

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, June 5, 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 Kurtis Haynes; Westview Baptist Church.

FLAG SALUTE

ROLL CALL

NEW BUSINESS

- A [13-0412](#) PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION REGARDING PROPOSED SPECIAL ASSESSMENTS FOR INTERNAL IMPROVEMENTS IN THE COUNTY.
Presented by: Joe L Norton, Gilmore & Bell, PC, Bond Counsel.

RECOMMENDED ACTION: Conduct public hearing, receive comments and close public hearing. Adopt the resolution.

Attachments: [June 5, 2013.pdf](#)

- B [13-0377](#) PUBLIC HEARING AND RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS FOR THE BENEFIT OF CATHOLIC CARE CENTER AND VIA CHRISTI HOSPITAL ON ST. TERESA BY THE WISCONSIN HEALTH AND EDUCATIONAL FACILITIES AUTHORITY.
Presented By: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Open hearing and receive public comment, close the public hearing, and adopt the resolution.

Attachments: [ascension - via christi wisconsin approval res](#)
[ascension - via christi - tefra hearing notice](#)
[Notice of Public Hearing.pdf](#)

- C** [13-0376](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN CATHOLIC CARE CENTER FACILITIES FINANCED WITH THE PROCEEDS OF INDUSTRIAL REVENUE BONDS OF THE COUNTY BACK TO THE TENANT; AND AUTHORIZING THE EXECUTION AND DELIVERY OF (1) A SPECIAL WARRANTY DEED, (2) A BILL OF SALE, (3) A TERMINATION AND RELEASE OF LEASE, AND (4) A SATISFACTION, DISCHARGE AND RELEASE OF INDENTURE.
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Catholic Care conveyance res](#)
 [Catholic Care conveyance bill of sale](#)
 [Catholic Care conveyance release of indenture](#)
 [Catholic Care conveyance warranty deed](#)
 [Catholic Care conveyance termination of lease](#)
 [Catholic Care conveyance transcript](#)
 [Catholic Care conveyance closing certif](#)
 [Catholic Care conveyance release](#)
 [Catholic Care notice of intent](#)

- D** [13-0395](#) RESOLUTION REQUESTING THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION TO PROCEED WITH THE SALE OF REVENUE BONDS FOR THE PURPOSE OF ACQUIRING A PUBLIC BUILDING FROM THE BOARD OF TRUSTEES OF WICHITA STATE UNIVERSITY; DECLARING AN INTENT TO ENTER INTO A LEASE WITH THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION AND A SUBLEASE WITH THE WICHITA STATE UNIVERSITY BOARD OF TRUSTEES RELATING TO SAID REVENUE BONDS; AND MAKING CERTAIN FINDINGS REGARDING OFFERING DOCUMENTS RELATED THERETO.
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [wsu financing - PBC request resolution](#)

- E** [13-0397](#) PUBLIC HEARING PETITION FOR DE-ANNEXATION OF LAND FROM THE CITY OF VALLEY CENTER BY CERTAIN LANDOWNERS IN THE RANCHOS DEL RIO AND RANCHOS DEL RIO SECOND ADDITIONS. Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing, receive testimony from the landowners and representatives of the city, close the public hearing and make a finding whether or not the city has failed to provide the municipal services in accordance with the plan and consistent with the timetable therein.

Attachments: [Valley Center Petition for De-Annexation Filed April 23, 2013](#)
[Revised Notice of De Annexation Hearing Valley CenterOrd No 1090 05](#)
[RanchosPetition Aerial photo](#)
[Notice of Finding Valley Center Ord No 1090 05](#)
[Valley Center Ordinance No 1090-05](#)
[ID Service Plan for annex](#)
[Valley Center Phase 1 annexation map](#)
[Phase 2 Annexations](#)
[PHASE 3](#)
[Valley Center Water and sewer](#)
[Streetlight Policy](#)
[Valley Center - Support Materials for De-Annexation Public Hearing on 6-5-13](#)
[To SG County Commission](#)

- F** [13-0409](#) CONSIDERATION OF A FEDERAL EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$109,234 FOR TWO INTENSIVE SUPERVISION OFFICER I (ISO I) POSITIONS TO SPECIALIZE IN THE DELIVERY OF COGNITIVE SKILLS PROGRAMMING AND COMPLETING LSI-R S/V ASSESSMENTS . Presented by: Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded, authorize acceptance of the grant, the establishment of budget authority as provided in the financial considerations section of this request and implementation of the staffing table changes identified in the personnel considerations section of this request.

Attachments: [Budget Form-JAG.xls](#)
[2 new positions-JAG.xlsx](#)
[JAG-Narrative.doc](#)
[JAG Certification.pdf](#)

- G** [13-0385](#) AMENDMENT TO THE 2013 CAPITAL IMPROVEMENT PROGRAM:
ADD DESIGN OF A BRIDGE ON 93RD STREET NORTH BETWEEN
MERIDIAN AND SENECA (CIP# B-469, County Bridge 596-25-3979).
DISTRICT 4.
Presented by: David C. Spears, P.E., Director of Public Works/County
Engineer.
- RECOMMENDED ACTION: Approve the amendment to the 2013 Capital
Improvement Program.
- Attachments:** [CIP Amendment - B469](#)
- H** [13-0408](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON MAY 30, 2013.
Presented by: Joe Thomas, Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board
of Bids and Contracts.
- Attachments:** [BMIN 0530 2013](#)

CONSENT

- I** [13-0365](#) Contract with the City of Wichita for acquisition of a drainage easement
and a temporary construction easement for Sedgwick County Project
D-20.
Attachments: [Drainage Easement Contract 5-9-13 County Legal Approved as to Form](#)
- J** [13-0369](#) Approve the amendment to Article 4 of the current Metropolitan Area
Building and Construction Department (MABCD) Unified Electrical Code
(U.E.C), National Fire Protection Agency (NFPA) 70, the 2011 National
Electrical Code (NEC).
Attachments: [Electrical Breaker Panel 2013](#)
 [Electrical Code Modification Resolution](#)
- K** [13-0383](#) Donation of Sedgwick County Real Property to the Wichita Airport
Authority.
Attachments: [D-938-UP.pdf](#)
 [D-939-UP.pdf](#)
 [D-940-UP.pdf](#)
 [County Prop.jpg](#)
 [0875_0001.pdf](#)

- L [13-0386](#) Donation of Sedgwick County Real Property to the City of Wichita.

 Attachments: [Quit Claim Deed.pdf](#)
 [Reserve A - Fawnwood Addition.pdf](#)
 [0876_0001.pdf](#)
- M [13-0387](#) Use Agreement for the Race for Hope: A Final Friday 5K Run Event on the
 Coleman Parking Lot.

 Attachments: [Exhibit A - Coleman Parking Lot Photo.pdf](#)
 [Exhibit B - Environmental Use Control Agreement.pdf](#)
 [Coleman Parking Lot Agreement.pdf](#)
- N **13-0380** Order dated 5/16/2013 to correct tax roll for change of assessment.
- O **13-0396** Order dated 5/23/2013 to correct tax roll for change of assessment.
- P [12-1035](#) General Bill Check Register.
- Q [12-1036](#) General Bill Check Register.
- R [12-1060](#) Payroll Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT