

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 15, 2017

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, 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 Tim Lytle, Unity Church of Wichita.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-204](#) REGULAR MEETING MINUTES OF JANUARY 18, 2017.
All Commissioners were present.

APPOINTMENTS

- B [17-212](#) ACCEPT THE RESIGNATION OF DR. JON ROSELL
(COMMISSIONER RICHARD RANZAU'S APPOINTMENT) FROM THE
SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

NEW BUSINESS

- C [17-217](#) RESOLUTION AUTHORIZING PAYMENT OF \$300,000 TO THE
GREATER WICHITA PARTNERSHIP.
Presented by: Tom Golden, Deputy County Manager.

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

Attachments: [2017 GWP Funding Resolution](#)

[Greater Wichita Partnership - 2017 Investment Request](#)

- D [17-205](#) RESOLUTION TO ESTABLISH A SINGLE BOARD OF ZONING
APPEALS FOR SEDGWICK COUNTY AND THE CITY OF WICHITA.
Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Take the action deemed appropriate by the
Board of County Commissioners.

Attachments: [Joint City Ordinance & County Resolution Establishing a Single Board of Zoning](#)

- E [17-201](#) RESOLUTION ESTABLISHING A CITIZENS ADVISORY BOARD IN THE THIRD COUNTY COMMISSION DISTRICT OF SEDGWICK COUNTY.

Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [CAB Resolution](#)

- F [17-222](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 9, 2017.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0209 2017](#)

CONSENT

- G [17-207](#) One (1) Easement for Right of Way for Sedgwick County Project 640-32; Road Project on 87th Street South in Derby. CIP# R342B. District 5.

Attachments: [Easement for Right of Way 640-32](#)

- H [17-208](#) Agreement with Kansas Department of Health and Environment to Provide Administrative Services for the Kansas Senior Farmers Market Nutrition Program (KSFMNP).

Attachments: [KDHE-CPAAA_KSFMNP 5yrAgmt.pdf](#)

- I [17-209](#) Federal Asset Forfeiture Fund, 18024-259.

- J [17-210](#) Prosecuting Attorney Trust Fund, 18014-259.

Attachments: [60-4117 Statute.doc](#)

- K [17-213](#) Establish Additional Budget Authority in the Prosecuting Attorney Training Fund, 18002-216.

- L [17-133](#) Changes to the Division of Corrections Staffing Table.

Attachments: [Budget Impact - Corrections - Intake & Assessment Worker 012517](#)
[Budget Impact - Corrections - FTE change 02152017.pdf](#)

- M [17-214](#) Plat.
Approved by Public Works. The County Treasurer has certified that taxes in 2016 and all prior years have been paid for the following plat:

Air Capital Flight Line Addition.

N [17-185](#) General Bill Check Register February 8, 2017 - February 14, 2017.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

[17-242](#) LETTER TO CITY OF WICHITA MAYOR AND COUNCIL REGARDING
THE LAW ENFORCEMENT TRAINING CENTER.

ADJOURNMENT