

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, April 12, 2017

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.

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 Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777

Email: Crissy.Magee@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 Stan Van Den Berg, Eastminster Presbyterian Church.

FLAG SALUTE

ROLL CALL

Roll Call

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-339](#) REGULAR MEETING MINUTES OF MARCH 1, 2017.
All Commissioners were present.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved

- B [17-340](#) REGULAR MEETING MINUTES OF MARCH 8, 2017.
Commissioner O'Donnell was absent.

Action for this item was taken with Item C.

- C [17-373](#) REGULAR MEETING MINUTES OF MARCH 15, 2017.
All Commissioners were present.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved

PROCLAMATIONS

- D [17-311](#) PROCLAMATION DECLARING CHILD ABUSE PREVENTION
MONTH.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Discussion for this item will be added after minutes for this meeting are adopted.

Adopted

APPOINTMENTS

- E** [17-343](#) RESOLUTION REAPPOINTING CHARLES H. PEASTER, SR.
(COMMISSIONER RICHARD RANZAU'S REAPPOINTMENT) TO
THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt Resolution

Discussion for this item will be added after minutes for this meeting are adopted.

Adopted

- F** [17-355](#) RESOLUTION APPOINTING REV. DAVE FULTON
(COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE
SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Discussion for this item will be added after minutes for this meeting are adopted.

Adopted

- G** [17-356](#) RESOLUTION APPOINTING JOHN RYAN (COMMISSIONER DAVID
DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL
HEALTH ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Action for this item was taken with Item F.

- H** [17-367](#) RESOLUTION APPOINTING MARY CORRIGAN (COMMISSIONER
MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK
COUNTY ADVISORY COUNCIL ON AGING.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Discussion for this item will be added after minutes for this meeting are adopted.

Adopted

- I** [17-360](#) RESOLUTION APPOINTING ALEX MELUGIN (COMMISSIONER
MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK
COUNTY ADVISORY COUNCIL ON AGING.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Action for this item was taken with Item H.

- J [17-371](#) RESOLUTION APPOINTING TREVOR KURTH (COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Discussion for this item will be added after minutes for this meeting are adopted.

Adopted

- K [17-333](#) RESOLUTION APPOINTING JAMES DINKE (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt Resolution

Discussion for this item will be added after minutes for this meeting are adopted.

Adopted

- L [17-334](#) RESOLUTION APPOINTING SIERRA SCOTT (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Action for this item was taken with Item K.

- M [17-365](#) RESOLUTION ACCEPTING THE RESIGNATION OF REV. JAMES TOTH (COMMISSIONER JIM HOWELL'S APPOINTMENT) FROM THE INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

Action for this item was taken with Item K.

NEW BUSINESS

- N [17-390](#) FUNDING AGREEMENT WITH SEDGWICK COUNTY ZOOLOGICAL SOCIETY, INC.
Presented by: Tim Kaufman, Assistant County Manager for Public Services.

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

Discussion for this item will be added after minutes for this meeting are adopted.

Approved

- O [17-245](#)** PUBLIC HEARING FOR THE PROPOSED ADOPTION OF THE INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FUEL GAS CODE, AND INTERNATIONAL RESIDENTIAL CODE, ALL 2015 EDITIONS.

Presented by: Kortney D. Capello, Interim Director, Metropolitan Area Building and Construction Division (MABCD).

RECOMMENDED ACTION: Open the public hearing, receive public comment, close the public hearing, and approve the resolution.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved

- P [17-236](#)** RESOLUTION TO AMEND THE WICHITA/SEDGWICK COUNTY UNIFIED BUILDING TRADE CODE REGARDING EXEMPTIONS FROM BUILDING PERMITS AND REQUIRING LOCATION PERMITS.

Presented by: Kortney D. Capello, Interim Director, Metropolitan Area Building and Construction Department (MABCD).

RECOMMENDED ACTION: Approve the resolution.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved As Amended

- Q [17-292](#)** CONSIDER RESOLUTION ADOPTING REVISED DEBT POLICY.

Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign or deny the Resolution, as deemed appropriate.

Discussion for this item will be added after minutes for this meeting are adopted.

Adopted

- R [17-392](#)** REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 6, 2017.

Presented by: Joe Thomas, Director, Purchasing.

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

Discussion for this item will be added after minutes for this meeting are adopted.

Approved As Amended

CONSENT

Discussion for this item will be added after minutes for this meeting are adopted.

Adopt the Consent Agenda

- S [17-344](#)** Adoption of a Resolution and approving the contract between KDHE and Sedgwick County for corrective action at an illegal dump site.
Approved on the Consent Agenda
- T [17-352](#)** Two (2) Easements for Right of Way for Sedgwick County Road Project on 87th Street South between Webb Road and Greenwich Road; 640-33. CIP# R342. District 5.
Approved on the Consent Agenda
- U [17-351](#)** Resolution reclassifying 37th Street North from West Street to a point 825 feet west of West Street (610- e 1/6 23) from the Park Township Road System to the Sedgwick County Highway System.
Approved on the Consent Agenda
- V [17-350](#)** VAC2017-00001 - County request to vacate a portion of Easement for Drainage and Floodway Reserve Agreement generally located West of South Oliver Street and North of East 47th Street South (District 2 - City of Wichita's Three-Mile Subdivision Jurisdiction).
Approved on the Consent Agenda
- W [17-347](#)** Resolution Authorizing Sale of Unredeemed Real Estate After Tax Sale.
Approved on the Consent Agenda
- X [17-381](#)** Estoppel and Recognition Agreement for the purchase of the joint Law Enforcement Training Center
Approved on the Consent Agenda
- Y [17-382](#)** Parking Lot Lease Agreement with City of Wichita, Kansas, for lease of 60 parking spaces for the Ronald Reagan Building
Approved on the Consent Agenda
- Z [17-319](#)** Annual Affiliation Agreement with Dream Vision, LLC.
Approved on the Consent Agenda
- AA [17-354](#)** Plat.
Approved by Public Works. The County Treasurer has certified that taxes in 2016 and all prior years have been paid for the following plat:

Ethan Hayes 1st Addition.
Approved on the Consent Agenda

AB [17-370](#)

Plat.

Approved by Public Works. The County Treasurer has certified that taxes in 2016 and all prior years have been paid for the following plat:

DPB Schaefer Addition.

Approved on the Consent Agenda

AC [17-323](#)

Treasurer Claim Certification.

Approved on the Consent Agenda

AD [17-386](#)

General Bill Check Register March 22, 2017 - March 28, 2017.

Approved on the Consent Agenda

AE [17-387](#)

General Bill Check Register March 29, 2017 - April 04, 2017.

Approved on the Consent Agenda

AF [17-388](#)

General Bill Check Register April 05, 2017 - April 11, 2017.

Approved on the Consent Agenda

AG [17-384](#)

Payroll Check Register for the March 18, 2017, payroll certification.

Approved on the Consent Agenda

AH [17-385](#)

Payroll Check Register for the April 1, 2017, payroll certification.

Approved on the Consent Agenda

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

Discussion for this item will be added after minutes for this meeting are adopted.

Approved

ADJOURNMENT