

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 17, 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, 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 John Oelze, First Mennonite Brethren.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-028](#) REGULAR MEETING MINUTES OF DECEMBER 20, 2017.
All Commissioners were present.

PROCLAMATIONS

- B [18-054](#) PROCLAMATION DECLARING HERB DUNCAN DAY.
Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Herb Duncan Day 1.17.18](#)

- C [18-053](#) PROCLAMATION DECLARING SCHOOL CHOICE WEEK.
Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [School Choice Week 1.17.18](#)

APPOINTMENTS

- D [18-059](#) RESOLUTION REAPPOINTING ROB BENTON (COMMISSIONER
RICHARD RANZAU'S REAPPOINTMENT) TO THE SEDGWICK COUNTY
SHERIFF'S CIVIL SERVICE BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2018 Resolution re-appointing Benton to Sheriff Civil Service - Ranzau - 1-17-18](#)

NEW BUSINESS

- E** [18-033](#) CON2017-00037 - A COUNTY CONDITIONAL USE FOR A BORROW PIT ON PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF K-15 HIGHWAY AND NORTH OF 95TH STREET SOUTH (9529 SOUTH K-5 HIGHWAY).
Presented by: Dale Miller, Director of Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the Conditional Use, 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: [EXCERPT MINUTES OF CON2017-37.pdf](#)
[CON2017-00037 RESOLUTION.pdf](#)
[MAP - CON2017-00037.pdf](#)

- F** [18-060](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Teresa Hatfield, Adult Development and Aging Agent, Sedgwick County Extension Education Center.

RECOMMENDED ACTION: Receive and file.

- G** [18-063](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 11, 2018.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0111 2018](#)

CONSENT

- H** [17-894](#) Agreement with Butler County Department on Aging (BCDoA) to provide case management services to Butler County residents for the Older Americans Act (OAA), In-Home Services Program FY 2018.

Attachments: [BCDoA- CM Agmt FY2018 OAA.pdf](#)

- I** [18-030](#) Order dated 12/26/2017 to correct tax roll for change of assessment.

- J** [18-041](#) General Bill Check Register for January 10, 2018 - January 16, 2018.

- K** [18-042](#) Payroll Check Register for the January 6, 2018 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT