

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, June 10, 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 Rick Cline, RiverWalk Church of Christ.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [15-0372](#) REGULAR MEETING OF MARCH 18, 2015.
Commissioner Peterjohn was absent.
- B [15-0412](#) REGULAR MEETING OF APRIL 1, 2015.
All Commissioners were present.
- C [15-0413](#) REGULAR MEETING OF APRIL 8, 2015.
All Commissioners were present.
- D [15-0414](#) REGULAR MEETING OF APRIL 22, 2015.
All Commissioners were present.

RETIREMENTS

- E [15-0374](#) PRESENTATION OF RETIREMENT CLOCK TO WILLIAM P.
BUCHANAN.
Presented by: Former County Commissioner Tom Winters and Chairman
Richard Ranzau.
- RECOMMENDED ACTION: Present the clock.

CITIZEN INQUIRIES

- F [15-0394](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING NEIGHBORHOOD CONDITIONS.
Presented by: Randall Freihage, Haysville.
- RECOMMENDED ACTION: Receive and file.

APPOINTMENTS

- G [15-0363](#) RESOLUTION APPOINTING MAX WEDDLE (COMMISSIONER KARL
PETERJOHN'S APPOINTMENT) TO THE NEWLY RE-ESTABLISHED
SEDGWICK COUNTY BOARD OF ZONING APPEALS (BZA).
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0363 Weddle to BZA](#)

- H [15-0388](#) RESOLUTION APPOINTING DOUGLAS KUTILEK (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE NEWLY RE-ESTABLISHED SEDGWICK COUNTY BOARD OF ZONING APPEALS (BZA).
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0388 Kutilek to BZA](#)

- I [15-0387](#) RESOLUTION APPOINTING JAMES L. GULICK, SR. (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [061015 J. Gulick Advisory Council on Aging info](#)
[15-0387 Gulick to Aging](#)

- J [15-0391](#) RESOLUTION APPOINTING JIM BURGESS (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0391 Resolution Burgess to Aging](#)

- K [15-0389](#) RESOLUTION APPOINTING JANET BRUMBAUGH (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0389 Resolution Brumbaugh to Mental Health](#)

- L [15-0386](#) RESOLUTION APPOINTING VERNE YOHO (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0386 Yoho to Animal Care](#)

- M [15-0395](#) RESOLUTION APPOINTING CAROLYN WALTERS (COMMISSIONER

JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY
PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0395 Resolution Walters to Phys-Devlp Dissabilities](#)

- N** [15-0369](#) RESOLUTION APPOINTING DWAIN SCHNEIDER (BOARD OF COUNTY
COMMISSION APPOINTMENT) AS A MEMBER TO THE FIRE CODE
BOARD OF APPEALS IN THE POSITION OF THE REGISTERED
DESIGN PROFESSIONAL WITH ELECTRICAL ENGINEERING
EXPERIENCE; OR AN ELECTRICAL CONTRACTOR AS DEFINED
BELOW.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution appointing Dwain Schneider - Fire Code Board of Appeals EE !](#)

PLANNING DEPARTMENT

- O** [15-0390](#) ZON2015-00016 - ZONE CHANGE FROM RR RURAL RESIDENTIAL TO
LI LIMITED INDUSTRIAL ON PROPERTY GENERALLY LOCATED
ONE-THIRD MILE SOUTH OF 117TH STREET NORTH ON THE EAST
SIDE OF BROADWAY AVENUE (11402 NORTH BROADWAY AVE)
(DISTRICT 4).
Presented by: John L. Schlegel, Director, Metropolitan Area Planning
Department.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area
Planning Commission (MAPC), approve the zone change, subject to
platting.

Attachments: [ZON2015-00016 LOCATION MAP.docx](#)

[ZON2015-00016 5-7-15 MAPC MIN EXCERPT.doc](#)

NEW BUSINESS

- P** [15-0322](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE
COLLECTION EVENT ON JUNE 13, 2015 FOR BEECHCRAFT.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [Beech HHW remote 6.13.15](#)

- Q** [15-0323](#) ADOPTION OF THE JUNE 2015 SEDGWICK COUNTY SOLID WASTE
MANAGEMENT PLAN UPDATE.

Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the annual update for submission to Kansas Department of Health and Environment.

Attachments: [2015 SW Plan Update](#)

R [15-0401](#) ADOPTION OF A RESOLUTION ESTABLISHING SOLID WASTE FEES FOR 2016.

Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Exhibit A - Landuse to LBCS Final Reconciliation.pdf](#)
[2016 Solid Waste Fee Resolution.pdf](#)

S [15-0328](#) A RESOLUTION AUTHORIZING THE TRANSFER AND USE OF MONEYS FROM THE REGISTER OF DEEDS TECHNOLOGY FUND PURSUANT TO K.S.A. 28-115a.

Presented by: Bill Meek, Register of Deeds.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign.

Attachments: [2015 Tech Fund Transfer Resolution](#)
[2015 Tech Fund Transfer Bill Letter](#)

T [15-0346](#) APPROVAL OF A RESOLUTION AMENDING AND AUTHORIZING SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS, COMMUNITY CORRECTIONS ADULT INTENSIVE SUPERVISION PROGRAM, TO INCREASE FEES FOR SERVICES.

Presented by: Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign.

Attachments: [AISP Client Fees Res. Signed 5-8-15](#)

U [15-0396](#) A RESOLUTION TO AMEND THE WICHITA-SEDGWICK COUNTY UNIFIED BUILDING AND TRADE CODE BY ADDING A PROVISION TO LIMIT CODE ENFORCEMENT ACTIONS TO ANY LAWS, INCLUDING BUT NOT LIMITED TO STATUTES, REGULATIONS, CODES, RESOLUTIONS, AND ORDINANCES THAT ARE APPLICABLE WITHIN THE JURISDICTION OF THE PROPERTY THAT IS THE SUBJECT OF THE CODE ENFORCEMENT ACTION.

Presented by: Tom Stolz, Director, Metropolitan Area Building and Construction Department.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Resolution for Only Enforcing Applicable Law](#)

- V** [15-0400](#) INITIATE APPLICATION WITH METROPOLITAN AREA PLANNING DEPARTMENT FOR AMENDMENT OF THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE (UZO) REGARDING ZONING AREAS OF INFLUENCE.
Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Initiate application to remove Zoning Areas of Influence provisions from the Wichita-Sedgwick County Unified Zoning Code.

Attachments: [AreasofInfluence_a current small city growth areas](#)

- W** [15-0416](#) A RESOLUTION PROVIDING FOR THE SALE OF CERTAIN REAL PROPERTY OWNED BY SEDGWICK COUNTY, KANSAS.
Presented by: Steve Claassen, Director, Facilities, Fleet & Parks.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Furley sale map burn at south end](#)
[Res. for sale of Furley area property](#)

- X** [15-0422](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 4, 2015.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0604 2015](#)

CONSENT

- Y** [15-0384](#) VAC2014-00048 - Request to vacate platted access control on properties generally located west of 159th Street East, south of 53rd Street North, on both sides of Stone Post Street (County District 1).

Attachments: [VAC2014 48 -map](#)
[VAC2014 48 -County Vacation Order Signed by Legal.docx](#)

- Z** [15-0392](#) VAC2014-00052 - Request to vacate a portion of platted public street right-of-way generally located south of 109th Street North and west of 111th Street East (County District 1).

Attachments: [VAC2014 52 -map](#)
[VAC2014 52 -County Vacation Order Signed by Legal \(1\)](#)

- AA** [15-0405](#) Agreement with the City of Maize and the City of Wichita for Improvement of 37th St. North between Maize Rd. and 119th St. West (District 4).

Attachments: [Maize - Wichita - County 37th St. Super Slurry for Agenda](#)

- AB** [15-0361](#) Resolution designating weight restrictions for all bridges within Sedgwick County, Kansas. All Districts.

Attachments: [Final 2015 Bridge Weight Reso Approved by legal](#)
 [Map-County Bridges \[8x11\]](#)
 [2015 Bridge Posting Exhibit A](#)

- AC** [15-0398](#) Second Amendment to Real Estate Purchase Contract 4078-11 - EMS Post 15.

Attachments: [Second amendment to contract 4078-11.pdf](#)

- AD** [15-0362](#) Agreement between Sedgwick County and Ignition Holdings, L. L. C. for Controlled Access to Certain Roadways.

Attachments: [Agreement with Ignition Holdings, L.L.C. for URAA Torch Run](#)

- AE** [15-0356](#) Agreement with the University of Kansas Medical Center Research Institute.

Attachments: [KU Contract to BoCC.pdf](#)

- AF** [15-0373](#) Agreement to provide after hour mental health emergency services for Southwest Guidance Center.

Attachments: [SW Contract to BoCC.pdf](#)

- AG** [15-0375](#) Business Associate Agreement to provide after hours services with Southwest Medical Center.

Attachments: [BAA- SW Medical Center Contract to BoCC .pdf](#)

- AH** [15-0376](#) Renewal of contracts with the City of Bentley, City of Clearwater, and Mount Hope Community Development to provide ride coordination service for the Sedgwick County Department on Aging Transportation Program's Volunteer Transportation Program.

Attachments: [RSVP V.Transp FY16- Bentley.pdf](#)
 [RSVP V.Transp FY16- ClearW.pdf](#)
 [RSVP V.Transp FY16- MtHope.pdf](#)

- AI** [15-0377](#) A resolution to authorize destruction of Finance accounting records for the period 1991-2011 (DISP 2015-219 Finance).

Attachments: [Finance](#)

- AJ** [15-0378](#) A resolution to authorize destruction of Emergency Medical Services Records (DISP 2015-221 PS-EMS 2003-2009).

Attachments: [EMS](#)

- AK** [15-0379](#) A resolution to authorize destruction of Public Works Records (DISP 2015-220 Public Works 2003-2011).

Attachments: [Public Works](#)

AL [15-0380](#) A resolution to authorize destruction of Sheriff Records (DISP 2015-222 Sheriff 2006-2011).

Attachments: [Sheriff](#)

AM [15-0381](#) A resolution to authorize destruction of COMCARE Records (DISP 2015-217 HS-Comcare 2000-2009).

Attachments: [Comcare](#)

AN [15-0371](#) 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:

Capall Baile Addition

AO **15-0360** Order dated 5/15/15 to correct tax roll for change of assessment.

AP **15-0383** Order dated 5/21/2015 to correct tax roll for change of assessment.

AQ [15-0364](#) General Bill Check Register for May 20, 2015 - May 26, 2015.

AR [15-0365](#) General Bill Check Register for May 27, 2015 - June 2, 2015.

AS [15-0366](#) General Bill Check Register for June 3, 2015 - June 9, 2015.

AT [15-0367](#) Payroll Check Register for the May 16, 2015 payroll certification.

AU [15-0368](#) Payroll Check Register for the May 30, 2015 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT