



BOARD OF COUNTY COMMISSIONERS JOHNSON COUNTY, KANSAS

MIKE KELLY
CHAIRMAN OF THE BOARD

BECKY FAST
FIRST DISTRICT

JANEÉ HANZLICK
FOURTH DISTRICT

JEFF MEYERS
SECOND DISTRICT

MICHAEL ASHCRAFT
FIFTH DISTRICT

JULIE BEWER
THIRD DISTRICT

SHIRLEY ALLENBRAND
SIXTH DISTRICT

—SPECIAL JOINT MEETING— PUBLIC HEARINGS Thursday, August 21, 2025

SESSION SCHEDULE

Special Joint Meeting & Public Hearings of:

- Governing Board of Johnson County Fire District No. 1
- Board of County Commissioners sitting as the Governing Board of Johnson County Fire District No. 2
- Board of County Commissioners sitting as the Governing Board of Johnson County Consolidated Fire District No. 1

NOTICE:

Making public comments during the beginning of the meeting or for a specific agenda item can be made in person, virtually or in writing. The option to speak virtually is available with preregistration. In addition, the public comment period at the beginning of the meeting is not broadcast during the meeting livestream nor recorded. Learn more and access the link to submit public comment in writing or in person at jocogov.org/BOCCmeetings.

A live broadcast is available at bocccmeetings.jocogov.org and on Youtube. The PUBLIC COMMENT period provides residents a forum to address the Board of County Commissioners on matters that pertain to or involve the Johnson County Government, but which do not appear on the printed agenda. Speakers are encouraged to be professional, concise, courteous, and respectful. Comments should be addressed to the Board of County Commissioners as a whole. Speakers are encouraged to not make personal attacks. Speakers should refrain from obscene, profane, slanderous, insulting, or threatening remarks. Speakers should avoid repeating prior speakers. Speakers who agree with or wish to make the same comments as a previous speaker should simply state their agreement with the comments of that previous speaker. Due to the use of county equipment, funds, and supplies, political campaigning and commercial advertisements are not allowed. Violations are subject to audio streaming interruptions.

Public comments at the Board of County Commissioners meeting can be given either in-person or virtually. Virtual speakers must pre-register via the form before noon on Wednesday before the Thursday meeting. In-person speakers have the option of using the form or signing up in-person by 9:20 AM on Thursday before the meeting. Online Registration opens Tuesday afternoon/evening (coincides with publishing the agenda) and closes at noon (12:00 p.m.) on the Wednesday before the Thursday meeting. Speakers will be limited to 2 minutes each. If needed, the BOCC may limit the number of speakers for general public comments or for a specific agenda item, if the Chairman so chooses.

Written comments received by noon Wednesday will be shared with the entire Board prior to the meeting. Written comments will not be read into the record during the meeting. If you are unable to submit written comments on our website you may call the following number, and we will record your information. (913) 715-0424. Persons who may need assistance, the use of a sign language or oral interpreter, or who require special

accommodations, should contact us at accessibility@jocogov.org or contact us via the Kansas Relay Operator at 800-766-3777, or by phone at (913) 715-0430 at least two (2) business days prior to the meeting.

Welcome to this meeting of the Johnson County Board of Commissioners.

The Board of County Commissioners encourages citizen participation in local governance processes. To that end, and in compliance with the Kansas Open Meetings Act (KSA 75-4317), you are invited to participate in today's meeting. The following rules have been established to facilitate the transaction of business during the meeting; please take a moment to review these rules before the meeting begins.

- **TURN ALL CELLULAR TELEPHONES, PAGERS, BEEPERS, AND OTHER NOISE-MAKING DEVICES OFF OR TO "SILENT MODE" BEFORE THE MEETING BEGINS.**
- **Always speak from the podium**, using the microphone. This ensures that all remarks are accurately and properly recorded. Only one speaker should be at the podium at a time. Speakers are requested to state their full name, address, and group affiliation, if any, before delivering any remarks. Speakers should restate their name each time subsequent remarks are made.
- Speakers should limit their comments so as not to exceed five minutes. In the event of extensive public participation, the Chairman may further limit speaking times to assure as many people as possible have an opportunity to address the Board of County Commissioners.
- If you have documentation or other materials to present to the Board of County Commissioners, please provide them to the Clerk for distribution and filing with the official record of the meeting. If possible, a total of twelve (12) copies of any document should be provided.
- The PUBLIC COMMENT period provides citizens a forum to address the Board of County Commissioners on matters that pertain to or involve the Johnson County Government, but which do not appear on the printed agenda.
- The CONSENT AGENDA is a single agenda item that can include multiple items previously reviewed and determined to be of a routine business nature. Items that are included as part of the CONSENT AGENDA will be voted upon under a single motion, unless separate discussion on any single item is requested by a Member of the Board of County Commissioners or a member of the public. If separate discussion on any item is requested, it will be set aside for further consideration as part of the ACTION AGENDA.

Agendas can be accessed via the Internet at: <http://boccm meetings.jocogov.org>, or by contacting the Clerk of the Board of County Commissioners at (913) 715-0430. An annotated agenda detailing the results of all votes taken during each regular meeting is posted to the Internet after adjournment.

Johnson County does not discriminate on the basis of race, color, national origin, gender, religion, age, disability, genetic information, or other circumstance prohibited by federal, state, or local law, rule, or regulation, including Title II of the Americans with Disabilities Act. A request for accommodation for a disability, or other assistance, should be made, if possible, at least 3 days in advance, to the Legal Services Department at 913-715-1900.

Occasionally, the Board of County Commissioners may consider agenda items outside of the established Order of Business, as shown on the attached meeting agenda.

The Board of County Commissioners welcomes your participation and appreciates your cooperation. If you would like additional information about the Board of County Commissioners or its proceedings, please contact the Office of the Board of County Commissioners at:

Board of County Commissioners
County Administration Building, Suite 3300
111 South Cherry Street
Olathe, Kansas 66061-3486
Phone: (913) 715-0430 · Fax: (913) 715-0440

**BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
Thursday, August 21, 2025
1:00 PM**

CALL TO ORDER AND OPENING CEREMONIES

- Pledge of Allegiance
- Notice of Special Joint Meeting

BUSINESS SESSION

ACTION AGENDA

1. Resolution No. 2025-0003. The Governing Board of Fire District No. 1, Hold a public hearing on the proposed budget and to exceed the revenue neutral rate and consider adopting Resolution No. 2025-0003 authorizing a levy of property taxes in support of the budget for Fire District No. 1 for the Fiscal Year (FY) 2026 budget year that requires a property tax rate exceeding the revenue neutral rate of 1.339 mills for the Fire District No. 1 Debt Service Bond A Fund, and 1.049 mills for the Fire District No. 1 Debt Service Bond B Fund.
2. Resolution No. 2025-0004. The Governing Board of Fire District No. 1, Consider approving and adopting Resolution No. 2025-0004 to approve the Fiscal Year (FY) 2026 budget for Johnson County Fire District No. 1 as proposed.
3. Resolution No. 2025-2 Sitting as the Governing Board of Fire District No. 2, Hold a public hearing on the proposed budget and to exceed the revenue neutral rate and consider adopting Resolution No. 2025-2 authorizing a levy of property taxes in support of the budget for Fire District No. 2 for the Fiscal Year (FY) 2026 budget year that requires a property tax rate exceeding the revenue neutral rate of 0.534 mills for the Fire District No. 2 Debt Service Bond H Fund, and 0.753 mills for the Fire District No. 2 Debt Service Bond I Fund.
4. Resolution No. 2025-3. Sitting as the Governing Board of Fire District No. 2, Consider approving and adopting Resolution No. 2025-3 to approve the Fiscal Year (FY) 2026 budget for Johnson County Fire District No. 2 as proposed.
5. Resolution No. 2025-1. Sitting As The Governing Board of Johnson County Consolidated Fire District No. 1, Hold a public hearing on the proposed budget and to exceed the revenue neutral rate and consider adopting Resolution No. 2025-1 authorizing a levy of property taxes in support of the budget for Johnson County Consolidated Fire District No. 1 for the Fiscal Year (FY) 2026 budget year that requires a property tax rate exceeding the revenue neutral rate of 0.000 for Johnson County Consolidated Fire District No. 1 General Fund.

6. Resolution No. 2025-2. Sitting as the Governing Board of Johnson County Consolidated Fire District No. 1., Consider approving and adopting Resolution No. 2025-2 to approve the Fiscal Year (FY) 2026 budget for Johnson County Consolidated Fire District No. 1 as proposed.

COMMISSION COMMENTS

ADJOURNMENT