

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, July 5, 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](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 Caleb Bowman, Calvary Baptist Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**PROCLAMATIONS**

A     [17-571](#)     PROCLAMATION DECLARING SEDGWICK COUNTY L.A.W. CAMP DAYS.  
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:** [LAW Camp 2017 07.05.17](#)

**APPOINTMENTS**

B     [17-583](#)     RESOLUTION REAPPOINTING KAREN COUNTRYMAN-ROSWURM, DAN SOLIDAY, AND JULIE RINKE (BOARD OF COUNTY COMMISSION AT - LARGE POSITIONS) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2017 Resolution Re-Appointing Countryman-Roswurm Soliday Rinke to Juvenil](#)

C     [17-585](#)     ACCEPT THE RESIGNATION OF LEE CASTER JR. FROM THE KECHI TOWNSHIP BOARD TREASURER POSITION.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- D**      [17-595](#)      RESOLUTION APPOINTING GERALD SEIBEL (BOARD OF COUNTY COMMISSION APPOINTMENT) AS TREASURER TO THE KECHI TOWNSHIP BOARD, AS RECOMMENDED BY 1ST DISTRICT COMMISSIONER DAVE UNRUH, TO FILL THE UNEXPIRED TERM OF LEE CASTER, JR.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointing Seibert as Treasurer Kechi Township - Unruh 7-5-2](#)

- E**      [17-584](#)      ACCEPT THE RESIGNATION OF ART GENTRY (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) FROM THE METROPOLITAN AREA PLANNING COMMISSION.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- F**      [17-590](#)      RESOLUTION APPOINTING JOSHUA BLICK (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE METROPOLITAN AREA PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF ART GENTRY.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt Resolution.

Attachments: [2017 Resolution Appointing Joshua Blick to MAPC - O'Donnell 7-5-2017 dh](#)

## **NEW BUSINESS**

- G**      [17-580](#)      PUD2017-00001 - A COUNTY ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL DISTRICT (SF-20) TO PUD PLANNED UNIT DEVELOPMENT (PUD) ON PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF MACARTHUR ROAD, 600 FEET WEST OF SOUTH MERIDIAN AVENUE.

Presented by: Dale Miller, Director of the Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the zone change, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the prepared resolution.

Attachments: [PUD2017-01 MAP](#)

[PUD2017-00001 PUD #52](#)

[PUD2017-00001 PROTEST MAP](#)

[PUD2017-00001 BOCC RESOLUTION](#)

[EXCERPT MINUTES OF PUD2017-00001](#)

- H      [17-581](#)      ZON2017-00018 & CUP2017-00016 - ZONE CHANGE FROM SF-20SINGLE FAMILY RESIDENTIAL TO LC LIMITED COMMERCIAL AND THE CREATION OF THE R.D. WOOD COMMERCIAL COMMUNITY UNIT PLAN (CUP) DP-343 (DISTRICT 3).  
Presented by: Dale Miller, Director of the Metropolitan Area Planning Department.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission (MAPC); approve the zone change and CUP subject to the conditions recommended by MAPC as suggested to be modified by the Citizens Advisory Board; approve the resolution and authorize the resolution to be published.

**Attachments:** [ZON2017-00018 & CUP2017-00016 Map](#)

[ZON2017-00018 & CUP2017-00016 Site Plan](#)

[ZON2017-00018 Resolution](#)

[EXCERPT MINUTES OF ZON2017-00018 and CUP2017-00016](#)

- I      [17-577](#)      AMENDMENT TO THE LISTING REQUIREMENTS FOR ELECTRONIC SIGNS IN THE UNIFIED BUILDING AND TRADE CODE.  
Presented by: Chris Labrum, Director of Metropolitan Area Building and Construction Division.

RECOMMENDED ACTION: Approve the resolution.

**Attachments:** [Resolution to Amend Sec 4.2.240 of UBTC](#)

- J      [17-616](#)      A RESOLUTION WAIVING APPLICATION OF THE SEDGWICK COUNTY SERVICE DRIVE CODE AS IT PERTAINS TO CERTAIN PROPERTY LOCATED IN SEDGWICK COUNTY, KANSAS.  
Presented by: Daniel Wegner, Fire Marshal Sedgwick County Fire District 1.

RECOMMENDED ACTION: Approve the Resolution.

**Attachments:** [Resolution Waiving Service Drive Code with Waiver June 2017](#)

- K      [17-599](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 29, 2017.  
Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 0629 2017](#)

**CONSENT**

- L     [17-553](#)     One (1) Temporary Construction Easement for Sedgwick County Project on 103rd Street South between Webb Road and Greenwich Road; 644-33-4041. CIP#R264-31. District 5.  
          Attachments: [Temporary Construction Easement](#)
- M     [17-554](#)     One (1) Easement for Right of Way for Sedgwick County Project on 143rd Street East between 71st & 79th Streets South; 839-Y. District 5.  
          Attachments: [Easement for Right of Way](#)
- N     [17-555](#)     Resolution designating and classifying 73rd Street South and 139th Street East to the Rockford Township Road System per K.S.A. 68-506. District 5.  
          Attachments: [Resolution](#)
- O     [17-593](#)     Two (2) Easements for Right-of-Way for Sedgwick County Bridge Project on 119th W between K-42 & MacArthur; 805-U-5115. Districts 2 & 3.  
          Attachments: [Easement for Right-of-Way #1](#)  
                          [Easement for Right-of-Way #2](#)
- P     [17-594](#)     One (1) Easement for Right-of-Way for Sedgwick County Project on 87th Street South between 167th & 183rd Streets West; 640-15-3525. District 2.  
          Attachments: [Easement for Right-of-Way](#)
- Q     [17-606](#)     One (1) Easement for Right-of-Way for Sedgwick County Project on 87th Street South between Webb Road & Greenwich Road. District 5.  
          Attachments: [Easement for Right-of-Way](#)
- R     [17-576](#)     Amendment to the 2017 Capital Improvement Program for NCAT Water Intrusion Repairs.  
          Attachments: [NCAT Repairs CIP Amendment](#)
- S     [17-573](#)     Amendment to Agreement between the Kansas Department of Corrections (KDOC) and the Division of Corrections - Sedgwick County Juvenile Residential Facility.  
          Attachments: [JRF FY17 Provider Contract \(Revised June 2015\)](#)  
                          [JRF FY18 Amendment Working Copy \(06.09.17\)](#)
- T     [17-574](#)     Amendment to Agreement between the Kansas Department of Corrections (KDOC) and the Division of Corrections - Sedgwick County Youth Program (SCYP).  
          Attachments: [SCYP FY17 Provider Contract \(Revised June 2015\)](#)  
                          [SCYP FY18 Amendment Working Copy \(06.09.17\)](#)

- U**     [17-597](#)     Contract with the City of Wichita to provide Treatment Services for the Municipal Drug Court.  
          Attachments: [Contract for Outpatient Drug Treatment Services](#)
- V**     [17-604](#)     Resolution to Designate a Public Area of the Sedgwick County Courthouse Where Carrying a Concealed Handgun Is Prohibited.  
          Attachments: [Resolution Establishing a Public Area](#)  
                          [Resolution No. 12-2014](#)
- W**     [17-624](#)     Selection of the Kansas representative to the Governing Board of the National Association of Counties.  
          Attachments: [NACo Board representation](#)
- X**     [17-520](#)     Revise Sedgwick County Personnel Policies.  
          Attachments: [Personnel Policy Revision Table 06.14.17](#)  
                          [Resolution 06.14.17](#)  
                          [4 606 - Death While Employed](#)  
                          [4.902 - Tuition Reimbursement Program](#)
- Y**     [17-592](#)     Treasurer Claim Certification.
- Z**     [17-536](#)     General Bill Check Register for June 14, 2017 - June 20, 2017.
- AA**    [17-537](#)     General Bill Check Register for June 21, 2017 - June 27, 2017.
- AB**    [17-538](#)     General Bill Check Register for June 28, 2017 - July 4, 2017.
- AC**    [17-539](#)     Payroll Check Register for the June 10, 2017 payroll certification.
- AD**    [17-540](#)     Payroll Check Register for the June 24, 2017 payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**