

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, September 23, 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: Father John Lanzrath, Catholic Diocese of Wichita.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [15-0639](#) REGULAR MEETING MINUTES OF AUGUST 12, 2015.
All Commissioners were present.

PROCLAMATIONS

- B [15-0624](#) PROCLAMATION DECLARING MANUFACTURING DAY.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Manufacturing Day 092315](#)

- C [15-0625](#) PROCLAMATION DECLARING MENTAL ILLNESS AWARENESS
WEEK.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Mental Illness Awareness Day 092315](#)

- D [15-0628](#) PROCLAMATION DECLARING FIRE PREVENTION WEEK.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Fire Prevention Week 092315](#)

APPOINTMENTS

- E [15-0652](#) RESOLUTION APPOINTING JOHN RYAN (COMMISSIONER KARL
PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY
MENTAL HEALTH ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution appointing John Ryan to Mental Health Advisory.kp.091615 an](#)

- F [15-0649](#) RESOLUTION RE-NOMINATING RICH KERSCHEN (COMMISSIONER KARL PETERJOHN'S RE-NOMINATION) FOR APPOINTMENT TO THE WICHITA AIRPORT ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution re-nominating Richard Kerschen to Airport Advisory 9-23-15am](#)

NEW BUSINESS

- G [15-0640](#) SETTING OF HEARING DATE FOR POSTANNEXATION HEARING CITY OF WICHITA.
Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Approve notice of hearing.

Attachments: [Notice of Post Annexation Hearing Wichita 2015](#)
[Final Report #7 - 2012](#)
[49-387](#)
[Wichita 135th St Annexation Service Plan](#)
[Prehearing Questionnaire - Landowners - Wayne Voss](#)
[Wichita 135th St Annexation City Staff Report](#)

- H [15-0655](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 17, 2015.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0917 2015](#)

CONSENT

- I [15-0646](#) Resolution levying Special Assessments for Road Improvements serving Cessna Addition (District 2).

Attachments: [WAIVER ASSESSMENT PROCEEDINGS \(09-08-15\)](#)

- J [15-0601](#) Clinical Supervision Agreement for a COMCARE employee to obtain licensure as a Licensed Specialist Clinical Social Worker (LSCSW).

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

- K [15-0644](#) Agreement with the University of Kansas Medical Center Research Institute.

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

- L **15-0643** Order dated 9/10/2015 to correct tax roll for change of assessment.
- M [15-0648](#) General Bill Check Register for September 16, 2015 - September 22, 2015.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT