

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 18, 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: Moment of Silence.

FLAG SALUTE

ROLL CALL

APPOINTMENTS

- A [15-0108](#) RESOLUTION APPOINTING JONATHAN HOLMES (COMMISSIONER HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0108 Holmes to PBC](#)

PUBLIC HEARING

- B [15-0097](#) POST-ANNEXATION PUBLIC HEARING CITY OF DERBY ANNEXATION ORD. NO. 2006.
Presented by: Robert W. Parnacott. Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing; receive testimony; close the public hearing and make the required statutory finding.

Attachments: [Notice of Post Annexation Hearing Derby Ord No 2006 Feb 18 15](#)
[Derby Ord No 2006](#)
[Derby AnnexServiceExtensionReport CountryLane TownAndCountryEstates](#)
[Newberry Prehearing Questionnaire](#)
[Prehearing Questionnaire - Terry W. Hanson](#)
[DerbyResponse PrehearingQuestionnaire 121814](#)
[Ord2006 Aerial Photo](#)

NEW BUSINESS

- C [15-0056](#) PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by: Greg Baker, HR Manager-Training, Division of Human Resources.

RECOMMENDED ACTION: Recognize the Certificate Recipients.

- D** [15-0098](#) REQUEST BY MINNEHA TOWNSHIP TO CHANGE ITS BOUNDARIES.
Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Consider request.

Attachments: [Minneha Township Letter](#)
 [Resolution and Order Disorganizing Wichita Township SG County](#)
 [Informational Letter to City Township and Landowners](#)
 [Signed Agreement for Maintenance of Township Roads-Minneha](#)
 [Resolution Changing Minneha Township Boundary](#)
 [Eastborough MAP](#)
 [Minneha Township Budget 15](#)
 [Minneha-Eastborough Comparisons](#)
 [Minneha Township Budget 14](#)
 [Woodlawn Heights Add-MAP](#)

- E** **15-0012** 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.

- F** [15-0073](#) A RESOLUTION AMENDING CHAPTER 20, ARTICLE IV OF THE
SEDGWICK COUNTY CODE RELATING TO RULES AND
REGULATIONS FOR THE USE OF SEDGWICK COUNTY PARKS,
LAKES AND RECREATIONAL FACILITIES AND THE ENFORCEMENT
THEREOF.
Presented by: Steve Claassen, Director, Facilities, Fleet and Parks.

RECOMMENDED ACTION: Approve the Resolution.

Attachments: [Res. amending Ch. 20 2.18.15](#)

- G** [15-0119](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON FEBRUARY 12, 2015.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0212 2015](#)

CONSENT

- H** [15-0091](#) Agreement between Sedgwick County and the Kansas Department of
Transportation for Sedgwick County Bridge Replacement Project on 103rd
St. South between 295th and 311th Streets West. CIP# B-487. District 3.

Attachments: [S50C-115020507480](#)

- I [15-0111](#) Appointment of Jennifer Magana as Acting County Counselor, effective March 24, 2015.
- J [15-0112](#) Appointment of Ron Holt as Acting County Manager, effective June 13, 2015.
- K [15-0109](#) Waiver of policy to hire an IT Architect above pay range minimum and offer vacation leave and sick leave above the new hire policy.
Attachments: [IT Architect listing 02-10-15](#)
 [Sheriff IT Architect Budget Impact 012215](#)
- L [15-0120](#) Amendment to Medical Director Employment Agreement 2015.
Attachments: [Amendment to Agreement 2.18.15](#)
- M [15-0079](#) A resolution to authorize the destruction of the County Treasurer's tag office motor vehicle records (DISP 2015-205 TRS-Tag 2011).
Attachments: [2015-205 Resolution Destroy Treasurer Tag Office Docs](#)
- N [15-0080](#) A resolution to authorize the destruction of Elections records (DISP 2015-208 ELEC 2008-2009).
Attachments: [2015-208 Resolution Destroy Election Office Records](#)
- O [15-0081](#) A resolution to authorize the destruction of County Treasurer tax records (DISP 2015-209 TRS-Tax 2008-2011).
Attachments: [2015-209 Resolution Destroy Treasurer Tax Records](#)
- P [15-0082](#) A resolution to authorize the destruction of Juvenile Intake and Assessment Center records (DISP 2015-210 PS-JIAC 2009).
Attachments: [2015-210 Resolution Destroy JIAC Records](#)
- Q [15-0083](#) A resolution to authorize the destruction of Health Department WIC Records (DISP 2015-211 HS-Health WIC 2008).
Attachments: [2015-211 Resolution Destroy Health Dept Records](#)
- R 15-0095 Order dated 2/5/2015 to correct tax roll for change of assessment.
- S [15-0099](#) General Bill Check Register for Feb. 11, 2015 - Feb. 17, 2015.
- T [15-0100](#) Payroll Check Register for the Feb. 7, 2015 payroll certification.

OTHER

EXECUTIVE SESSION

ADJOURNMENT