

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 13, 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

PLANNING DEPARTMENT

A [13-0060](#) ZON2012-00034 ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL ("SF-20") TO LI LIMITED INDUSTRIAL ("LI"), WITH PO PROTECTIVE OVERLAY("PO") #271 ON PROPERTY GENERALLY LOCATED NORTH OF 47TH STREET SOUTH AND EAST 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 Protective Overlay ("PO") #271 and platting within one year, authorize the Chairman to sign the resolution once the plat is recorded and authorize the resolution to be published.

Attachments: [ZON2012-34_1-10-13 MAPC MIN EXCERPT.doc](#)

NEW BUSINESS

B [13-0069](#) QUARTERLY INTRUST BANK ARENA REPORT.
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

C [13-0067](#) PRESENTATION TO THE SEDGWICK COUNTY BOARD OF HEALTH - DISEASE PREVENTION AND CONTROL IN ACTION: IMMUNIZATION AWARENESS IN SEDGWICK COUNTY.

Presented by: Claudia Blackburn, Health Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Receive and file.

- D [13-0073](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 7, 2013.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0207 2013](#)

CONSENT

- E [13-0057](#) Agreement with the City of Derby to Administer Special Liquor Tax Funds.

Attachments: [Derby CY2013 to BOCC.pdf](#)

- F [13-0052](#) New COMCARE employee hire above pay range minimum.

Attachments: [COMCARE hire above min_01252013.xls](#)

- G [13-0058](#) A resolution to amend Policy 4.711, Family and Medical Leave, of the Sedgwick County Personnel Policy and Procedure Manual.

Attachments: [13-0058 Family and Medical Leave Policy Revision Summary Table.pdf](#)
[13-0058 Family Med Leave policy revision 4.711 2013.pdf](#)

- H [13-0062](#) A resolution adopting a revision to the Sedgwick County Health Care Reimbursement Plan. The revision will place a \$2,500 cap on the Flexible Spending Account for all ensuing plan years effective January 1, 2013.

Attachments: [13-0062 Adopt revision to Sedgwick County Premier Legal Plan Documents.pdf](#)

- I [12-1020](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT