

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, November 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: Pastor Daniel Syrcle, First Salem Church.**

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

- A     [15-0706](#)     REGULAR MEETING MINUTES OF SEPTEMBER 23, 2015.  
                          Commissioner Norton was absent.
- B     [15-0707](#)     REGULAR MEETING MINUTES OF OCTOBER 7, 2015.  
                          All Commissioners were present.
- C     [15-0711](#)     SPECIAL MEETING MINUTES OF OCTOBER 15, 2015.  
                          All Commissioners were present.

**PROCLAMATIONS**

- D     [15-0627](#)     PROCLAMATION DECLARING NATIONAL PHILANTHROPY DAY.  
                          Read by: Chairman Richard Ranzau.
- RECOMMENDED ACTION: Adopt the proclamation.  
                          *Attachments:*   [National Philanthropy Day 110415](#)
- E     [15-0684](#)     PROCLAMATION DECLARING JUNIOR ROTC LEADERSHIP WEEK.  
                          Read by: Chairman Richard Ranzau.
- RECOMMENDED ACTION: Adopt the proclamation.  
                          *Attachments:*   [JROTC Week 110415](#)
- F     [15-0698](#)     PROCLAMATION DECLARING NATIONAL EATING HEALTHY DAY.  
                          Read by: Chairman Richard Ranzau.
- RECOMMENDED ACTION: Adopt the proclamation.  
                          *Attachments:*   [National Healthy Eating Day 110415](#)

**PLANNING DEPARTMENT**

- G     [15-0665](#)     DER2015-00001: COMMUNITY INVESTMENTS PLAN 2015-2035. (ALL  
                          DISTRICTS).  
                          Presented by: David Barber, Advanced Plans Manager, Metropolitan Area

Planning Department.

RECOMMENDED ACTION: Approve the Community Investments Plan 2015-2035 as the new Wichita-Sedgwick County Comprehensive Plan, including those neighborhood and area plans itemized on Attachment "B" to the Resolution of the Wichita-Sedgwick County Metropolitan Area Planning Commission dated August 20, 2015, authorize the Chairman to sign the Resolution and authorize the Resolution to be published.

**Attachments:** [Plan Doc-MAPC Approved](#)  
[08 Final Draft Plan Appendix July 1, 2015](#)  
[DER2015-00001 8-20-15 MAPC MIN EXCERPT.doc](#)  
[Resolution Adopting Community Investment Plans 2015-2035.pdf](#)

## **NEW BUSINESS**

H      [15-0719](#)      CONSIDERATION OF GRANT IN THE AMOUNT OF \$916,079 FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SHELTER PLUS CARE HOUSING PROGRAM.  
Presented by: Tim Kaufman, Director, Division of Health and Human Services.

RECOMMENDED ACTION: Approve the application for the grant, if awarded approve the acceptance of the grant, and authorize the Chairman, or his designee, to sign all necessary grant documents; and establish additional budget authority as provided in the Financial Considerations section of this request.

**Attachments:** [HSvcs - SPC Bonus#2 grant budget '17.xls](#)  
[HSvcs - SPC Bonus#1 grant budget '17.xls](#)  
[SPC Main Project Application.pdf](#)  
[SPC Bonus 2 Project Application.pdf](#)  
[SPC Bonus 1 Project Application.pdf](#)  
[SPC Application to BoCC.pdf](#)  
[HSvcs - SPC Main for grant budget sfy'17.xls](#)

I      [15-0721](#)      AMENDMENT TO THE 2016 CAPITAL IMPROVEMENT PLAN (CIP) TO PROVIDE FUNDING FOR CONTINUATION OF AN AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) TO ACQUIRE RIGHT OF WAY FOR THE NORTHWEST BYPASS (K-254) AND APPROVAL OF THE 2016-2020 FUNDING AGREEMENT WITH KDOT. DISTRICTS 3 AND 4.  
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Approve the CIP Amendment and authorize

the Chairman to sign the agreement.

**Attachments:** [CIP Amendment - R328](#)  
[Northwest Wichita Bypass Agreement for BoCC](#)

- J [15-0712](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.  
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- K [15-0744](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR  
MEETING ON OCTOBER 29, 2015.  
Presented by: Joe Thomas, Director, Purchasing Department.

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

**Attachments:** [BMIN 1029 2015](#)

#### **CONSENT**

- L [15-0710](#) License Agreement for farming on County-owned property.

**Attachments:** [Matzek SG County Lease 69th N](#)

- M [15-0732](#) Restated and Amended Economic Development Grant Agreement -  
Hawker Beechcraft & Textron.

**Attachments:** [Textron - restated eco devo grant agreement.pdf](#)

- N [15-0728](#) Annual fee for membership in the South Central Kansas Economic  
Development District

- O [15-0727](#) Membership to the Kansas Natural Resource Coalition effective January 1,  
2016.

**Attachments:** [KNRC invoice 11.4.15](#)

- P [15-0615](#) Consideration of bylaws established for the Sedgwick County Animal Care  
Advisory Board for the Animal Control Program at the Sedgwick County  
Health Department.

**Attachments:** [2015 ACAB Bylaws.pdf](#)

- Q [15-0726](#) Resolution stating Findings made after Post-Annexation Hearing City of  
Goddard Ord. No. 707, as corrected by Ord. 729

**Attachments:** [Post Annexation Resolution](#)

- R [15-0708](#) Hire a Residential/Agricultural Project Leader above the pay range  
minimum.

- S **15-0718** Order dated 10/14/2015 to correct tax roll for change of assessment.

- T     [15-0713](#)     General Bill Check Register for October 21, 2015 - October 27, 2015.
- U     [15-0714](#)     General Bill Check Register for October 28, 2015 - November 3, 2015.
- V     15-0715     Payroll Check Register for the October 17, 2015 payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**