

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 8, 2012

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: Moment of Silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [12-0060](#) REGULAR MEETING OF DECEMBER 14, 2011.
All Commissioners were present.
- B [12-0055](#) REGULAR MEETING OF DECEMBER 21, 2011.
All Commissioners were present.

PROCLAMATIONS

- C [12-0043](#) PROCLAMATION DECLARING RONALD REAGAN'S 101ST BIRTHDAY
ANNIVERSARY.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Ronald Reagan's 101st Birthday Anniversary 020812](#)

CITIZEN INQUIRIES

- D [12-0108](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING
THE "TEMPORARY" WITHHOLDING FEDERAL INCOME TAX.
Presented by: Kelly Wendeln, Wichita.

NEW BUSINESS

- E [12-0092](#) PUD2011-00005 - PLANNED UNIT DEVELOPMENT (PUD #36); FOR THE CONTINUED EXPANSION OF CAMP HYDE, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 71st STREET SOUTH AND 263rd STREET WEST (26201 W. 71st STREET SOUTH). (DISTRICT 3).
Presented by: John L. Schlegel, Planning Director.

RECOMMENDED ACTION: Approve the zone change to PUD #36 Camp Hyde Planned Unit Development, subject to conditions and platting within one year, adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate resolution after the plat has been recorded and conditions have been met, and authorize the Chairman to sign the resolution.

Attachments: [PUD2011-05_1-5-2012_DRAFT_MAPC_MIN_EXCERPT.doc](#)

- F [10-0713](#) QUARTERLY INTRUST BANK ARENA REPORT.
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

- G [12-0112](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 2, 2012.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0202 2012](#)

CONSENT

- H [12-0069](#) One (1) Easement Agreement for Sedgwick County Project 801-DD-5280; Bridge project on 151st Street West between 103rd & 119th Streets South. CIP# B-443. District 3.

- I [12-0091](#) Order dated 01/26/2012 to correct tax roll for change of assessment.

- J [11-1249](#) Payroll Check Register.

- K [11-1281](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT