

#### CITIZENS ADVISORY BOARD, DISTRICT 5 - MEETING AGENDA

Friday, March 3, 2023 4:00P

Wichita SE High School 2641 S. 127 St. E. Wichita, KS.

Board Members: David Sowden Chairman, John Nicholas Vice-Chairman, Liz Loera Secretary, Amanda Amerine, Brad Smith, Olivia Hayse

Count Representatives: Commissioner Jim Howell, Dep. County Counselor Justin Waggoner

#### **ORDER OF BUSINESS**

- 1. Call Meeting to Order
- 2. Invocation
- 3. Flag Salute
- 4. Roll Call Determine Quorum
- 5. Approval of Minutes February 3, 2023

## **PUBLIC AGENDA**

The public agenda allows members of the public to present issues on the agenda to the Board or share other issues.

#### **NEW BUSINESS**

- 1. Dep. County Counselor Justin Waggoner County vs State Fines (Statute Limitations) (30mins
- 2. Commissioner Howell County Report / Legislative Agenda / Update HB/SB's (20 mins)
- 3. Bylaws Review / Amend (High School Seat; College Seat; Military Seat etc) (20 mins)
- 4. John Nicholas Emergency Mgt Report
- 5. Intentional List of Organizations with letter of awareness
- 6. 911 Site Visit working to schedule Monday March 13
- 7. Two CAB Open Seats Military and one at large

# **ITEMS FOR NEXT MEETING**

Review of future subject matter – determine priority and interests.

- 911 Site Visit / Review (Working to Schedule Monday, March 13?)
- ICT-1 Follow Up
- Driver's License Suspensions etc
- SGCO Property Tax/Appraisals Mark (Presentation for April 7, 2023)
- SGCO Emergency Management
- SGCO HR
- LAVTR Local Ad Volorum Tax Reduction Status
- Blake Carpenter Bill Presentation
- K15 Corridor
- SGCO EMS
- COMCARE Master's Social Worker Program
- State/County Grocery Sales Tax Impact
- Revenue Streams to cover Mental Health/Homelessness
- ACT JOCO youth addiction inpatient services

#### **ADJOURNMENT**

The next Citizens Advisory Board Meeting will be Friday, April 7, 2023 4:00pm

# DOCUMENTS: CAB-5 2/3/2022 Minutes Schedule 8-5 County Fines KSAS for County Fine Amounts

County Upcoming Events:

## County Closed:

• May 29, 2023 – Memorial Day

## Commissioner Howell Events:

- 2<sup>nd</sup> Monday of each Month Bullet Points @ Range 54 (5725 E Kellogg Dr S., Wichita) 4p-5:30p
- Last Friday of each Month Cuppa Jo with Jim @ Calvary Baptist Church Gymnasium (1636 E. Patriot, Derby enter through the glass doors on the East side of the Building) 7a-9a.

# Planning 2023:

- January 6, 2023
- February 3, 2023
- March 3, 2023
- April 7, 2023
- May 5, 2023
- June 2, 2023
- July 7, 2023
- August 4, 2023
- September 1, 2023
- October 6, 2023
- November 3, 2023
- December 1, 2023