

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, May 23, 2018

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](mailto: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 Michael Thorne, Central Christian Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**PROCLAMATIONS**

A      [18-428](#)      PROCLAMATION DECLARING EMS WEEK.  
Read by: Chairman David Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:** [EMS Week 052318.doc](#)

**APPOINTMENTS**

B      [18-426](#)      RESOLUTION APPOINTING PEGGY O'DONNELL (COMMISSIONER  
DAVE UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY  
INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY  
BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution Appointing ODonnell to IDDAB \(Unruh\) 5-23-2018 dh.pdf](#)

**NEW BUSINESS**

C      [18-413](#)      PUBLIC HEARING TO CONSIDER THE PETITION FROM LANDOWNER,  
JOAN C. DAVIS, FOR THE INCLUSION OF HER PROPERTY WITHIN  
THE BOUNDARIES OF SEDGWICK COUNTY FIRE DISTRICT NUMBER  
ONE.  
Presented by: William F. Deer, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing, accept comments,  
close the public hearing, adopt the resolution and instruct the County Clerk  
to publish the same according to law.

**Attachments:** [2018 Resolution for Alt. of Boundaries - Inclusion - Davis.pdf](#)

- D**      [18-417](#)      PUBLIC HEARING TO CONSIDER PETITION FROM LANDOWNER, OCCIDENTAL CHEMICAL CORPORATION, FOR THE INCLUSION OF CERTAIN LANDS WITHIN THE BOUNDARIES OF SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE.

Presented By: William F. Deer, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing, accept comments, close the public hearing, adopt the resolution and instruct the County Clerk to publish the same according to law.

**Attachments:** [2018 Resolution for Alt. of Boundaries - Inclusion - Occidental Chemical Corpor](#)

- E**      [18-416](#)      PUBLIC HEARING TO CONSIDER PETITION FROM LANDOWNERS, PAUL J. AND DANI RAU, III, FOR THE EXCLUSION OF THEIR PROPERTY FROM THE BOUNDARIES OF SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE.

Presented by: William F. Deer, Assistant County Counselor

RECOMMENDED ACTION: Open the public hearing, accept comments, close the public hearing, adopt the resolution and instruct the County Clerk to publish the same according to law.

**Attachments:** [2018 Resolution for Alt. of Boundaries - Exclusion - Rau.pdf](#)

- F**      [18-429](#)      RESOLUTION CREATING A BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING ROAD IMPROVEMENTS THEREIN (CHERESE WOODS ADDITION-PHASE 1). (DISTRICT 2).  
Presented by: Joe L. Norton, Gilmore and Bell, P.C., Bond Counsel and James Weber, Deputy Director of Public Works.

RECOMMENDED ACTION: Adopt the resolution and authorize the Chairman to sign.

**Attachments:** [PROJAUTH - CHERESE WOODS \(05-08-17\)](#)

[Cherese Woods Ph 1 Petition Package](#)

- G**      [18-432](#)      UPDATE ON PURCHASE OF COUNTY ADMINISTRATION BUILDING.  
Presented by: Mike Scholes, County Manager and Tania Cole, Director of Facilities Maintenance and Project Services.

RECOMMENDED ACTION: Take necessary action as deemed appropriate.

- H     [18-427](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING ON MAY 17, 2018.  
Presented by: Joe Thomas, Director, Purchasing.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:** [BMIN 0517 2018.pdf](#)

**CONSENT**

- I     [18-422](#)     Force Account Construction Engineering Inspection Services Agreement with KDOT for Aviation Pathway Phase 2. CIP# R330-A (District 5).  
**Attachments:** [Contract for Federal Aid](#)
- J     [18-425](#)     Supplemental Agreement No. 1 to KDOT Project Agreement 30-17 for the Aviation Pathway Phase 2 Project. (District 5).  
**Attachments:** [87 TE-0433-01 SA 1 - Multi-use Pathway \(Sedgwick County\) \(Final\) 30-17](#)
- K     [18-423](#)     Supplemental Agreement No. 1 to KDOT Agreement 188-16 for the Federal Funds Exchange Program.  
**Attachments:** [SA 1 - Fund Exchange Master \(Sedgwick County\) 188-16 Agenda](#)
- L     [18-152](#)     CIP Amendment to add the paving of 61st Street North for the half mile east of 167th Street West (R346). (District 3).  
**Attachments:** [CIP R-346 Manager Approved](#)
- M     [18-435](#)     Second Amendment to License Agreement - Colwich Tower.  
**Attachments:** [Second Amendment to Lease Agreement](#)
- N     [18-437](#)     Consideration of a grant from the Justice and Mental Health Collaboration Program.
- O     [18-415](#)     A Resolution Authorizing The Transfer And Use Of Moneys From The Register Of Deeds Technology Fund Pursuant To K.S.A. 28-115a.  
**Attachments:** [2018 Letter Tech Fund Resolution.pdf](#)  
[2018 Tech Fund Resolution Signed.pdf](#)
- P     [18-390](#)     Order dated 04/23/2018 to correct tax roll for change of assessment.
- Q     [18-431](#)     Treasurer Claim Certification.
- R     [18-399](#)     General Bill Check Register for May 16, 2018 - May 22, 2018.
- S     [18-400](#)     Payroll Check Register for the May 12, 2018, payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**