

**BOARD OF COUNTY COMMISSIONERS
MIAMI COUNTY, KANSAS**

Friday, May 1, 2020 | 2:00 p.m. Special Meeting

**PUBLIC ACCESS TO MEETINGS WILL BE CONDUCTED REMOTELY USING ZOOM
AN ON-LINE MEETING TOOL. BY PHONE DIAL 1-312-626-6799
MEETING ID: 799 686 4124 PASSWORD: 446521**

SPECIAL COMMISSION MEETING

In light of recent developments of the COVID-19 pandemic the Board of County Commissioners will meet to discuss lifting social distancing restrictions.

CALL TO ORDER AND OPEN CEREMONIES

- PLEDGE OF ALLEGIANCE
- ROLL CALL

PUBLIC COMMENTS

The Board of County Commissioners encourages citizen participation in local governance processes. Making every effort to be in compliance with the Kansas Open Meetings Act (KSA 75-4317). In order to be compliant with the Kansas Open Meetings Act during an emergency declaration (K.A.R. 16-20-1) we have made this meeting participation available by dialing **312-626-6799 / Meeting ID: 799 686 4124 Password 446521**. Please place your phone on mute during the meeting unless you are invited to speak.

Due to the temporary changes (see last page) to all public meetings, appropriate public comments that have been received in writing by the 10:00am deadline by the County Clerk office will be read aloud.

ACTION AGENDA

1. **Discuss lifting social distancing restrictions** In response to the spread of the novel coronavirus (COVID-19), both Miami County and Governor Laura Kelly issued Stay at Home orders as a public health mitigation strategy to slow the spread of the virus.

Governor Kelly Executive Order 20-24 will expire on May 3, 2020. With the expectation of a new Executive Order, Miami County Commissioners will consider recommendations from the Local Health Officer and Miami County Health Department in conjunction with Emergency Management. With the intent of getting our community back up and running, Miami County needs to remain vigilant and prepared, as we safely release from the current “Stay at Home” orders.

ADJOURNMENT

Miami 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 County Counselor, David Heger @ 913-294-3914

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To: Miami County Citizens
Re: All Public Meetings

During these unprecedented times dealing with the epidemic COVID-19, it is necessary to adopt temporary changes to all public meetings of Miami County.

Following recommendations from the CDC and the emergency declaration from the Miami County health official, we are providing access to the public as noted below and we are limiting the number of people to a meeting to 10, including staff and elected/appointed officials. We have received and are implementing the guidance from the Kansas Attorney General regarding public meetings during an emergency declaration and are implementing that guidance to maintain compliance with the Kansas Open Meetings Act.

During this time of health emergency, we will be prudent with our business agenda and deferring action when feasible. Please note the following information regarding access to public meetings and adjusted procedures during the meetings:

- Meeting agendas and supporting documents are available at www.miamicountyks.org under Agenda & Minutes
- Attendance at all public meetings will be limited to 10 individuals including governing body and staff
- Public access to meetings will be conducted remotely using Zoom, an online meeting tool. The Commission and staff will all participate in the meeting remotely. The phone number along with conference ID will be posted no later than 4:30pm on Friday
- Public comments will be accepted for any item not listed on the action agenda. In order to ensure that comments are available to the governing body, we ask that comments be submitted in writing by 10:00am on the day of the meeting to countyclerk@miamicountyks.org. Comments submitted will be read during public comment. Please include your name and address
- The meeting Chair will announce prior to start of meeting that all materials related to the agenda are available on the county website, www.miamicountyks.org, that no additional materials will be provided at the meeting unless absolutely necessary
- Audio of meetings will be placed on our website as soon as possible
- County Chambers will be arranged for maximum attendance of 10 with seating to accommodate social distancing
- The meeting chair will recognize all speakers to ensure those listening understand who is speaking
- All votes will be by roll call
- Each motion will be clearly stated
- Each vote tally will be clearly announced
- For Board of County Commission meetings, the chair will identify any scheduled executive sessions at the time of agenda approval. Any executive sessions will follow required protocol

Proper meeting decorum is expected of all in attendance at the meeting and anyone who fails to act properly may be removed from the meeting. Miami County reserves the right to discontinue a meeting if any improper behavior occurs which prevents the uninterrupted conduct of business.