

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, September 16, 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

PROCLAMATIONS

- A [15-0563](#) PROCLAMATION DECLARING WICHITA BAR ASSOCIATION'S 100TH ANNIVERSARY DAY

Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Wichita Bar Association 091615](#)

- B [15-0620](#) PROCLAMATION DECLARING CONSTITUTION WEEK.

Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Constitution Week 091615](#)

- C [15-0622](#) PROCLAMATION DECLARING BLACK WOMEN EMPOWERED IN WICHITA, INC DAY

Read by: Chairman Richard Ranzau

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Black Women Empowered in Wichita Day 091615](#)

CITIZEN INQUIRIES

- D [15-0633](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS INVITING THEM TO AN EVENT FOR YOUTH HORIZONS.

Presented by: Dan Stockemer, Prairie Hill Vineyard.

RECOMMENDED ACTION: Receive and file.

Attachments: [Concert in the Vineyard flyer - Youth Horizons](#)

[Youth Horizons side 2](#)

APPOINTMENTS

- E** [15-0619](#) RESOLUTION APPOINTING JOHN TODD (BOARD OF COUNTY COMMISSIONERS' APPOINTMENT) TO FILL THE UNEXPIRED TERM OF DON KLAUSMEYER TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution appointing John Todd to MAPC 9-16-15 am](#)

- F** [15-0637](#) RESOLUTION APPOINTING MAX WEDDLE (COMMISSIONER HOWELL'S RECOMMENDATION) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution appointing Max Weddle to MAPC 9-16-15 am](#)

- G** [15-0635](#) RESOLUTION NOMINATING DAVID ESLINGER (COMMISSIONER JIM HOWELL'S NOMINATION) FOR APPOINTMENT TO THE WICHITA AIRPORT ADVISORY BOARD.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution nominating David Eslinger to Airport Advisory 9-16-15am](#)

NEW BUSINESS

- H** [15-0634](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 10, 2015.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0910 2015](#)

CONSENT

- I** [15-0617](#) VAC2015-00005 - Request to vacate the plat's text to amend the uses permitted in a platted reserve on property generally located on the north side of Central Avenue and east of 127th Street East (County District 1).

Attachments: [VAC2015 05 -map](#)

[VAC2015-05 COUNTY VACATION ORDER Approved by Legal](#)

- J** [15-0618](#) VAC2015-00023 - Request to vacate a plat located on the northwest corner of 63rd Street South and Clifton Avenue (County District 5).

Attachments: [VAC2015 23 -map](#)
[VAC2015-23 COUNTY VACATION ORDER Approved by Legal Department](#)
[VAC2015 23 -resolution no 21 2015](#)

K [15-0586](#) Professional Services Agreement between Sedgwick County and Vera Institute of Justice, Inc.

Attachments: [Signed Copy](#)

L [15-0591](#) Termination of Agreement between the Kansas Department Of Health And Environment (KDHE) and the Sedgwick County Public Health Emergency Preparedness Program.

Attachments: [2015-16 KDHE Ebola Planning Grant Termination Agmt.pdf](#)
[2015-16 KDHE PHEP Ebola Supp Award - \\$146,895.pdf](#)
[2015-16 KDHE PHEP Ebola Grant budget.pdf](#)
[2015-16 CDC Ebola Grant Appl Overview.pdf](#)
[2015-16 CDC Ebola Grant Appl Agenda - \\$146,895.pdf](#)

M **15-0621** Order dated 9/2/2015 to correct tax roll for change of assessment.

N [15-0606](#) General Bill Check Register for September 9, 2015 - September 15, 2015.

O **15-0612** Payroll Check Register for the September 5, 2015 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT