

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, February 19, 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: Reverend Jeff Gannon, Chapel Hill Fellowship Church.**

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

- A      [14-1098](#)      REGULAR MEETING MINUTES OF JANUARY 8, 2014.  
All Commissioners were present.
- B      [14-1099](#)      REGULAR MEETING MINUTES OF JANUARY 15, 2014.  
All Commissioners were present.
- C      [14-1088](#)      REGULAR MEETING MINUTES OF JANUARY 22, 2014.  
All Commissioners were present.

**PROCLAMATIONS**

- D      [14-1100](#)      PROCLAMATION DECLARING WICHITA ART DAY OF GIVING.  
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments:    [ArtDOG 021914](#)

**DONATIONS**

- E      [14-1089](#)      DONATION TO SEDGWICK COUNTY EMS FROM WALMART.  
Presented by: Scott R. Hadley, EMS Director.

RECOMMENDED ACTION: Approve acceptance of the donation and  
acknowledge Wal-Mart for their community support.

Attachments:    [021905 Donation Ltr - Walmart Nbrhood Mkt](#)

**APPOINTMENTS**

- F**      [14-1093](#)      RESOLUTION REAPPOINTING MEMBERS (FIRST AND THIRD CLASS CITIES, GENERAL PUBLIC, CITIZENS ORGANIZATIONS, PRIVATE SOLID WASTE INDUSTRY, AND PRIVATE RECYCLING INDUSTRY POSITIONS APPOINTED BY THE BOARD OF COUNTY COMMISSION) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments:    [Appointment](#)

- G**      [14-1094](#)      RESOLUTION APPOINTING MIKE ALUMBAUGH (SECOND CLASS CITIES MEMBER APPOINTED BY THE BOARD OF COUNTY COMMISSION) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.  
Presented by: Richard Euson, County Counsleor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments:    [Appointment](#)

#### **NEW BUSINESS**

- H**      **14-1048**      PRESENTATION OF THE APPRAISER'S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY.  
Presented by: Michael S. Borchard, CAE, RMA, County Appraiser.

RECOMMENDED ACTION: Receive and file.

- I**      [14-1102](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 13, 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**

- J**      [14-1101](#)      Authority to Award Contract, Commitment of County Funds with the Kansas Department of Transportation (KDOT) regarding the purchase of a qualified asphalt paving edging device, a safety edge shoe, for use on asphalt lay down machines on Sedgwick County projects.

Attachments:    [Authority to Award](#)

- K**      [14-1071](#)      Annual Affiliation Agreements with Qualified Providers of Intellectual and Developmental Disability Services.  
*Attachments:*    [CDDO Agreements--Wichita Trans4mation.pdf](#)
- L**      [14-1079](#)      Amendment to Resolution 96-1993; Establishing a Police Force for the Sedgwick County Courthouse.  
*Attachments:*    [Resolution](#)
- M**      [14-1086](#)      CUP2006-38 (DP-301 Associated with ZON2006-39) - Extension of time to complete the platting requirement for a zone change from SF-20 Single-family Residential to LC Limited Commercial generally located east of Ridge Road between K-96 and 45th Street North. (District #4).  
*Attachments:*    [MAP FOR CUP2006-38 and ZON2006-39 DP-301.doc](#)  
                         [CUP2006-38 and ZON2006-39 Plat Extension Ltr.pdf](#)
- N**      [14-1087](#)      Addition of a new temporary position to the Sedgwick County Zoo's Staffing Table.  
*Attachments:*    [Zoo Position](#)
- O**      [14-1090](#)      One (1) Right of Way Easement and One (1) Temporary Construction Easement for Sedgwick County Project 787-U-2640; Bridge on 263rd Street West between 39th & 47th Streets South. CIP# B-453. District 3.  
*Attachments:*    [Right of Way Easement](#)
- P**      [14-1091](#)      Amendment to the Capital Improvement Program (CIP) for the Project to Replace EMS Post 9 (East) at Lincoln and Webb.  
*Attachments:*    [CIP Amendment EMS Post 9.docx](#)
- Q**      [14-1092](#)      Approval of a sponsor agreement between the Board of County Commissioners and Wichita Festivals, Inc for participation in the 2014 Wichita River Festival.  
*Attachments:*    [Agreement with Wichita Festivals for Riverfest 2014](#)
- R**      [14-1096](#)      Memorandum of Agreement (MOA) between McConnell Airforce Base, Kansas, and Sedgwick County Emergency Medical Services (EMS), Kansas.  
*Attachments:*    [Memorandum of Agreement](#)
- S**      [13-0994](#)      General Bill Check Register from February 12, 2014-February 18, 2014.
- T**      [14-1103](#)      Payroll Check Register.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**