



Sedgwick County

525 North Main Street 3rd
Floor
Wichita, KS 67203

Meeting Minutes 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 Roberta 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: rberry@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.

Wednesday, March 12, 2014

9:00 AM

BOCC Meeting Room

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A** REGULAR MEETING MINUTES OF FEBRUARY 5, 2014.
Commissioner Skelton was absent.
- A motion was made by Commissioner Norton, seconded by Chairman Skelton, that this Minutes be Approved. The motion carried by the following vote.
- B** REGULAR MEETING MINUTES OF FEBRUARY 12, 2014.
All Commissioners were present.
- A motion was made by Commissioner Peterjohn, seconded by Commissioner

Norton,that this Minutes be Approved. The motion carried by the following vote.

- C REGULAR MEETING MINUTES OF FEBRUARY 19, 2014.
All Commissioners were present.

PROCLAMATIONS

- D PROCLAMATION DECLARING DEVELOPMENTAL DISABILITIES MONTH.
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

A motion was made by Chairman Skelton, seconded by Commissioner Norton,that this Proclamation(s) be Approved. The motion carried by the following vote.

- E PROCLAMATION DECLARING PROBLEM GAMBLING AWARENESS MONTH.
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

A motion was made by Chairman Skelton, seconded by Commissioner Norton,that this Proclamation(s) be Adopted. The motion carried by the following vote.

- F PROCLAMATION DECLARING AMERICAN RED CROSS MONTH.
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

A motion was made by Chairman Skelton, seconded by Commissioner Peterjohn,that this Proclamation(s) be Adopted. The motion carried by the following vote.

CITIZEN INQUIRIES

- G REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING CLIMATE SCIENCE.
Presented by: Kent Rowe, Wichita.

A motion was made by Chairman Skelton, seconded by Commissioner Peterjohn,that this Receive and File be Deferred. The motion carried by the following vote.

DONATIONS

- H ACKNOWLEDGE TWO MEMORIAL DONATIONS TO THE SEDGWICK

COUNTY SUICIDE PREVENTION COALITION.

Presented by: Marilyn Cook, Executive Director, COMCARE.

RECOMMENDED ACTION: Accept the donations and authorize the Chairman to sign the letters of appreciation.

A motion was made by Commissioner Peterjohn, seconded by Chairman Skelton, that this Donation(s) be Approved. The motion carried by the following vote.

I

ACKNOWLEDGE A DONATION OF 30 DOSES OF ADULT FLU VACCINE (VALUED AT \$386.40) TO THE SEDGWICK COUNTY HEALTH DEPARTMENT BY MID-AMERICA ORTHOPEDICS.

Presented by: Claudia Blackburn, Health Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

A motion was made by Commissioner Norton, seconded by Chairman Skelton, that this Donation(s) be Approved. The motion carried by the following vote.

PLANNING DEPARTMENT

J

ZON2013-00040 - ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL TO LI LIMITED INDUSTRIAL, WITH PROTECTIVE OVERLAY PO-286; GENERALLY LOCATED NORTH OF 37TH STREET NORTH, ON THE SOUTHEAST CORNER OF KANSAS HIGHWAY K-96 AND HOOVER ROAD. (DISTRICT 4).

Presented by: John L. Schlegel, Director of Planning.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission, approve the zone change to LI Limited Industrial, subject to platting and the provisions of Protective Overlay PO-286, authorize the Chairman to sign the resolution and authorize the resolution to be published upon the recording of the plat.

A motion was made by Commissioner Ranzau, seconded by Commissioner Peterjohn, that this Planning Department be Approved. The motion carried by the following vote.

NEW BUSINESS

K

REVIEW OF ANNEXATION SERVICE PLAN PREPARED FOR CITY OF DERBY RESOLUTION NO. 1-2014.

Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Receive and file.

A motion was made by Chairman Skelton, seconded by Vice Chair Unruh, that this Reports/Presentations be Received and Filed. The motion carried by the following vote.

L CONSIDERATION OF A GRANT APPLICATION IN THE AMOUNT OF \$2,237,773 TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR SERVICES PROVIDED AT THE SEDGWICK COUNTY HEALTH DEPARTMENT.

Presented by: Claudia Blackburn, Health Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Approve the electronic submission of the grant application and authorize the Chairman to sign all necessary documents; including the grant award agreement containing substantially the same terms and conditions as the application; and approve the establishment of budget authority as provided in the financial considerations section of this request at the time the grant documents are executed.

A motion was made by Commissioner Norton, seconded by Chairman Skelton, that this Grant Application be Approved. The motion carried by the following vote.

M A RESOLUTION MODIFYING CHAPTER 5 OF THE SEDGWICK COUNTY CODE PERTAINING TO ANIMALS AND ESTABLISHING THE ANIMAL CONTROL ADVISORY BOARD.

Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve and sign the resolution.

A motion was made by Commissioner Norton, seconded by Chairman Skelton, that this Resolution be Deferred. The motion carried by the following vote.

N PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.

Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

A motion was made by Commissioner Ranzau, seconded by Chairman Skelton, that this Receive and File be Received and Filed. The motion carried by the following vote.

O RESOLUTION AUTHORIZING THE ESTABLISHMENT AND INSTALLATION OF TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN ILLINOIS TOWNSHIP, AND PROVIDING FOR THE ENFORCEMENT THEREOF.

Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Adopt the resolution.

A motion was made by Commissioner Peterjohn, seconded by Chairman Skelton, that this Resolution be Adopted. The motion carried by the following vote.

P AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) REGARDING THE TREATMENT OF NOXIOUS WEEDS GROWING ON KDOT RIGHT OF WAY IN SEDGWICK COUNTY. ALL DISTRICTS.

Presented by: Mark Furry, Director, Noxious Weeds.

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

A motion was made by Commissioner Peterjohn, seconded by Vice Chair Unruh, that this Agreement be Received and Filed. The motion carried by the following vote.

Q EXCELLENCE IN PAVING AWARD PRESENTED TO SEDGWICK COUNTY PUBLIC WORKS IN RECOGNITION OF THE HIGH QUALITY ENGINEERING PERFORMED ON THE AYSO PARKING LOT RECONSTRUCTION IN SEDGWICK COUNTY WHICH HAS BEEN RATED THE BEST ROLLER COMPACTED CONCRETE PAVING PROJECT COMPLETED IN THE STATE OF KANSAS IN 2013 AS PRESENTED BY MISSOURI/KANSAS CHAPTER, ACPA AND THE KANSAS DEPARTMENT OF TRANSPORTATION.

Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Receive and file.

A motion was made by Commissioner Peterjohn, seconded by Vice Chair Unruh, that this Receive and File be Received and Filed. The motion carried by the following vote.

R REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 6, 2014.

Presented by: Joe Thomas, Director, Purchasing Department.

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

A motion was made by Commissioner Peterjohn, seconded by Chairman Skelton, that this Board of Bids and Contracts be Approved. The motion carried by the following vote.

CONSENT

- S** Consideration of a grant in the amount of \$111,904 for COMCARE'S Homeless Program Path Application.
- T** Sedgwick County Sheriff Position Reclassifications.
- U** Automatic Payroll Deduction for the Sedgwick County Emergency Medical Service Employees Association.
- V** Resolution exempting the Public Safety Building from K.S.A. 41-719(c) on April 24, 2014.
- W** Renewal Agreement between COMCARE and DCCCA, Inc.
- X** A resolution to authorize destruction of COMCARE Records (DISP 2014-173 Comcare 1962-2002).
- Y** A resolution to authorize destruction of Health Department WIC Records 2007 (DISP 2014-177 HS-Health WIC).
- Z** A resolution to authorize destruction of Juvenile Intake and Assessment Center records (DISP 2014-178 PS-JIAC).
- AA** A resolution to authorize destruction of Emergency Medical Services Records (DISP 2014-179 PS-EMS 1989- 2007).
- AB** A resolution to authorize destruction of Treasurer Tax records (DISP 2014-172 TRS-Tax).
- AC** A resolution to authorize destruction of Treasurer Tag office motor vehicle records (DISP 2014-171 TRS-Tag 2009-2010).
- AD** Approval of an estimate from The Sedgwick County Electric Cooperative Association, Inc. for Sedgwick County Project 787-U-2640; Bridge on 263rd Street West between 39th & 47th Streets South. CIP# B-453. District 3.
- AE** Approval of an estimate from The Sedgwick County Electric Cooperative Association, Inc. for Sedgwick County Project 807-Y-3005; Bridge on 103rd Street West between 71st and 79th Streets South. CIP# B456. District 2.
- AF** One (1) Temporary Construction Easement for Sedgwick County Bridge Maintenance Project 620-9-1911; Bridge on 6th Street South between 263rd & 279th Streets West. District 3.

AG Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2013 and all prior years have been paid for the following plat:

Bethany Baptist 1st Addition

AH Order dated 2/28/14 to correct tax roll for change of assessment.

AI Payroll Check Register.

AJ Payroll Check Register.

AK General Bill Check Register from February 19, 2014-February 26, 2014.

AL General Bill Check Register from February 26, 2014-March 4, 2014.

AM General Bill Check Register from March 5, 2014-March 11, 2014.

A motion was made by Commissioner Norton, seconded by Vice Chair Unruh, that this Consent be Adopt the Consent Agenda. The motion carried by the following vote.

OTHER

ADJOURNMENT