

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, August 2, 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: Reverend Cindy Watson, First United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-651](#) REGULAR MEETING MINUTES OF JUNE 14, 2017.
All Commissioners were present.
- B [17-659](#) REGULAR MEETING MINUTES OF JULY 5, 2017.
All Commissioners were present.

APPOINTMENTS

- C [17-687](#) RESOLUTION APPOINTING GILBERT ALVAREZ (BOARD OF
COUNTY COMMISSIONERS APPOINTMENT) TO THE SEDGWICK
COUNTY JUVENILE CORRECTIONS ADVISORY BOARD IN THE
EDUCATION POSITION.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointing Alvarez to Juvenile Corrections Advisory Board8-2-](#)

- D [17-640](#) RESOLUTION APPOINTING A MEMBER IN THE POSITION OF
MASTER ELECTRICIAN AND REAPPOINTING MEMBERS IN THE
POSITIONS OF JOURNEYMAN ELECTRICIAN, ELECTRICAL
ENGINEER AND JOINT CITY/COUNTY PUBLIC-AT-LARGE (BOARD
OF COUNTY COMMISSION (BOCC) APPOINTMENT AND
REAPPOINTMENTS) TO THE METROPOLITAN AREA BUILDING
AND CONSTRUCTION DEPARTMENT BOARD OF ELECTRICAL
APPEALS.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointing Schneider ReAppointing Belknap, Lenz, Ragland to](#)

- E** [17-661](#) RESOLUTION REAPPOINTING MEMBERS IN THE POSITIONS OF ARCHITECT, CLASS B CONTRACTOR, PUBLIC-AT-LARGE, MEMBER REPRESENTING REAL ESTATE AND JOINT CITY/COUNTY CLASS A CONTRACTOR (BOARD OF COUNTY COMMISSION (BOCC) REAPPOINTMENTS) TO THE METROPOLITAN AREA BUILDING AND CONSTRUCTION DEPARTMENT BOARD OF CODE STANDARDS AND APPEALS. Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Re-Appointing Wilhite Harder Crofts Willenberg and Coonrod t](#)

- F** [17-680](#) RESOLUTION REAPPOINTING MEMBERS IN THE POSITIONS OF MASTER MECHANICAL CONTRACTOR, JOURNEYMAN MECHANIC, MECHANICAL ENGINEER, AND JOINT CITY/COUNTY PUBLIC-AT-LARGE (BOARD OF COUNTY COMMISSION (BOCC) REAPPOINTMENTS) TO THE METROPOLITAN AREA BUILDING AND CONSTRUCTION DEPARTMENT BOARD OF APPEALS OF AIR CONDITIONING, REFRIGERATION AND WARM AIR HEATING. Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution

Attachments: [2017 Resolution Re-Appointing Rash Love Samia Lowenstein to Board of Appe](#)

- G** [17-686](#) RESOLUTION REAPPOINTING MEMBERS IN THE POSITIONS OF MASTER PLUMBER, JOURNEYMAN PLUMBER, AND JOINT CITY/COUNTY PUBLIC-AT-LARGE (BOARD OF COUNTY COMMISSION (BOCC) REAPPOINTMENTS) TO THE METROPOLITAN AREA BUILDING AND CONSTRUCTION DEPARTMENT BOARD OF APPEALS OF PLUMBERS AND GAS FITTERS. Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Re-Appointing Harrington Leidy Doughty to Board of Appeals](#)

NEW BUSINESS

- H** [17-664](#) ADOPTION OF THE 2018 SEDGWICK COUNTY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM. Presented by: Mike Scholes, County Manager.

RECOMMENDED ACTION: Adopt the Resolution for the 2018 Sedgwick County Operating Budget and the Capital Improvement Program, and authorize the Chairman to sign.

Attachments: [County 2018 Budget Resolution](#)

- I [17-694](#) RECONSIDERATION OF ITEMS 4 & 5 OF THE MINUTES OF THE JULY 6, 2017 MEETING OF THE BOARD OF BIDS AND CONTRACTS: ASBESTOS ABATEMENT & PROPERTY DEMOLITION AT JUDGE RIDDEL BOYS RANCH - FACILITIES PROJECT SERVICES.
Presented by Joe Thomas, Purchasing Director.

These items were deferred at the July 12, 2017 Commission Meeting.

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

Attachments: [BoCC 0802 2017](#)

CONSENT

- J [17-653](#) Two (2) Temporary Construction Easements for Sedgwick County Project on the south side of 47th Street South from Oliver to Clifton, and on the west side of Clifton from approximately 47th Street South to MacArthur Road. CIP#R330A - Aviation Pathway Phase 2. District 5.
Attachments: [Temporary Construction Easement #1](#)
[Temporary Construction Easement #2](#)
- K [17-655](#) VAC2017-00017 - Vacation of platted access controls, generally located on the west side of Hydraulic Avenue and the south side of East 117th Street North, 11565 North Hydraulic (DISTRICT 4).
Attachments: [VAC2017 17 -map](#)
[VAC2017 17 -VO signed by co law](#)
[EXCERPT MINUTES OF VAC2017-00017](#)
- L [17-695](#) Proclamation Declaring Bishop Cornwell Day.
Attachments: [Bishop Cornwell Day 08.02.17](#)
- M [17-586](#) Amendment to the 2017 Capital Improvement Program for Judge Riddel Boys Ranch demolition.
Attachments: [JRBR CIP Amendment](#)
- N [17-652](#) 2nd Quarter 2017 Range Reallocations.
Attachments: [Q2 All Requests-Agenda](#)
- O [17-671](#) Addition of two Finance Auditor positions to the staffing table.
Attachments: [Budget Impact - Finance - Finance Auditor 072017.pdf](#)

- P** [17-688](#) 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:

LEMEN ADDITION.
- Q** [17-673](#) General Bill Check Register for July 19, 2017 - July 25, 2017.
- R** [17-674](#) General Bill Check Register for July 26, 2017 - August 1, 2017.
- S** [17-675](#) Payroll Check Register for the July 22, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT