

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, June 12, 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](mailto: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 Art Smith, Trinity Presbyterian Church.**

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

- A     [13-0413](#)     REGULAR MEETING MINUTES OF MAY 15, 2013.  
All Commissioners were present.

**RETIREMENTS**

- B     [13-0404](#)     Presentation of retirement clocks to Lela Albright, Charles Gaynor, Kevin Nash, Michael Sanchez and Larry Ternes.  
Presented by: Randy Bargdill, Interim Human Resources Director.

RECOMMENDED ACTION: Present the clocks.

**APPOINTMENTS**

- C     [13-0394](#)     ACCEPT THE RESIGNATION OF KEN CHAMBERS AS THE TRUSTEE OF THE NINNESCAH TOWNSHIP BOARD IN DISTRICT 2.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

**Attachments:**   [060513 K. Chambers Resignation Trustee Ninnescah Township.pdf](#)

- D     [13-0392](#)     RESOLUTION TO APPOINT WILLA DECASTRO (COMMISSIONER KARL PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING TO FILL THE UNEXPIRED TERM OF BONNIE HUY DUE TO HER DEATH.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:**   [Decastro, Willa.kpj.death.061213.pdf](#)

**PLANNING DEPARTMENT**

- E**      [13-0416](#)      ZON2013-00007 - ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL ("SF-20") TO LI LIMITED INDUSTRIAL ("LI"), WITH PO-275 PROTECTIVE OVERLAY ("PO"); GENERALLY LOCATED SOUTH OF 42ND STREET SOUTH, ON THE EAST SIDE OF WEST STREET. (DISTRICT 2).

Presented by: John L. Schlegel, Director of Planning.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission, approve the zone change to LI Limited Industrial ("LI"), subject to the provisions of PO-275 Protective Overlay ("PO"), authorize the Chairman to sign the resolution and authorize the resolution to be published.

**Attachments:**    [ZON2013-00007 Resolution.pdf](#)

[ZON2013-0007 5-9-13 MAPC Excerpt Minutes.doc](#)

- F**      [13-0420](#)      THE WICHITA AREA METROPOLITAN PLANNING ORGANIZATION REDESIGNATION AGREEMENT FOR COOPERATIVE TRANSPORTATION PLANNING, 2013; AND A FISCAL AGREEMENT FOR THE OPERATION OF THE WICHITA AREA METROPOLITAN PLANNING ORGANIZATION.

Presented by: John L. Schlegel, Director of Planning.

RECOMMENDED ACTION: It is recommended that the Board of County Commissioners approve the Wichita Area Metropolitan Planning Organization Redesignation Agreement for Cooperative Transportation Planning, 2013, and the Fiscal Agreement for the Operation of the Wichita Area Metropolitan Planning Organization and authorize the necessary signatures.

**Attachments:**    [WAMPO Redesignation Agreement.pdf](#)

[WAMPO Fiscal Agreement.pdf](#)

## **NEW BUSINESS**

- G**      [13-0393](#)      EMERGENCY MANAGEMENT SERVICE SYSTEM (EMSS) OPERATIONS UPDATE.

Presented by: Dr. Sabina Braithwaite, Director, EMSS.

RECOMMENDED ACTION: Receive and file.

- H**      [13-0421](#)      RESOLUTIONS REGARDING THE NORTH GATEWAY REDEVELOPMENT DISTRICT IN DERBY.  
Presented by: Chris Chronis, Chief Financial Officer.
- RECOMMENDED ACTION: Adopt the resolutions.
- Attachments:**    [Derby North Gateway TIF Analysis](#)  
                          [tf - North Gateway Consent Resolution](#)  
                          [tif - North Gateway Adverse Resolution](#)
- I**      [13-0403](#)      CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 15, 2013 FOR HAYSVILLE, KANSAS.  
Presented by: Susan Erlenwein, Director, Environmental Resources.
- RECOMMENDED ACTION: Approve the contract.
- Attachments:**    [Haysville HHW remote.pdf](#)
- J**      [13-0406](#)      CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 22, 2013 FOR CHENEY, KS.  
Presented by: Susan Erlenwein, Director, Environmental Resources.
- RECOMMENDED ACTION: Approve the contract.
- Attachments:**    [Cheney HHW remote contract.pdf](#)
- K**      [13-0411](#)      ADOPTION OF A RESOLUTION ESTABLISHING SOLID WASTE FEES FOR 2014.  
Presented by: Chris Chronis, Chief Financial Officer.
- RECOMMENDED ACTION: Adopt the resolution.
- Attachments:**    [Exhibit A - Landuse to LBCS](#)  
                          [Exhibit B - Solid Waste Fee History](#)  
                          [Resolution - Solid Waste Fees](#)
- L**      [13-0400](#)      FORCE ACCOUNT AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 646-21-1595; BRIDGE PROJECT ON 111TH ST SOUTH BETWEEN RIDGE ROAD AND TYLER. CIP# B-450. DISTRICT 2.  
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-113052915040.pdf](#)

- M**     [13-0401](#)     FORCE ACCOUNT AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 790-BB-2853; BRIDGE PROJECT ON 239TH ST WEST BETWEEN K-42 AND 103RD ST SOUTH. CIP# B-451. DISTRICT 3.  
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-113052915030.pdf](#)

- N**     [13-0402](#)     AGREEMENT BETWEEN SEDGWICK COUNTY AND THE CITY OF VALLEY CENTER FOR ROAD IMPROVEMENTS TO MERIDIAN BETWEEN THE SOUTH CITY LIMITS OF VALLEY CENTER AND 69TH STREET NORTH. CIP# R-175A. DISTRICT 4.  
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Approve and authorize the Chairman to sign.

**Attachments:**   [S50C-113052812370.pdf](#)

- O**     [12-0063](#)     PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.  
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- P**     [13-0432](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS REGULAR MEETING ON JUNE 6, 2013.  
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

**Attachments:**   [BMIN 0606 2013](#)

### **CONSENT**

- Q**     [13-0349](#)     A resolution to authorize destruction of Sheriff Inmate medical records DISP 2013-161 2006

**Attachments:**   [DISP 2013-161 SHERIFF.pdf](#)

- R**     [13-0350](#)     A resolution to authorize destruction of Emergency Medical Services Records (DISP 2013-159 PS-ECom).

**Attachments:**   [DISP 2013-159 ECOM RES.pdf](#)

- S**     [13-0351](#)     A resolution to authorize destruction of Juvenile Intake and Assessment Center records (DISP 2013-162 PS-JIAC).  
*Attachments:*   [DISP 2013-162 JIAC RES.pdf](#)
- T**     [13-0352](#)     A resolution to authorize destruction of Kansas Coliseum records (DISP 2013-166 Kansas Coliseum 2005-2009).  
*Attachments:*   [DISP 2013-166 COLISEUM RES.pdf](#)
- U**     [13-0354](#)     A resolution to authorize destruction of Elections records for the year 2007 (DISP 2013-165).  
*Attachments:*   [DISP 2013-165 ELECTIONS RES.pdf](#)
- V**     [13-0355](#)     A resolution to authorize destruction of Finance Accounting records for the period 1982-2009 (DISP 2013-164).  
*Attachments:*   DISP 2013-164 FINANCE.pdf  
                    [Destruction of Finance Records Resolution.pdf](#)
- W**     [13-0356](#)     A resolution to authorize destruction of Human Resources records (DISP 2013-163).  
*Attachments:*   [DISP 2013-163 HR RES.pdf](#)
- X**     [13-0357](#)     A resolution to authorize destruction of Fire District 1 records (DISP 2013-145 PS-Fire) 1987-2010.  
*Attachments:*   [DISP2013-145 PS FIRE RES.pdf](#)
- Y**     [13-0359](#)     Approve leases of the Goddard, Derby and Haysville Fire Stations to Sedgwick County Fire District #1.  
*Attachments:*   [Fire Lease 5055 S Oliver](#)  
                    [Fire Lease 1535 S 199th W](#)  
                    [Fire Lease 334 N Main Haysville](#)
- Z**     [13-0399](#)     Five (5) Right of Way Easements for Sedgwick County Project 620-14, 15; Reconstruction of Maple from 167th St. West to 199th St. West. CIP# R-333. District 3.  
*Attachments:*   [S50C-113052809160.pdf](#)
- AA**    [13-0407](#)     Access Agreement for the South Central Homeland Security Region 10-911 Backup Site.  
*Attachments:*   [Access Agreement Hutch comm college 061213.pdf](#)
- AB**    [13-0415](#)     ZON2007-67 - Extension of time to complete platting requirement for a zone change from SF-20 Single-family Residential ("SF-20") to LC Limited Commercial ("LC"); generally located on the southwest corner of 21st Street North and 159th Street East. (District #1)  
*Attachments:*   [ZON2007-67 - Request for Plat Extension Letter.pdf](#)

- AC**     [13-0417](#)     VAC2013-00002 - Request to vacate a portion of a platted floodway reserve easement; generally located east of 127th Street East, approximately 1/4-mile north of 39th Street South, north of Twin Mill Street, on the west side of Triple Crown Street. (District 5)  
*Attachments:*    [VAC2013-00002 Vacation Order.pdf](#)  
                          [VAC2013-02 3-7-13 MAPC MIN EXCERPT.doc](#)
- AD**     [13-0418](#)     VAC2013-00003 - Request to vacate a portion of platted front yard setback; generally located east of 279th Street West, north of 61st Street North, on the south side of Busy Bee Lane. (District 3, City of Andale's Area of Zoning Influence).  
*Attachments:*    [VAC2013-00003 Vacation Order.pdf](#)  
                          [VAC2013-03 3-7-13 MAPC MIN EXCERPT.doc](#)
- AE**     [13-0419](#)     VAC2013-00005 - Request to vacate a portion of platted access control; generally located on the east side of 183rd Street West, mid-mile between Maple Street and 4th Street North. (District 3, the City of Goddard's Area of Zoning Influence).  
*Attachments:*    [VAC2013-00005 Vacation Order.pdf](#)  
                          [VAC2013-05 3-21-13 MAPC MIN EXCERPT.doc](#)
- AF**     **13-0410**     Order dated 5/30/2013 to correct tax roll for change of assessment.
- AG**     [12-1061](#)     Payroll Check Register.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**