

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 12, 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, 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: David Carter, First Unitarian Universalist Church.

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](#)

- 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](#)

APPOINTMENTS

- C [14-1084](#) ACCEPT THE RESIGNATION OF KURT YOWELL FROM (CHAIRMAN
DAVE UNRUH'S NOMINATION) THE WICHITA AIRPORT ADVISORY
BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- D [14-1081](#) RESOLUTION APPOINTING CHAIRMAN DAVID M. UNRUH AND
COMMISSIONER TIM R. NORTON AS MEMBERS TO THE GREATER
WICHITA ECONOMIC DEVELOPMENT COALITION (GWEDC)
STEERING COUNCIL.
Presented by: Richard A. Euson, County Counselor.

Attachments: [021214 GWEDC Resolution Appointing 2014 Members.pdf](#)

NEW BUSINESS

- E [14-1070](#) QUARTERLY INTRUST BANK ARENA REPORT.
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

- F [14-1064](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- G [14-1085](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON FEBRUARY 6, 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

- H [14-1066](#) Order annexing certain land by Eagle Drainage District.

Attachments: [Order Annexing Property](#)

- I [14-1078](#) Renewal agreement with Sedgwick County and Behavioral Link.

Attachments: [BL to BOCC.pdf](#)

- J [14-1074](#) VAC2013-00040 - Request to vacate a portion of an easement dedicated
by separate instrument; generally located on the southeast corner of 55th
Street West and 81st Street North (County District 4).

Attachments: [VAC2013-40 MAP.doc](#)

[VAC2013-40 COUNTY VACATION ORDER Electronic Legal Signature.doc](#)

[Easement and Exhibit](#)

- K [13-0993](#) General Bill Check Register from February 5, 2014-February 11, 2014.

- L **14-1080** Order dated 1/30/2014 to correct tax roll for change of assessment.

OTHER

EXECUTIVE SESSION

ADJOURNMENT