

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, May 10, 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 Brent Warkentin, First Mennonite Brethren.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

PROCLAMATIONS

A [17-346](#) PROCLAMATION DECLARING POLICE WEEK.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Police Week 05.10.17](#)

B [17-451](#) PROCLAMATION DECLARING LAW WEEK.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Law Week 5.10.17](#)

APPOINTMENTS

C [17-362](#) RESOLUTION APPOINTING TRACI ADDINGTON (BOARD OF
COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK
COUNTY GRIEVANCE BOARD IN THE ALTERNATE CLASSIFIED
EMPLOYEE POSITION.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointing Addington to Grievance Board 5-10-2017 dh](#)

NEW BUSINESS

- D** [17-429](#) GRANT PROPERTY TAX RELIEF PURSUANT TO K.S.A. 79-1613 IN THE AMOUNT OF \$1,668.38.
Presented by Kelly Arnold, County Clerk.
- RECOMMENDED ACTION: Issue order approving property tax relief and authorize the Chairman to sign.
Attachments: [Bulla Order.pdf](#)
- E** [17-460](#) WEST BANK REDEVELOPMENT DISTRICT, TAX INCREMENT FINANCING.
Presented by: Brent Shelton, Tax System Director, Finance Department.
- RECOMMENDED ACTION: Take action as deemed appropriate by the Commission.
Attachments: [Adverse Effect Analysis West Bank Redevelopment District](#)
- F** [17-440](#) CON2017-00007 - A COUNTY CONDITIONAL USE REQUEST FOR A ONE-VEHICLE RECREATIONAL VEHICLE PARK ON PROPERTY ZONED RR RURAL RESIDENTIAL ('RR'); GENERALLY LOCATED EAST OF HILLSIDE AVENUE NORTH, ON THE SOUTH SIDE OF 85TH STREET NORTH (DISTRICT 4).
Presented by: Dale Miller, Director of the 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: [CON2017-00007 - Map](#)
[EXCERPT MINUTES OF MARCH 23 CON2017-00007](#)
[EXCERPT MINUTES OF APRIL 6 CON2017-00007](#)
[CON2017-07 BOCC RESOLUTION Approved by Legal](#)
[CON2017-00007 Protest Petitions](#)
[CON2017-00007 Supporting correspondence](#)
[CON2017-0007 Objection correspondence](#)
[Additional attachments received at MAPC 4/6/17](#)

- G** [17-425](#) CONSIDERATION OF A GRANT APPLICATION TO THE WICHITA AREA METROPOLITAN PLANNING ORGANIZATION (WAMPO) IN THE AMOUNT OF \$97,015 FOR THE FUNDING OF MEDICAL AND SOCIAL SERVICE TRANSPORTATION FOR SENIORS AND INDIVIDUALS WITH DISABILITIES.
Presented by: Annette Graham, LSCSW, Director, Sedgwick County Division on Aging
- RECOMMENDED ACTION: Approve the grant application, and if awarded authorize acceptance of the grant, establishment new internal order for budget authority as outlined in the Budget Authority Adjustment section of this request, and establish a new 1.0 FTE Driver position as outlined in the Personnel Considerations section of this item.
- Attachments:** [Budget Form- 5310 Elder Transp.xlsx](#)
[5310 Grant FY18app- ContractSrv.pdf](#)
[5310 Grant FY18app- Oper.pdf](#)
[5310 Grant FY18app- Vehicle.pdf](#)
[5310 Grant- SrvMap.pdf](#)
[Signature Pages \(3\)](#)

- H** [17-461](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 4, 2017.
Presented by: Joe Thomas, Director, Purchasing.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:** [BMIN 0504 2017](#)

CONSENT

- I** [17-349](#) Shelter Plus Care housing rental assistance contracts.
Attachments: [Sedgwick County HAP Amendment.pdf](#)
[SC HAP Contract FINAL.doc](#)
- J** [17-435](#) Resolution to modify work exempt from a building permit for residential structures.
Attachments: [Resolution for 400 Feet in Sedgwick County Jurisdiction Redline](#)
[Resolution for 400 Feet in Sedgwick County Jurisdiction](#)
- K** [17-430](#) Resolution amending Chapter 14, Article II, Division 2, sec. 14-36 through sec. 14-43 of the Sedgwick County Code regarding the Wichita-Sedgwick County Alcohol and Drug Abuse Advisory Board.
Attachments: [Resolution](#)

- L [17-431](#) Resolution stating findings made after post-annexation hearing of City of Derby Ordinance No. 2193.
 Attachments: [Resolution with Findings](#)
- M [17-444](#) General Bill Check Register for May 3, 2017 - May 09, 2017.
- N [17-445](#) Payroll Check Register for the April 29, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT