

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, February 5, 2014**

**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 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](mailto: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.*

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION: Mike Gaddie, United Methodist Church At The Well.**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATIONS**

A      [14-1054](#)      PROCLAMATION DECLARING AMERICAN HEART MONTH.  
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**    [American Heart Month 020514](#)

B      [14-1055](#)      PROCLAMATION DECLARING GIRL SCOUT COOKIE MONTH.  
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**    [Girl Scout Cookie Month 020514](#)

C      [14-1053](#)      PROCLAMATION DECLARING RONALD REAGAN'S 103RD BIRTHDAY  
ANNIVERSARY.  
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**    [Ronald Reagan's 103rd Birthday Anniversary 020514](#)

**APPOINTMENTS**

D      [14-1069](#)      RESOLUTION REAPPOINTING JAMES "MIKE" DRAPER  
(COMMISSIONER PETERJOHN'S REAPPOINTMENT) TO THE  
SHERIFF'S CIVIL SERVICE BOARD.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:**    [Resolution](#)

**NEW BUSINESS**

- E**      [14-1067](#)      ISLAND ANNEXATION REQUEST CITY OF MULVANE.  
Presented by: Robert W. Parnacott, Assistant County Counselor.
- RECOMMENDED ACTION: Approve the resolution and authorize the Chairman to sign.
- Attachments:**    [City of Mulvane Letter and Resolution](#)  
                         [MAPD - Report Mulvane Island Annexation 2014](#)  
                         [Mulvane Resolution Annexation Finding 2014](#)  
                         [Map Resolution 2013-10](#)
- F**      [14-1024](#)      CONSIDERATION OF AN AGREEMENT WITH WICHITA HOUSING  
AUTHORITY FOR THE ADMINISTRATION OF RESIDENT SERVICE  
COORDINATION PROGRAM AT MCLEAN, GREENWAY MANOR, ROSA  
GRAGG AND BERNICE HUTCHERSON APARTMENTS IN THE  
AMOUNT OF \$243,000.  
Presented by: Annette Graham, LSCSW, Executive Director, Central  
Plains Area Agency on Aging / Sedgwick County Department on Aging.
- RECOMMENDED ACTION: Authorize the Chairman to approve and sign  
the Resident Service Coordination Agreement and grant the necessary  
budget authority.
- Attachments:**    [SAP Budget Ross Grant 2014.xls](#)  
                         [ROSS Agreement 2014.pdf](#)
- G**      [14-1068](#)      PRESENTATION OF QUARTERLY FINANCIAL REPORT.  
Presented by: Chris Chronis, Chief Financial Officer (CFO).
- RECOMMENDED ACTION: Receive and file.
- H**      [14-1050](#)      RESOLUTION RECLASSIFYING CERTAIN ROADS FROM THE ATTICA,  
PAYNE, ROCKFORD, SALEM AND VALLEY CENTER TOWNSHIP  
ROAD SYSTEMS TO THE SEDGWICK COUNTY HIGHWAY SYSTEM.  
VARIOUS DISTRICTS.  
Presented by: David C. Spears, P.E., Director of Public Works/County  
Engineer.
- RECOMMENDED ACTION: Adopt the resolution.
- Attachments:**    [Resolution](#)

- I      [14-1052](#)      RESOLUTION ESTABLISHING A SPEED LIMIT ON MERIDIAN FROM 150 FEET SOUTH OF 93RD STREET NORTH TO 2025 FEET NORTH OF 93RD STREET NORTH (817-D,E), AND PROVIDING FOR THE ENFORCEMENT THEREOF.

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

RECOMMENDED ACTION: Adopt the resolution.

Attachments:    [Speed Limit Resolution](#)

- J      [14-1077](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 30, 2014.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments:    [Bid Board Minutes](#)

## **CONSENT**

- K      [14-1039](#)      Signature authority to sign applications, reports, plans and other documents for submission to the Kansas Department for Aging and Disability Services (KDADS).

Attachments:    [Affidavit of David M. Unruh - January 15 2014.pdf](#)

- L      [14-1047](#)      One (1) Temporary Construction Easement and One (1) Right of Way Easement for Sedgwick County Project 807-Y-3005; Bridge Replacement Project on 103rd Street West between 71st and 79th Streets South. District 5.

Attachments:    [Temporary Construction Easement](#)

- M      [14-1049](#)      Force Account Construction Engineering Inspection Services Agreement with Kansas Department of Transportation (KDOT) for KDOT Guardrail project on select roads. Various Districts.

Attachments:    [Agreement with KDOT](#)

- N      [14-1051](#)      An agreement between Sedgwick County and the Secretary of Transportation, Kansas Department of Transportation (KDOT) for Sedgwick County Project 640-22-1418; Bridge project on 87th Street South between Hoover and Ridge Road. CIP# B-465. District 2.

Attachments:    [Agreement with KDOT](#)

- O      [14-1056](#)      Approval of the "Nomination for County Weed Supervisor".

Attachments:    [Nomination](#)

- P     [14-1059](#)     Renewal agreement with the City of Derby to administer Special Liquor Tax Funds.  
         **Attachments:**     [Derby Special Liquor Tax Agreement 2014 to BOCC.pdf](#)
- Q     [14-1060](#)     Addendum to an agreement between COMCARE and the Kansas Department of Corrections.  
         **Attachments:**     [KDOC Corrections Liaison FY14 Addendum to BOCC.pdf](#)
- R     [14-1061](#)     Amendment to 800 MHz Frequency Reconfiguration Agreement.  
         **Attachments:**     [Agreement](#)
- S     [14-1062](#)     AC2013-00044 - Request to vacate a platted easement; generally located north of 47th Street South, west of Kansas Highway K-15 and Clifton Avenue on the west side of Cumberland Street (County District 5).  
         **Attachments:**     [VAC2013-44 COUNTY VACATION ORDER approved and signed by legal.doc](#)  
                                 [VAC2013-00044 Map.doc](#)
- T     [14-1063](#)     Set hearing date as required by K.S.A. 40-3903 and K.S.A 12-1752 for nuisance abatement of property located at 5006 S. Elmhurst St. Wichita, Kansas.  
         **Attachments:**     [Stolz Letter to BOCC](#)  
                                 [Resolution to Set Hearing for 5006 S Elmhurst](#)  
                                 [Public Health Assessment - 5006 S Elmhurst](#)
- U     [14-1066](#)     Order annexing certain land by Eagle Drainage District.  
         **Attachments:**     [Order Annexing Property](#)
- V     14-1058     Order dated 1/17/2014 to correct tax roll for change of assessment.
- W     14-1065     Order dated 1/24/2014 to correct tax roll for change of assessment.
- X     [13-0991](#)     General Bill Check Register from January 22, 2014-January 28, 2014.
- Y     [13-0992](#)     General Bill Check Register from January 29, 2014-February 4, 2014.
- Z     [14-1073](#)     Payroll Check Register.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**