

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, April 8, 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: Reverend David Carter, First Unitarian Universalist Church.**

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

- A      [15-0212](#)      REGULAR MEETING OF JANUARY 21, 2015.  
All Commissioners were present.
- B      [15-0213](#)      REGULAR MEETING MINUTES OF FEBRUARY 4, 2015.  
All Commissioners were present.
- C      [15-0215](#)      REGULAR MEETING OF FEBRUARY 11, 2015.  
All Commissioners were present.

**PROCLAMATIONS**

- D      [15-0252](#)      PROCLAMATION DECLARING NATIONAL SERVICE RECOGNITION DAY.  
Read by: Chairman Richard Ranzau.
- RECOMMENDED ACTION: Adopt the Proclamation.  
**Attachments:**    [National Service Recognition Day 040815](#)
- E      [15-0244](#)      PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH WEEK.  
Read by: Chairman Richard Ranzau.
- RECOMMENDED ACTION: Adopt the Proclamation.  
**Attachments:**    [National Public Health Week 040815](#)
- F      [15-0223](#)      PROCLAMATION DECLARING AUTISM AWARENESS MONTH.  
Read by: Chairman Richard Ranzau.
- RECOMMENDED ACTION: Adopt the Proclamation.  
**Attachments:**    [Autism Awareness Month 040815](#)

**APPOINTMENTS**

- G      [15-0241](#)      RESOLUTION APPOINTING PASTOR BRUCE FREEMAN  
(COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK

COUNTY MENTAL HEALTH ADVISORY BOARD.

Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0241 Freeman to Mental Health Advisory](#)

- H      [15-0237](#)      RESOLUTION REAPPOINTING ROBERT LEE (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.

Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0237 Lee to Mental Health Advisory](#)

- I      [15-0229](#)      RESOLUTION APPOINTING JOE YOUNGERS (COMMISSIONER KARL PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY ERIE TOWNSHIP BOARD AS TRUSTEE.

Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0229 Youngers as Erie Township Trustee](#)

- J      [15-0234](#)      RESOLUTION REAPPOINTING JERRY WINKLEY (COMMISSIONER RICHARD RANZAU'S REAPPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0234 JW to Disabilities Advisory](#)

- K      [15-0231](#)      ACCEPT THE RESIGNATION OF CLARK SHOLTS (COMMISSIONER JIM HOWELL'S APPOINTMENT) FROM THE SEDGWICK COUNTY STORM WATER MANAGEMENT ADVISORY BOARD.

Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

**PUBLIC HEARING**

- L      [15-0224](#)      POST-ANNEXATION HEARING CITY OF MAIZE ORD. NO. 813.

Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing, hear testimony, close the public hearing and make the required statutory finding.

**Attachments:** [Notice of Post Annexation Hearing Maize Ord No 813 April 8 2015](#)  
[Ordinance #813](#)  
[Ord813](#)  
[Service Plan 2010 AP I](#)  
[2010 1ST PHASE EXHIBIT A 1-18-10](#)  
[20150121MaizeAnnex Kaff Real Estate](#)  
[City of Maize 2010 Prehearing Response - 022415](#)

- M**     [15-0226](#)     PUBLIC HEARING ON PETITIONS FOR DE-ANNEXATION FROM THE CITY OF VALLEY CENTER.  
Presented by: Robert W. Parnacott, Assistant County Counselor.

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

**Attachments:** [A Notice of De Annexation Hearing Valley CenterOrd No 1145 07](#)  
[B 1 Petition for De-Annexation Valley Center Ord No 1145 07](#)  
[B 2 Petition for De-Annexation 1145-07 Received 2 27 15](#)  
[C Signed Not of finding 071112](#)  
[D Annex VII Service Plan\\_2007](#)  
[E 1145-07 Map](#)  
[F - June 27 2012 Public Hearing excerpt unofficial minutes](#)

## **NEW BUSINESS**

- N**     [15-0248](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 2, 2015.  
Presented by: Joe Thomas, Director, Purchasing Department.

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

**Attachments:** [BMIN 0402 2015](#)

## **CONSENT**

- O**     [15-0216](#)     First Quarter 2015 Range Reallocation.

**Attachments:** [15-0216 1Q 2015 Range Reallocation Agenda Support\\_03232015](#)

- P**     [15-0235](#)     Use Agreement for the Heart of the Matter Walk Event to be held on the southwest corner of Pine and Water Streets.

**Attachments:** [HOM Use Agreement - For BoCC Sign](#)

- Q**     **15-0232**     Order dated 3/26/2015 to correct tax roll for change of assessment.

R      [15-0245](#)      General Bill Check Register for April 1, 2015 - April 7, 2015.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**