

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, March 4, 2015

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

CITIZEN INQUIRIES

- A [15-0131](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING TRANSPARENCY, OPEN TO THE COMMUNITY COMMENTS.
Presented by: Mary Dean, Wichita.

RECOMMENDED ACTION: Receive and file.

APPOINTMENTS

- B [15-0155](#) RESOLUTIONS TO APPOINT DR. PRESTON HICKMAN AND CHARLES H. PEASTER, SR. (COMMISSIONER KARL PETERJOHN'S APPOINTMENTS) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolutions.

Attachments: [15-0155 Hickman and Peaster to Animal Care Advisory](#)

- C [15-0156](#) RESOLUTION APPOINTING DEBBIE PARKS (COMMISSIONER RICHARD RANZAU'S APPOINTMENTS TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0156 Parks Animal Care Advisory](#)

PLANNING DEPARTMENT

- D [15-0133](#) PUD2014-00003 - COUNTY PLANNED USE DEVELOPMENT (PUD #44) ZONING REQUEST ON RURAL RESIDENTIAL ZONED PROPERTY GENERALLY LOCATED MID-MILE BETWEEN 247TH AND 263RD STREETS WEST ON THE SOUTH SIDE OF 61ST STREET SOUTH.
(DISTRICT 3)

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

RECOMMENDED ACTION: Adopt the recommendation of the Metropolitan Area Planning Commission (MAPC) and deny the requested PUD zoning.

Attachments: [PUD2014-00003 LOCATION MAP.doc](#)
[PUD2014-00003 Site Plan.pdf](#)
[PUD2014-00003 Protest Map1.pdf](#)
[PUD2014-00003 Protest Map2.pdf](#)
[Correspondence Hand Out 1-22-15 MAPC Hearing 1.pdf](#)
[Correspondence Hand Out 1-22-15 from James E. Pauly.pdf](#)
[Correspondence Hand Out 1-22-15 MAPC from Aaron Pauly.pdf](#)
[Correspondence Hand Out 1-22-15 MAPC from Farmers Coop Elevator Compa](#)
[Correspondence Hand Out 1-22-15 MAPC from Janis D. Pauly.pdf](#)
[Correspondence Hand Out 1-22-15 MAPC Greg VanDerWerff.pdf](#)
[Information provided by applicants Bobby and Kimberly Stroupe](#)
[DRAFT PUD2014-00003 Excerpt Minutes from 1-22-15 MAPC Hearing](#)
[PUD2014-3](#)
[Reference to PUD2014-00003 Rustic Timbers](#)
[Rustic Timbers PUD204-0003](#)
[Referance PUD2014-00003](#)
[Email PUD 2014 03](#)
[Bob Parnacott in reference to PUD2014-00003](#)
[PUD 2014 03](#)
[Rustic Timbers Appeal](#)

NEW BUSINESS

- E** [15-0149](#) RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 165-2014 RELATING TO ROAD IMPROVEMENTS SERVING CESSNA ADDITION. DISTRICT 2.
Presented by: Joe L. Norton, Gilmore and Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [PROJAUTH AMENDMENT - CESSNA ADDITION \(02-20-15\) Approved by Leg](#)

- F** [15-0144](#) SETTING OF HEARING DATE FOR POST-ANNEXATION HEARING CITY OF MAIZE ORDINANCE NO. 813.
Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Approve notice of hearing.

Attachments: [Notice of Post Annexation Hearing Maize Ord No 813 April 8 2015](#)
[Ordinance #813](#)
[2010 Annexation Phase I Map_ 1-18-2010](#)
[Service Plan 2010 AP I](#)
[2010 1ST PHASE EXHIBIT A_ 1-18-10](#)
[20150121MaizeAnnex Kaff Real Estate](#)
[City of Maize 2010 Prehearing Response - 022415](#)

- G** [15-0160](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 26, 2015.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0226 2015](#)

CONSENT

- H** [15-0124](#) One (1) Temporary Construction Easement for Sedgwick County Project 803-Z; Project on 135th West between 71st to 95th Streets South. CIP# 259A. District 2.

Attachments: [S50C-115021313461](#)

- I** [15-0125](#) One (1) Temporary Construction Easement for Sedgwick County Project 797-O-520; Project on 183rd St West north of Central. CIP# B-470. District 3.

Attachments: [S50C-115021313462](#)

- J** [15-0126](#) One (1) Right of Way Easement for Sedgwick County Project 803:BB; road project on 135th Street West between 95th Street South & 103rd Street South. CIP# 299. District 3.

Attachments: [S50C-115021313460](#)

- K** [15-0148](#) Amendment to the 2014 Capital Improvement Program to Increase Funding for Road Reconstruction on 135th St. West between 71st St. South and 95th St. South (R-259A). District 2.

Attachments: [CIP Amendment - R259A](#)

- L** [15-0101](#) Approval of an agreement with Tanker Top 3 for the Sedgwick County Adopt a Highway Program on 31st St. South from Rock Road to Greenwich Road. District 5.

Attachments: [S50C-115022010320](#)

- M** [15-0152](#) One (1) Revised Easement for Emergency Management for the purpose of constructing and maintaining an outdoor warning siren.

Attachments: [Revised EM Easement](#)
[W-095 proposed site](#)
[CIMG3459](#)

- N** [15-0134](#) Resolution stating Findings made after Post-Annexation Hearing City of Derby Ord. No. 2006.
Attachments: [Resolution Finding Services were Provided hearing 2 18 15](#)
- O** [15-0135](#) Resolution attaching Woodlawn Heights Addition, Eastborough, KS to Minneha Township.
Attachments: [Resolution Changing Minneha Township Boundary](#)
- P** [15-0121](#) A Resolution amending the Exhibit to Resolution 189-2013 providing for the applicability of the Kansas Personal and Family Protection Act to County-owned and County-leased property.
Attachments: [REVISED RESOLUTION AMENDING RES NO 189 2013 Approved as to Form](#)
- Q** [15-0159](#) Provide Notice of Intent to Terminate Lease at 2625 S. Tyler.
Attachments: [Environmental Resources Letter.pdf](#)
- R** [15-0096](#) Approve permanent staffing table adjustment for the Sedgwick County Health Department Epidemiology Program.
Attachments: [Budget Impact for PPT to FT Epi I 020615.pdf](#)
 [Epidemiologist I Job Description.pdf](#)
- S** [15-0110](#) Acceptance of a donation from Duck's Flying Discs.
Attachments: [Duck's Flying Discs letter.doc](#)
- T** [15-0093](#) Signature authority to sign applications, reports, plans and other documents for submission to the U.S. Department of Housing and Urban Development (HUD), Region 7, Kansas City, Kansas.
Attachments: [Affidavit of Richard Ranzau_DoAHA.pdf](#)
- U** **15-0064** Section 8 Housing Annual Recertifications.
- V** **15-0065** Interim Section 8 Housing Recertifications.
- W** **15-0067** New Section 8 Housing Rental Assistance Leases.
- X** **15-0127** Order dated 1/15/2015 (1 of 3) to correct tax roll for change of assessment.
- Y** [15-0128](#) Order dated 1/15/2015 (2 of 3) to correct tax roll for change of assessment.
- Z** **15-0130** Order dated 1/15/2015 (3 of 3) to correct tax roll for change of assessment.

- AA 15-0122 Order dated 2/12/2015 to correct tax roll for change of assessment.
- AB [15-0138](#) General Bill Check Register for Feb. 18, 2015 - Feb. 24, 2015.
- AC [15-0139](#) General Bill Check Register for Feb. 25, 2015 - Mar. 3, 2015.
- AD [15-0140](#) Payroll Check Register for the Feb. 21, 2015 payroll certification.

OTHER

EXECUTIVE SESSION

ADJOURNMENT