

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 14, 2015

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

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 Robbie Berry, Sedgwick County Interim ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777

Email:Robbie.Berry@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 Dave Fulton, St. Paul's Lutheran Church.

FLAG SALUTE

ROLL CALL

CITIZEN INQUIRIES

- A [15-0685](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING PLASTIC RECYCLING.
Presented by: Bradley Brown, Wichita.

RECOMMENDED ACTION: Receive and file.

APPOINTMENTS

- B [15-0690](#) RESOLUTION NOMINATING KELLY BERGERON (CITY OF GODDARD'S NOMINATION) FOR APPOINTMENT TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0690 Bergeron to SMAB](#)

NEW BUSINESS

- C [15-0680](#) POST-ANNEXATION PUBLIC HEARING CITY OF GODDARD ANNEXATION ORD. NO. 707 AS AMENDED BY ORD. NO. 729.
Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing; receive testimony; close the public hearing and make the required statutory finding.

Attachments: [Annexation Service Plan Phase 1](#)
[Correcting Legal Descriptions to Exhibit A of Ordinance 707](#)
[EXHIBIT A Phase 1 & 10 revd](#)
[EXHIBIT B 8 2 10](#)
[Notice of Post Annexation Hearing Goddard 2015](#)
[Ordinance #707 Annexation](#)
[PA Prehearing Questionnaire to City Goddard 2015 Hearing City Response](#)
[Sedgwick County - Goddard Ordinance No. 707 As Corrected by No. 729- Anne](#)
[Goddard729_v2](#)

D [15-0672](#) CONSIDERATION OF AN AGREEMENT BETWEEN SEDGWICK COUNTY AND THE CITY OF WICHITA FOR THE TRANSFER OF THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS GRANT FUNDING IN THE AMOUNT OF \$123,370.00.
Presented by: Col. Richard Powell, Chief Deputy, Sheriff's Office.

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

Attachments: [Attachment A - ICAC '15 WPD Budget Excerpt](#)
[Attachment B - Subaward](#)
[ICAC '15 Agreement with the City of Wichita](#)
[16 ICAC Budget Form 10.2.15.xls](#)

E [15-0678](#) ESTABLISH 2016 SEDGWICK COUNTY HOLIDAYS.
Presented by: Eileen McNichol, Director, Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [SC holidays resolution](#)

F [15-0694](#) ACKNOWLEDGEMENT OF 2015 PUBLIC SERVICE CHAMPION AWARD TO BRENT SHELTON.
Presented by: Chris Chronis, Chief Financial Officer and Karen Bailey, Deputy County Clerk.

RECOMMENDED ACTION: Receive and file.

G [15-0700](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 8, 2015.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 1008 2015](#)

CONSENT

- H [15-0681](#) VAC2015-00031 - Request to vacate portions of a platted floodway easements and minimum pad elevations on property generally located west of 127th Street East on the south side of 37th Street North (County District 1).
Attachments: [VAC2015 31 -map](#)
 [VAC2015-00031 MINUTES EXCERPT](#)
 [VAC2015-31 COUNTY VACATION ORDER Electronica approval Legal](#)
- I [15-0687](#) Request for additional budget authority in the 2015 Risk Management Fund Budget.
- J [15-0679](#) 3rd Quarter 2015 Range Reallocation.
Attachments: [3Q 2015 Range Reallocation Agenda Support 10142015](#)
- K [15-0686](#) A Resolution Amending Resolution 88-2015.
Attachments: [SKMBT_50015100107541](#)
- L [15-0675](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2014 and all prior years have been paid for the following plat:

 Gilbert Addition
- M [15-0676](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2014 and all prior years have been paid for the following plat:

 Claars First Addition
- N [15-0691](#) General Bill Check Register for October 7, 2015 - October 13, 2015.
- O 15-0692 Payroll Check Register for the October 3, 2015 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT