

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 11, 2015

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 Robbie 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: Robbie.Berry@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: Pastor Terry Fox, Summit Church.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [15-0049](#) REGULAR MEETING OF DECEMBER 10, 2014.
 Commissioner Ranzau was absent.
- B [15-0050](#) REGULAR MEETING OF DECEMBER 17, 2014.
 All Commissioners were present.
- C [15-0051](#) REGULAR MEETING OF JANUARY 7, 2015.
 All Commissioners were present.
- D [15-0052](#) REGULAR MEETING OF JANUARY 14, 2015.
 All Commissioners were present.

APPOINTMENTS

- E [15-0037](#) RESOLUTION APPOINTING WENDY LEE (COMMISSIONER DAVE
 UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL
 AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.
 Presented by: Richard Euson, County Counselor.

 RECOMMENDED ACTION: Adopt the Resolution.
 Attachments: [15-0037 WL to Disabilities Advisory](#)
- F [15-0038](#) RESOLUTION APPOINTING AL BESSER (COMMISSIONER KARL
 PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY
 PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.
 Presented by: Richard Euson, County Counselor.

 RECOMMENDED ACTION: Adopt the Resolution.
 Attachments: [15-0038 AB to Disabilities Advisory](#)
- G [15-0085](#) RESOLUTION APPOINTING JEREMY ALESSI (COMMISSIONER
 RICHARD RANZAU'S APPOINTMENT) TO THE SEDGWICK COUNTY
 PUBLIC BUILDING COMMISSION.
 Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0085 Alessi to PBC](#)

- H [15-0045](#) RESOLUTION REAPPOINTING GREG SEVIER (COMMISSIONER DAVE UNRUH'S REAPPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0045 GS to PBC](#)

- I [15-0086](#) ACCEPT THE RESIGNATION FROM SABRINA PEREZ GLATT (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) FROM THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

NEW BUSINESS

- J [15-0072](#) SCHEDULE PUBLIC HEARING FOR ADOPTION OF NEW RESIDENTIAL BUILDING CODE WITHIN THE WICHITA-SEDGWICK COUNTY UNIFIED BUILDING AND TRADE CODE ("UBTC") TO REPLACE THE EXISTING RESIDENTIAL CODE WITHIN THE UBTC.
Presented by: Tom Stolz, Director, Metropolitan Area Building and Code Department.

RECOMMENDED ACTION: Set a public hearing for the March 11, 2015 Board of County Commissioners meeting and instruct the County Clerk to publish the Notice of Public Hearing once in the official county newspaper.

- K [15-0089](#) AMENDED AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTIES (NACo).
Presented by: Adrienne Byrne-Lutz, Interim Director, Health Department.

RECOMMENDED ACTION: Approve NACo's change in dental discount provider from Careington to CAREMARKPC.

Attachments: [NACO Prescription Card 2005 to present.pdf](#)

[NACO Dental Card Contract 04-06-2010 to 10-05-2011.pdf](#)

[NACo Prescription-Health-Dental Discount Program_Brochure with new contrac](#)

[NACo Agreement Memo 2.4.15](#)

- L [15-0059](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

M [14-1835](#) QUARTERLY INTRUST BANK ARENA REPORT.
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

CONSENT

N [15-0063](#) Amendment to the Agreement with the City of Clearwater for Sedgwick
County CIP# R-299. District 2.

Attachments: [S50C-115012911360](#)

O [15-0084](#) Resolution of Sedgwick County relating to withdrawing from the Regional
Economic Area Partnership (REAP).

Attachments: [Resolution withdrawing from REAP 2.11.15](#)

P [15-0071](#) Notice of Termination - Haysville Ida Tower Lease.

Attachments: [021115 Notice of Termination of Lease Agreement for Ida Tower.pdf](#)

Q 15-0068 Order dated 1/29/2015 to correct tax roll for change of assessment.

R [15-0078](#) General Bill Check Register for Feb. 4, 2015 - Feb. 10, 2015.

OTHER

EXECUTIVE SESSION

ADJOURNMENT