 and we have to bank the other 15,000. Adrienne confirmed

that is the plan at this time but can change. Adrienne is unsure if a person misses that 28 day window what that means. Information like that is yet to come.

Commissioner Dennis asked if we have enough storage for those 28 days since we won't know the delivery rate. Adrienne confirmed they have enough freezers and even a contract with a company that does dry ice.

Commissioner Dennis wanted to let everyone know how much he also appreciates the Health Department; they have been going through this testing for some time. They are going to start transitioning from the Edgemoor location to the Extension Center. They can now do the testing more easily with saliva and can easily transition.

BOARD AGENDA

1. Citizens Advisory Board Members

Pat Gaughn shared his election experience and wanted to congratulate the County in general in how the election was handled, early voting, INTRUST Bank Arena, and the preparation and results. He asked when the new commissioner was going to be seated. Commissioner Dennis stated he believes both new Commissioner Sarah Lopez and himself will be sworn in on January 4 and the first official day would be January 11.

Lamont Anderson congratulated Commissioner Dennis.

2. Commissioner Dennis

Commissioner Dennis stated the CAB will hear about the legislative agenda at next month's meeting. State legislature will not take office until January 11.

He confirmed there is a new commissioner, she sat in the last staff meeting, and she and staff are working to get her up to speed as soon as possible.

Last week, a District 2 committee elected Dalton Glasscock. This election was not official until Governor Kelly signed the paperwork; Commissioner Glasscock was sworn in in the middle of a Commission meeting.

Commissioner spoke about some of the things he does like when he spoke to the USD 259 students on Veteran's Day and JROTC always puts a parade downtown but due to COVID-19 they couldn't do either of those things.

He was also able to sit in on Academy interviews for the Air Force Academy and interview 25 young men and women. That was one of his highlights in the last month.

Commissioner Dennis commented on the messages about the election claiming to have "illegal votes." In Sedgwick County, he believes the results are 100 percent accurate and hopes the rest of the nation is that way. Our Election Commissioner takes on great

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pains to make sure we conduct a fair, partial, and honest election. The Elections Office was able to buy machines, printers, and have funds for the election workers. He spoke about the vote canvass and its processes.

Commissioner added that he is the Vice Chair of WAMPO and they get about \$15 million annually for transportation programs in this area. He spoke about audit errors and that the County's CFO was asked to review the WAMPO audit. Unfortunately, because the Interim Director, certain aspects of the organization's operation were not being monitored. WAMPO now has a plan for future operations and funding.

District 5 is going to add a Citizens Advisory Board and perhaps Commissioner-elect Sarah Lopez will want one for District 2.

Janice Manlove asked if Commissioner could speak about the hospital on McClean. Commissioner stated it will be a new administrative building for Sedgwick County as they have facilities that are leased and were looking for a buying option. They are in the due diligence process right now and are having engineers, architects, and others reviewing the building.

David Wright stated he thinks it'll be a great facility and good move.

Manlove commented on how well they handled it and how it would be a good place.

Sharon Ailsieger added that she's happy the County looked at existing buildings instead of building new.

ADJOURNMENT

Sharon Ailsieger moved to adjourn the meeting; Carl Losey seconded. Meeting was adjourned.

The next Citizens Advisory Board Meeting will be Monday, Jan. 4, 2020.

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