

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, May 22, 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: Moment of Silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [13-0344](#) REGULAR MEETING OF APRIL 17, 2013.
All Commissioners were present.
- B [13-0353](#) REGULAR MEETING OF MAY 1, 2013.
Commissioner Norton was absent.

PROCLAMATIONS

- C [13-0370](#) PROCLAMATION DECLARING WICHITA RIVERFEST WEEK.
Read by: Chairman James B. Skelton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Wichita Riverfest Week 052213](#)
- D [13-0366](#) PROCLAMATION DECLARING RECREATIONAL WATER ILLNESS AND
INJURY PREVENTION WEEK.
Read by: Chairman James B. Skelton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Recreational Water Illness and Injury Prevention Week 052213](#)
- E [13-0277](#) PROCLAMATION DECLARING EMERGENCY MEDICAL SERVICE
(EMS) WEEK.
Read by: Chairman James B. Skelton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [EMS Week Proclamation 2013](#)

NEW BUSINESS

- F** [13-0346](#) PUBLIC HEARING ON THE FIVE YEAR SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.
Presented by: Susan Erlenwein, Director, Environmental Resources.
- RECOMMENDED ACTION: Open the hearing; receive public comment; close the hearing; and Approve the Five Year Sedgwick County Solid Waste Management Plan Update.
- G** [13-0342](#) A CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 8, 2013 FOR BEECHCRAFT.
Presented by: Susan Erlenwein, Director, Environmental Resources.
- RECOMMENDED ACTION: Approve the contract.
- Attachments:** [2013 Beechcraft HHW remote Flyer.pdf](#)
 [Beechcraft HHW remote contract](#)
- H** [13-0358](#) APPROVAL OF STATEMENT OF COSTS AND ASSESSMENT ROLL; ESTABLISH A PUBLIC HEARING REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN STORM WATER DRAINAGE IMPROVEMENTS IN THE COUNTY; AND PROVIDE NOTICE THEREOF.
Presented by: Joe L. Norton, Gilmore & Bell, PC, Bond Counsel.
- RECOMMENDED ACTION: Approve Statement of Costs, Assessment Roll and Notice of Public Hearing; establish June 5, 2013 at 9:00 A.M. as the date and time for a public hearing; and authorize a notice of such public hearing to be published and mailed as required by law
- Attachments:** [Greenwich Plaza - PHASE 1 ASSESSMENTS \(05-10-13\)](#)
- I** [13-0373](#) A RESOLUTION DECLARING IT NECESSARY TO AUTHORIZE THE PAYMENT OF THE COSTS OF IMPROVEMENTS TO EXISTING ROADS IN SEDGWICK COUNTY, KANSAS, AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF AND PROVIDING FOR PUBLICATION OF THIS RESOLUTION AS REQUIRED BY LAW (KDOT ROAD REFINANCING).
Presented by: Chris Chronis, Chief Financial Officer.
- RECOMMENDED ACTION: Adopt the resolution.
- Attachments:** ['13 refinancing - KDOT road loan](#)

- J [13-0374](#) A RESOLUTION DECLARING IT NECESSARY TO AUTHORIZE THE PAYMENT OF THE COSTS OF IMPROVEMENTS TO EXISTING BRIDGES IN SEDGWICK COUNTY, KANSAS, AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF (KDOT BRIDGE REFINANCING).
Presented by: Chris Chronis, Chief Financial Officer.

Recommended Action: Adopt the resolution.

Attachments: ['13 refinancing - KDOT Bridge loan](#)

- K [13-0363](#) APPROVAL OF A RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO STARWOOD HOTELS & RESORTS WORLDWIDE, INC. OF WICHITA FOR ECONOMIC DEVELOPMENT INCENTIVES, AND AUTHORIZING THE INTRA-FUND TRANSFER OF BUDGET AUTHORITY.
Presented by: Sherdeill H. Breathett, Sr., Economic Development.

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

Attachments: [Forgivable Loan Resolution.pdf](#)

[Starwood Hotels & Resorts Worldwide, Inc..pdf](#)

- L [13-0282](#) CONSIDERATION OF A PETITION FROM THEODORE JOHN AND LOUISE MARTIN FOR THE EXCLUSION OF THEIR PROPERTY FROM THE BOUNDARIES OF THE SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE.
Presented by: Michael D. Pepoon, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the resolution and instruct the County Clerk to publish the same according to law.

Attachments: [Resolution - signed by Pepoon](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Map](#)

- M [13-0378](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 16, 2013.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0516 2013](#)

CONSENT

- N [13-0348](#) Addendum to the Interlocal Service Agreement for Code Inspection and Enforcement of Building, Electrical, Mechanical and Plumbing Codes by Sedgwick County, Kansas for Bentley, Kansas.
Attachments: [Bentley.ks.pdf](#)
- O [13-0368](#) A resolution authorizing sale of unredeemed real estate after tax sale.
Attachments: [Res auth sale of Unredeemed real estate.052213.pdf](#)
- P **13-0360** Order dated 5/10/2013 to correct tax roll for change of assessment.
- Q [12-1034](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT