

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, May 17, 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 Bob Beckler, Central Community Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-452](#) REGULAR MEETING MINUTES OF APRIL 12, 2017.
All Commissioners were present.
- B [17-456](#) REGULAR MEETING MINUTES OF APRIL 19, 2017.
All Commissioners were present.
- C [17-459](#) SPECIAL MEETING MINUTES OF APRIL 21, 2017.
All Commissioners were present.

PROCLAMATIONS

- D [17-470](#) PROCLAMATION DECLARING NATIONAL FOSTER CARE MONTH.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [National Foster Care Month 05.17.17](#)
- E [17-464](#) PROCLAMATION DECLARING NATIONAL PUBLIC WORKS WEEK.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [National Public Works Week 05.17.17](#)
- F [17-471](#) PROCLAMATION RECOGNIZING THE 75TH ANNIVERSARY OF
LAKE AFTON.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Lake Afton 75th 05.17.17](#)

APPOINTMENTS

- G** [17-476](#) RESOLUTION APPOINTING TARA LOVELESS (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE ROCKFORD TOWNSHIP TREASURER POSITION TO FILL THE UNEXPIRED TERM OF BERNIE CUMMINS.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Loveless to Rockford Township Treasurer \(Howell\) 5-17-17 dh](#)

NEW BUSINESS

- H** [17-449](#) JOINT ORDINANCE AND RESOLUTION TO REQUEST THE WICHITA-VALLEY CENTER FLOOD CONTROL PROJECT TO BE RENAMED IN HONOR OF M.S. "MITCH" MITCHELL.
Presented by: Eric Yost, County Counselor.

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

Attachments: [M.S. Mitch Mitchell Joint Ord and Res](#)

- I** [17-473](#) QUARTERLY INTRUST BANK ARENA REPORT.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- J** [17-469](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 11, 2017.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0511 2017](#)

CONSENT

- K** [17-414](#) Resolution Amending Section 2-352 and adding section 2-355, both within Chapter 2 of the Sedgwick County Code regarding the Stormwater Appeals Board.

Attachments: [Amendment to county code](#)

- L** [17-457](#) Hire a Department Director above the grade minimum.

Attachments: [Budget Impact - MABCD - MABCD Director](#)

- M [17-466](#) 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:

Jost Addition.
- N [17-446](#) General Bill Check Register for May 10, 2017 - May 16, 2017.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT