

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, February 3, 2016

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 Robbie Berry, Sedgwick County Interim ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203*

*Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777*

*Email: Robbie.Berry@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**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [16-0020](#)     REGULAR MEETING MINUTES OF NOVEMBER 4, 2015.  
All Commissioners were present.
- B     [16-0021](#)     REGULAR MEETING MINUTES OF NOVEMBER 18, 2015.  
All Commissioners were present.

**PROCLAMATIONS**

- C     [16-0019](#)     PROCLAMATION DECLARING NATIONAL WEAR RED DAY.  
Read by: Chairman Jim Howell.
- RECOMMENDED ACTION: Adopt the proclamation.  
*Attachments:*   [National Wear Red Day 020316.doc](#)
- D     [16-0046](#)     PROCLAMATION DECLARING RONALD REAGAN'S 105TH BIRTHDAY  
ANNIVERSARY.  
Read by: Chairman Jim Howell.
- RECOMMENDED ACTION: Adopt the proclamation.  
*Attachments:*   [Ronald Reagan's 105th Birthday Anniversary 020316.doc](#)

**APPOINTMENTS**

- E     [16-0030](#)     APPROVE THE RESIGNATION OF ANDREE' SISCO (COMMISSIONER  
JIM HOWELL'S APPOINTMENT) FROM THE SEDGWICK COUNTY  
ADVISORY COUNCIL ON AGING.  
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Approve the Resignation.  
*Attachments:*   [020316 Andree Sisco resignation SCACA #5](#)

- F     [16-0042](#)     APPROVE THE RESIGNATION OF JAMES L. GULICK, SR.,  
(COMMISSIONER HOWELL'S APPOINTMENT) FROM THE SEDGWICK  
COUNTY ADVISORY COUNCIL ON AGING.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the Resignation.

- G     [16-0035](#)     RESOLUTION REAPPOINTING KENYA COX (BOARD OF COUNTY  
COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY  
COMMUNITY CORRECTIONS ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**   [16-0035 Cox to Community Corrections](#)

- H     [16-0036](#)     RESOLUTION APPOINTING JOE BROWN (COMMISSIONER KARL  
PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY  
ADVISORY COUNCIL ON AGING.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**   [16-0036 Brown to Aging](#)

- I     [16-0037](#)     RESOLUTION APPOINTING ROBERT BAKER (COMMISSIONER JIM  
HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY  
COUNCIL ON AGING.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt Resolution.

**Attachments:**   [16-0037 Baker to Aging](#)

- J     [16-0041](#)     RESOLUTION APPOINTING CLIFFORD HELMS (COMMISSIONER JIM  
HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY  
COUNCIL ON AGING.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**   [16-0041 Helms to Aging - Howell](#)

- K     [16-0048](#)     RESOLUTION REAPPOINTING CHUCK WARREN (JIM HOWELL'S  
APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY  
METROPOLITAN AREA PLANNING COMMISSION.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**   [16-0048 Warren to MAPC - Howell](#)

- L     [16-0050](#)     NOTICE OF APPOINTMENTS AND RESOLUTIONS APPOINTING COMMISSIONERS TO VARIOUS BOARDS/COMMITTEES.  
Presented by: Chairman Jim Howell.
- RECOMMENDED ACTION: Approve the appointments and adopt the resolutions.
- Attachments:**   [16-0050 Howell to EMCU](#)  
                      [16-0050 Howell to SCTETA](#)  
                      [16-0050 Howell to Zoological Society](#)  
                      [16-0050 Norton to Exploration Place](#)  
                      [16-0050 Peterjohn to Lake Afton](#)  
                      [16-0050 Ranzau to CJCC](#)  
                      [16-0050 Ranzau to WAMPO](#)

**PLANNING DEPARTMENT**

- M     [16-0033](#)     DER2015-00009: PROPOSED AMENDMENTS TO SECTION IV-E.7. OF THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE REGARDING MINIMUM LOT SIZE AND SEPARATION REQUIREMENTS FOR RURAL HOME OCCUPATIONS (ALL DISTRICTS)  
Presented by: Dale Miller, Director, Metropolitan Area Planning Department.
- RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission, approve the proposed amendments to the Unified Zoning Code, authorize the Chairman to sign the resolution and authorize the resolution to be published.
- Attachments:**   [DER2015-09 Proposed Amendments - Redlined](#)  
                      [DER2015-09 BOCC Resolution 1-20-16 County Legal Revisions](#)  
                      [DER2015-00009 12-17-15 MAPC MINUTES EXCERPT](#)

**NEW BUSINESS**

- N     [16-0056](#)     FUNDING AGREEMENT WITH GREATER WICHITA PARTNERSHIP, INC.  
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
- Attachments:**   [SKMBT\\_50016012906400.pdf](#)
- O     [14-1933](#)     COUNTY EXTENSION QUARTERLY REPORT.  
Presented by: Angela Jones, Extension Director.

RECOMMENDED ACTION: Receive and file.

- P     [16-0039](#)     PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.  
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- Q     [16-0055](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR  
MEETING ON JANUARY 28, 2016.  
Presented by: Joe Thomas, Director, Purchasing Department.

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

**Attachments:**   [BMIN 0128 2016.pdf](#)

**CONSENT**

- R     [16-0012](#)     One (1) Easement for Right of Way for Sedgwick County Project  
636-10-3750; Bridge replacement on 71st Street South between 247th  
Street West and 263rd Street West.  
CIP# B-466. District #3.

**Attachments:**   [S50C-116011113102](#)

- S     [16-0013](#)     One (1) Temporary Construction Easement for Sedgwick County Project  
608-27-1270; Bridge replacement on 45th Street North between Broadway  
& Hydraulic. CIP# B-460. District 4.

**Attachments:**   [S50C-116011113101](#)

- T     [16-0014](#)     Two (2) Temporary Construction Easements for Sedgwick County  
Bike/Pedestrian Path on Clifton between 47th Street South & Oliver. CIP#  
R-330. District 5.

**Attachments:**   [S50C-116011113100](#)

- U     [16-0031](#)     One (1) Right of Way Easement for Sedgwick County Project 785-U-1500;  
Miscellaneous Drainage Project on 279th Street West between MacArthur  
& 47th Street South. CIP# R-264-30. District 3.

**Attachments:**   [S50C-116011513520](#)

- V     [16-0032](#)     Two (2) Temporary Construction Easements for a Bridge Replacement  
Project on 135th Street West Between 21st and 29th Streets North. CIP#  
B-474. District 3.

**Attachments:**   [S50C-116011513521](#)

- W     [16-0022](#)     Promotion of attorney from District Attorney's Office to County Counselor's  
Office.

**Attachments:**   [Legal](#)

