

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 19, 2016

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

INVOCATION: Pastor Titus James, North Heights Christian Church.

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

CONSIDERATION OF MINUTES

A [16-677](#) REGULAR MEETING MINUTES OF SEPTEMBER 7, 2016.
All Commissioners were Present.

B [16-670](#) REGULAR MEETING MINUTES OF SEPTEMBER 28, 2016.
All Commissioners were present.

NEW BUSINESS

C [16-673](#) FOREIGN DIRECT INVESTMENT STRATEGY FUNDING AGREEMENT.
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Approve and authorize the Chairman to sign the agreement.
Attachments: [FDI plan funding agreement.pdf](#)

D [16-681](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 13, 2016.
Presented by: Joe Thomas, Director, Purchasing.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
Attachments: [BMIN 1013 2016.pdf](#)

CONSENT

E [16-671](#) CUP2004-00060 (Associated with ZON2004-00068) - Commercial CUP and Zone Change from SF-20 Single-family Residential to LC Limited Commercial; on property located on the southeast corner of East 31st Street south and South Rock Road (District 5).

Attachments: [ZON2004-00068 Resolution](#)

- F [16-672](#) Request for additional budget authority in the 2016 Risk Management Fund Budget.
- G [16-679](#) General Bill Check Register for October 12, 2016 to October 18, 2016.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT