

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, October 16, 2000

The Butler County Board of Commissioners was called to order by Commission Chairman, Randy Doll. Present were Commissioners Neal Parrish and Linsey Cutsinger along with County Administrator, Jay Newton and Deputy Clerk, Kelly Mendoza.

APPROVAL OF MINUTES

Commissioner Doll moved to approve the minutes of Monday, October 9 and Tuesday, October 10, 2000 as amended. Commissioner Parrish seconded the motion that carried 3-0.

COUNTY VOUCHER APPROVAL

Commissioner Doll moved to approve County Vouchers totaling \$248,814.65 dated October 16, 2000. Commissioner Cutsinger seconded the motion that carried 3-0.

HAZARDOUS MITIGATION PLAN

David Alfaro, Butler County Hazardous Mitigation Chairman and Jim Schmidt, Bu Co Emergency Management reviewed the Butler County Hazardous Mitigation Plan with the Board.

The purpose of the plan is to assess the on-going activities, evaluate the mitigation measures in place and outline the strategy for implementation. The mission is to delineate goals, objectives and strategies for mitigating the potential impact for disasters. This is different than the Emergency Operation Plan which outlines the actions the governing body will take in a catastrophic event. Mitigation plan outlines the actions which will be taken to prevent or lessen the effect of the catastrophic event.

Surveys were sent out to the 13 communities in Butler County. 235 of 871 surveys sent out to businesses were returned. Watershed districts, sheriff's office, fire chiefs, 911, El Dorado Haz. Mat. Team, Butler County mapping department, National weather service, US Geological Service and the Burlington Northern Railroad, Ks Department of Housing were also consulted.

Hazards identified were flooding, tornadoes, earthquakes, Utility Outages, Terrorist Activities, Urban wildfires, Hazardous Materials and Extreme Temperatures. Over \$7 million dollars has been spent on flooding since 1976.

Goals and objectives in this program are:

- reduce the national flood insurance premiums by 5% by 2005
- reduce the percentage of damaged structures in floodways by 20% by 2005
- Develop strategies to flood-proof critical facilities by 2002
- Develop stormwater maintenance program by 2010
- Assist watersheds in complying with the ir directives by 2005

Flood strategy for the county includes: participate in the community rating program and appoint a CRS coordinator for the County, insuring that there is a 100% compliance with flood management zoning and building codes, support the GIS program, develop flood and property records. Update response equipment.

Strategies for the other hazards were reviewed. Relocation of the Emergency Communications Center to a wind-resistant facility is among other key objectives.

BRIDLEWOOD ADDITION UPDATE

Bradburn Wrecking has been contracted for demolition. The house at 221 Calvalcade is ready to be moved, 811 W. Cavalcade is in process of being demolished, moving has started on 524 Citation. Three houses are being moved if they meet the 30-day timeline. Fund transfer will be made to the grant fund. Rebates from FEMA on schedule. An walk-through is planned after the clean-up and moving of houses is complete to signify the successful Federal, State and County cooperative effort.

TAX EXEMPTION APPLICATIONS

Commissioner Doll moved to authorize the Chairman to sign two applications for tax exemptions for Fire District #5 fire building in Rosalia and the Butler County Western office. Commissioner Cutsinger seconded the motion that carried 3-0.

PLANNING DIRECTOR RESIGNATION

Official resignation was received from Michael Bertrand, Planning and Development Director, effective November 28, 2000. Clarence Daggett will be interim director.

RUSSIAN DELEGATION VISIT

The County Commission and County Administrator will meet with a five member Russian delegation of local officials for dinner and to visit about the duties of the County Commission 6:30 PM, Wednesday, October 25, 2000 at the El Dorado Country Club.

EXECUTIVE SESSION

Commissioner Cutsinger moved to go into Executive Session for 15 minutes to discuss the acquisition of property. Commissioner Parrish seconded the motion that carried 3-0.

REGULAR SESSION

Commissioner Doll brought the meeting back into Regular Session at 11:05 AM.

ADJOURNMENT

Commissioner Cutsinger moved to adjourn. Commissioner Parrish seconded the motion that carried 3-0.