

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, May 15, 2013

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777

Email: Lmahoney@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Rick Cline, RiverWalk Church of Christ.

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A [13-0337](#) PROCLAMATION DECLARING OLDER AMERICANS MONTH.
Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Older Americans Month_051513](#)

B [13-0339](#) PROCLAMATION DECLARING DELTA SIGMA THETA SORORITY DAY.
Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Delta Sigma Theta Sorority Day_051513](#)

C [13-0338](#) PROCLAMATION DECLARING WORLD TRADE WEEK.
Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [World Trade Week_051513](#)

D [13-0307](#) PROCLAMATION DECLARING EMPLOYEE HEALTH AND FITNESS
WEEK.
Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Employee Health and Fitness Week_051513](#)

E [13-0324](#) PROCLAMATION DECLARING NATIONAL PUBLIC WORKS WEEK.
Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Public Works Week_051513](#)

DONATIONS

- F** **13-0291** MEMORIAL DONATION TO THE SEDGWICK COUNTY SUICIDE PREVENTION COALITION.
Presented by: Adrienne Byrne-Lutz, Vice-Chair, Sedgwick County Suicide Prevention Coalition.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

CITIZEN INQUIRIES

- G** [13-0289](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE CLOSURE OF SOUTHEAST HIGH SCHOOL.
Presented by: Don Landis, Wichita.

RECOMMEND ACTION: Receive and file.

APPOINTMENTS

- H** [13-0288](#) ACCEPT THE RESIGNATION FROM SHAWN FARNEY (COMMISSIONER TIM NORTON'S APPOINTMENT) FROM THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

Attachments: [051513 Shawn Farney resignation MAPC.pdf](#)

- I** [13-0286](#) RESOLUTION APPOINTING CAROL NEUGENT (COMMISSIONER TIM NORTON'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.
Presented by: Richard Euson, County Counselor

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Neugent, Carol.tn.unexpired and add'l term.051513.pdf](#)

- J** [13-0329](#) ACCEPT THE RESIGNATION FROM SANDY AVELLO (CHAIRMAN JAMES B. SKELTON'S APPOINTMENT) FROM THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

Attachments: [051513 Sandy Avello resignation SCACAB.pdf](#)

K [13-0328](#) RESOLUTION APPOINTING BOB DIX (CHAIRMAN JAMES B. SKELTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD DUE TO THE RESIGNATION OF SANDY AVELLO.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Dix, Bob.js.unexpired.051513..pdf](#)

L [13-0326](#) RESOLUTION APPOINTING DR. JODIE BEESON (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Beeson, Jodie, Dr.educational.unexpired plus term.051513.pdf](#)

M [13-0330](#) RESOLUTION APPOINTING JIM GROCHOLSKI (CHAIRMAN JAMES B. SKELTON'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD TO REPLACE TINA STEVENTON.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Grocholski, Jim.js.unexpired.051513..pdf](#)

PLANNING DEPARTMENT

- N** [13-0321](#) CON2013-04 CONDITIONAL USE TO PERMIT A CHURCH OR PLACE OF WORSHIP AND A CEMETERY ON PROPERTY ZONED RR RURAL RESIDENTIAL ("RR") LOCATED 3/8THS MILE NORTH OF EAST 93RD STREET NORTH, EAST OF NORTH 47TH STREET EAST (OLIVER) (DISTRICT 4).

Presented by: John L. Schlegel, Planning Director.

RECOMMENDED ACTION: Approve the Conditional Use subject to platting within one year and the recommended conditions of approval; adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate resolution after the plat has been approved and authorize the Chairman to sign the resolution.

Attachments: [CON2013-04 Site Plan.pdf](#)

[CON2013-04 Protest Map.pdf](#)

 Correspondence from Joyce McDaniel.pdf

 Correspondence from C. Sue Stevens.pdf

[Restrictive Covenant and Agreement for Maintenance.pdf](#)

[CON2013-04 April 4, 2013 MAPC Min Excerpt Min.docx](#)

NEW BUSINESS

- O** [13-0273](#) QUARTERLY INTRUST BANK ARENA REPORT.
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

- P** [13-0340](#) PRESENTATION OF REVENUE SHARE TO SEDGWICK COUNTY FOR 2012 FROM INTRUST BANK ARENA.
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive the check.

- Q** [13-0336](#) A RESOLUTION BANNING THE SALE, IGNITION, AND USE OF AERIAL LUMINARIES; TO BE EFFECTIVE WITHIN THE UNINCORPORATED AREAS OF SEDGWICK COUNTY, KANSAS, INCLUDING THOSE AREAS INCLUDED WITHIN SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE, INCLUDING THOSE CITIES LOCATED THEREIN WHICH HAVE BY ACTION OF THEIR GOVERNING BODIES ADOPTED THE CONTENT OF THIS RESOLUTION INTO AN ORDINANCE AND WHICH HAVE ENTERED INTO A SEPARATE AGREEMENT WITH SEDGWICK COUNTY AND SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE PROVIDING FOR ENFORCEMENT WITHIN THEIR MUNICIPAL BOUNDARIES BY OFFICERS OF THE FIRE PREVENTION DIVISION AND CONFERRING JURISDICTION UPON SEDGWICK COUNTY FOR ALL PROSECUTORIAL FUNCTIONS RELATING THERETO; AND AMENDING CHAPTER 12, ARTICLE II, OF THE SEDGWICK COUNTY CODE.

Presented by: Tavis Leake, Fire Marshall

RECOMMENDED ACTION: Approve the resolution.

Attachments: [SKMBT_50013051009270.pdf](#)

- R** [13-0311](#) 2014 BUDGET UPDATE.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- S** [13-0305](#) APPROVAL OF AN AGREEMENT BETWEEN THE UNION PACIFIC RAILROAD COMPANY, SEDGWICK COUNTY AND THE SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING THE CONSTRUCTION AND MAINTENANCE OF HIGHWAY CROSSING SIGNALS AT THE INTERSECTION OF THE RAILROAD TRACKS AND 69TH STREET NORTH, WHICH IS APPROXIMATELY A 1/4 MILE WEST OF THE INTERSECTION OF WOODLAWN AND 69TH STREET NORTH. DISTRICT 1.

Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

Attachments: [S50C-113042609460.pdf](#)

T [13-0306](#) APPROVAL OF AN AGREEMENT BETWEEN THE UNION PACIFIC RAILROAD COMPANY, SEDGWICK COUNTY AND THE SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING THE CONSTRUCTION AND MAINTENANCE OF HIGHWAY CROSSING SIGNALS AT THE INTERSECTION OF THE RAILROAD TRACKS AND 85TH STREET NORTH, WHICH IS APPROXIMATELY AT THE INTERSECTION OF ROCK ROAD AND 85TH STREET NORTH. DISTRICT 1.

Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

Attachments: [S50C-113042609461.pdf](#)

U [13-0316](#) RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SPEED ZONE ON 93RD STREET NORTH BETWEEN MERIDIAN EAST AND SENECA (596-25) IN SEDGWICK COUNTY, KANSAS, AND PROVIDING FOR THE ENFORCEMENT THEREOF. DISTRICT 4.

Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [S50C-113043008020.pdf](#)

V [13-0295](#) RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE TOWNSHIP SYSTEM. DISTRICT 3.

Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [S50C-113042409140.pdf](#)

W [13-0347](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON May 09, 2013.

Presented by: Joe Thomas, Acting Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

Attachments: [BMIN 0509 2013](#)

CONSENT

- X [13-0284](#) Agreement between Butler Community College and Sedgwick County Juvenile Detention Center to provide clinical experience for nursing students.
Attachments: [BCC](#)
- Y [13-0292](#) One (1) Temporary Construction Easement for Sedgwick County Projects BM-58 & BM-59; Bridge maintenance on two bridges located on Webb Road between 117th Street North & 125th Street North. District 1.
Attachments: [S50C-113042409131.pdf](#)
- Z [13-0293](#) One (1) Right of Way Easement for Sedgwick County Project 620-14,15; Reconstruction of Maple from 167th Street West to 199th Street West. CIP# R-333. District 3.
Attachments: [S50C-113042409132.pdf](#)
- AA [13-0294](#) One (1) Temporary Construction Easement for Sedgwick County Project 606-33; Street Improvement Project on 53rd Street North between Webb Road and Greenwich Road. CIP# R-325. District 1.
Attachments: [S50C-113042409134.pdf](#)
- AB [13-0296](#) A resolution to authorize the disposal by transfer of County Manager Records to Wichita State University Special Collections (DISP 2013-160 County Manager).
Attachments: [DISP 2013-160 County Manager 1992-2009.pdf](#)
- AC [13-0303](#) Approval of an agreement between The Board of County Commissioners and Newman University for use of a portion of Sedgwick County Park for the purpose of sponsoring and hosting the "Wichita Gladiator Dash" event.
Attachments: [Agreement with Newman University for Wichita Gladiator Dash Newman University Gladiator.pdf](#)

- AD** [13-0313](#) Addendum to the Interlocal Service Agreement for Code Inspection and Enforcement of Building, Electrical, Mechanical and Plumbing Codes by Sedgwick County, Kansas for Other Local Governments.
- Attachments:** [Addendum to Interlocal Agreement for Code Enforcement in Andale](#)
[Addendum to Interlocal Agreement for Code Enforcement in Cheney](#)
[Addendum to Interlocal Agreement for Code Enforcement in Clearwater](#)
[Addendum to Interlocal Agreement for Code Enforcement in Colwich](#)
[Addendum to Interlocal Agreement for Code Enforcement in Derby](#)
[Addendum to Interlocal Agreement for Code Enforcement in Garden Plain](#)
[Addendum to Interlocal Agreement for Code Enforcement in Goddard](#)
[Addendum to Interlocal Agreement for Code Enforcement in Haysville](#)
[Addendum to Interlocal Agreement for Code Enforcement in Kechi](#)
[Addendum to Interlocal Agreement for Code Enforcement in Maize](#)
[Addendum to Interlocal Agreement for Code Enforcement in Mulvane](#)
[Addendum to Interlocal Agreement for Code Enforcement in Sumner County](#)
[Addendum to Interlocal Agreement for Code Enforcement in Valley Center](#)
- AE** [13-0323](#) Agreement between Sedgwick County and the City of Wichita for a Sponsorship of the 2013 Wichita Flight Festival.
- Attachments:** [Agreement with City of Wichita for 2013 Wichita Flight Festival](#)
- AF** **13-0327** Order dated 5/2/2013 to correct tax roll for change of assessment.
- AG** **13-0332** Order dated 4/25/2013 to correct tax roll for change of assessment.
- AH** [12-1059](#) Payroll Check Register.
- AI** [12-1033](#) General Bill Check Register.
- AJ** [12-1032](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT