

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 23, 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: Bishop Michael O Jackels, Catholic Diocese of Wichita.

FLAG SALUTE

ROLL CALL

CITIZEN INQUIRIES

A [13-0024](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING INCOME TAX.
Presented by: Kelly Wendeln, Wichita.

RECOMMEND ACTION: Receive and file.

APPOINTMENTS

B [13-0020](#) RESOLUTION APPOINTING CHARLES H. PEASTER (COMMISSIONER
KARL PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY
ANIMAL CARE ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Peaster, Charles.kp.012313.pdf](#)

PLANNING DEPARTMENT

- C** [13-0015](#) ZON2012-00032 and CON2012-00049 - SEDGWICK COUNTY ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL TO LI LIMITED INDUSTRIAL WITH A CONDITIONAL USE FOR MINING AND QUARRYING (SOIL EXTRACTION) GENERALLY LOCATED ON THE NORTHEAST CORNER OF 31ST STREET SOUTH AND 119TH STREET WEST. (DISTRICT 2)
Presented by: John Schlegel, Planning Director.

RECOMMENDED ACTION: Approve the zone change to LI, subject to platting within one year and the conditions of CON2012-00049; 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: [CON2012-49 Site Plan.pdf](#)
[ZON2012-32 and CON2012-49 12-20-12 MAPC Minutes Extract.pdf](#)
[ZON2012-32 and CON2012-49 Protest Map.pdf](#)

NEW BUSINESS

- D** [13-0021](#) PRESENTATION OF A PLAQUE TO THE BOARD OF SEDGWICK COUNTY COMMISSIONERS ON BEHALF OF THE LAW ENFORCEMENT MEMORIAL COMMITTEE.
Presented by: Sheriff Jeff Easter, Sedgwick County Sheriff.

RECOMMENDED ACTION: Allow the Chairman to receive the plaque on behalf of the Board of County Commissioners.

- E** [13-0018](#) ADOPTION OF THE 2013 SAFETY SLOGAN FOR SEDGWICK COUNTY EMPLOYEES: "MAKE SAFETY ROUTINE IN 2013."
Presented by: Mick McBride, Risk Manager, and Diana Mansouri, Safety Coordinator.

RECOMMENDED ACTION: Adopt the safety slogan and allow presentation of a framed poster and other safety related items to Nathan Powers, Sedgwick County Department of Corrections - Juvenile Field Services, winner of the 2013 Safety Slogan Contest.

Attachments: [2013SafetySloganPoster-final](#)

- F [12-1010](#) CONSIDERATION OF AN AWARD IN THE AMOUNT OF \$46,932 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) TO SUPPORT THE CONTROL OF TUBERCULOSIS (TB) IN SEDGWICK COUNTY AT THE HEALTH DEPARTMENT.
Presented by: Preston Goering, Tuberculosis Control Program Manager, Sedgwick County Health Department.

RECOMMENDED ACTION: Accept the award and authorize the Chairman to sign the grant award agreement; and establish budget authority as provided in the financial considerations section of this request.

Attachments: [2013 KDHE TB Control Grant - Table.doc](#)
 [2013 KDHE TB Control Nurse Legistar Budget.xls](#)
 [Tuberculosis Control Nurse Contract.pdf](#)

- G [12-1099](#) PRESENTATION TO THE SEDGWICK COUNTY BOARD OF HEALTH - EPIDEMIOLOGY IN ACTION: INFLUENZA SURVEILLANCE IN SEDGWICK COUNTY.
Presented by: Claudia Blackburn, Health Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Receive and file.

- H [13-0023](#) RESOLUTIONS FOR THE ALLOCATION AND INTERFUND TRANSFER OF UNEXPENDED 2012 BUDGET AUTHORITY TO THE EQUIPMENT RESERVE AND CAPITAL IMPROVEMENT FUNDS.
Presented by: David Miller, Budget Director.

RECOMMENDED ACTION: Adopt the resolutions.

Attachments: [Equip reserve trnsfr.707475.012313.pdf](#)
 [Transferring CIP Funds.pdf](#)

- I [12-0039](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Bev Dunning, Extension Director.

RECOMMENDED ACTION: Receive and file.

- J [12-1112](#) RESOLUTION OF SUPPORT FOR AN APPLICATION TO USE FEDERAL TRANSPORTATION ENHANCEMENT FUNDS TO CONSTRUCT THE AVIATION PATHWAY FROM WICHITA TO DERBY. DISTRICT 5.
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

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

Attachments: [TE Resolution - Aviation Pathway Legal](#)
[Aviation Pathway Scope to WAMPO](#)

- K [13-0033](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS REGULAR MEETING ON JANUARY 17, 2013
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0117 2013](#)

CONSENT

- L [12-1108](#) Facility Rental Agreement with the Old Cowtown Museum for the 10th Annual Link 4 Life Run to Prevent Suicide.

Attachments: [Cowtown 2013 to BOCC.pdf](#)

- M [12-1113](#) Renewal Agreements with Behavioral Link, DCCCA, Inc., and Urban League of Kansas.

Attachments: [Behavioral Link CY13 to BOCC.pdf](#)
[DCCCA CY13 to BOCC.pdf](#)
[Urban League CY13 to BOCC.pdf](#)

- N [13-0000](#) Employment Agreement with Dr. Katherine Girrens, M.D.

- O [13-0001](#) Renewal Agreement with the Breakthrough Club of Sedgwick County.

Attachments: [BTC Clubhouse CY13 to BOCC.pdf](#)

- P [13-0009](#) Tower Lease Access Agreement - KDOT.

Attachments: [Tower Lease Access Agreement - KDOT.pdf](#)

- Q [13-0031](#) 911 Radio Tower Leases (Highland House Building Site).

Attachments: [highland house lease agreement.pdf](#)

- R [13-0008](#) Amendment to the agreement with the Kansas Department of Transportation for Sedgwick County Project 624-6-455; bridge replacement on 23rd Street South between 311th and 327th Street West. CIP# B-454. District 3.
Attachments: [87 C-0411-01 Agreement \(B-454\) final-revised 2 Agenda](#)
- S [13-0010](#) Two (2) Temporary Construction Easements for Sedgwick County Project 632-24-3962; Bridge on 55th Street South between Meridian and West Street. CIP# B-447. District 2.
Attachments: [0010.pdf](#)
- T [13-0011](#) One (1) Right of Way Easement for Sedgwick County Project 646-21-1595; Bridge project on 111th Street South between Ridge Road and Tyler. CIP# B-450. District 2.
Attachments: [0011.pdf](#)
- U [13-0013](#) One (1) Temporary Construction Easement for Sedgwick County Drainage Project near 167th Street West and Dry Creek. CIP# R-264. District 3.
Attachments: [0013.pdf](#)
- V [13-0014](#) Eight (8) Easements for Riparian Maintenance and One (1) Temporary Construction Easement for Sedgwick County Project near 135th Street West & Dry Creek. District 3.
Attachments: [0014.pdf](#)
- W [12-1051](#) Payroll Check Register.
- X [12-1016](#) General Bill Check Register.
- Y 13-0017 Order dated 1/10/2013 to correct tax roll for change of assessment.

OTHER

EXECUTIVE SESSION

ADJOURNMENT