

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 15, 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 Kurtis Haynes, Westview Baptist Church.

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

- A [15-0263](#) PROCLAMATION DECLARING CRIME VICTIMS' RIGHTS WEEK.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the Proclamation.

Attachments: [Crime Victims' Rights Week 041515](#)

PLANNING DEPARTMENT

- B [15-0255](#) DER2015-00002: PROPOSED AMENDMENTS TO THE "U"
UNIVERSITY ZONING DISTRICT. (ALL DISTRICTS)
Presented by: John L. Schlegel, Director, Metropolitan Area Planning
Department.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area
Planning Commission, approve the proposed amendments to the "U"
University Zoning District, authorize the Chairman to sign the resolution and
authorize the resolution to be published.

Attachments: [BOCC Resolution 4-15-15 DER2015-00002 Approved and signed by Legal.doc](#)
[Innovation Campus Master Plan.pdf](#)
[Proposed Amendments to University District.pdf](#)
[DER2015-00002 3-5-15 MAPC MIN EXCERPT.doc](#)

NEW BUSINESS

- C [15-0249](#) PRESENTATION OF MINI-MPA CERTIFICATES TO THE SEDGWICK
COUNTY 2014-2015 GRADUATES.
Presented by: Dr. Nancy McCarthy-Snyder, Director, Hugo Wall School of
Public Affairs and Gayle Martin, Program Manager, Center for Urban
Studies, Wichita State University.

RECOMMENDED ACTION: Present the certificates.

- D** [15-0236](#) LAND PURCHASE FOR EMERGENCY MEDICAL SERVICES POST 15.
Presented by: Scott Hadley, Director, EMS.

RECOMMENDED ACTION: Approve the contract and authorize the Chairman to sign.

Attachments: [15-0236 revised](#)

- E** [15-0268](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 9, 2015.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0409 2015](#)

CONSENT

- F** [15-0256](#) Agreement with the Kansas Department of Transportation (KDOT) regarding the treatment of noxious weeds growing on KDOT right of way in Sedgwick County. All Districts.

Attachments: [S50C-115040612380](#)

- G** [15-0254](#) Agreement between Sedgwick County and the Kansas Department of Transportation for Sedgwick County Project - Aviation Pathway (Derby to Wichita); Bike/Pedestrian Path on Clifton, 47th Street South and Oliver. CIP#R-330. District 5.

Attachments: [S50C-115040314180](#)

- H** [15-0238](#) Kansas Procurement Conference Cosponsorship Agreement.

Attachments: [SBA Cosponsorship Agreement](#)
[Sedgwick County3 31 2015](#)

- I** [15-0233](#) Clinical Supervision Agreement for a COMCARE employee to obtain licensure as a Licensed Specialist Clinical Social Worker (LSCSW).

Attachments: [A.C Clinical Supervision to BoCC.pdf](#)

- J** [15-0228](#) Renewal Agreement with the City of Derby to administer Special Liquor Tax Funds.

Attachments: [Derby Liquor Tax Contract to BoCC.pdf](#)

- K** [15-0246](#) Agreement with Newman University for Wichita Gladiator Dash.

Attachments: [Agreement with Newman University for Wichita Gladiator Dash](#)

- L** [15-0250](#) Retail Dealer's Cereal Malt Beverage License Application for the Gladiator Dash Event sponsored by Newman University located at the Sedgwick

County Park: 6511 W. 21st Street North, Wichita, Kansas 67213.

Attachments: [Legal Checklist-Newman University-Gladiator Dash 2015.pdf](#)

- M [15-0253](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2014 and all prior years have been paid for the following plat:
- Wolf Addition
- N [15-0258](#) General Bill Check Register for April 8, 2015 - April 14, 2015.
- O [15-0259](#) Payroll Check Register for the April 4, 2015 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT