

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 21, 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

PROCLAMATIONS

- A [15-0683](#) PROCLAMATION DECLARING DOMESTIC VIOLENCE AWARENESS MONTH.

Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [DV Awareness Month 102115](#)

CITIZEN INQUIRIES

- B [15-0704](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING PUBLIC HEALTH.

Presented by: Janice Bradley, Wichita.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

- C [15-0702](#) DER2015-00005 - PROPOSED AMENDMENT TO THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE REGARDING ZONING AREA OF INFLUENCE JURISDICTION (ALL DISTRICTS).

Presented by: Dale Miller, Current Plans Manager, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission, amend the unified zoning code as recommended by the MAPC, and authorize the Chairman to sign the resolution.

Attachments: [DER2015-00005 9-17-15 DRAFT MAPC MIN EXCERPT. docx](#)
[DER2015-00005 ZAOI BOCC RESOLUTION 10-1-15 Approved by County Leg](#)
[Small City Resposes to Elimination of ZAOI's](#)
[Zoning Area of Influence Map dated 2007](#)
[HOWELL ALTERNATIVE RECOMMENDATION](#)
[ZAOI voting comparison Rev 10 14 15](#)
[2014sda](#)

NEW BUSINESS

- D** [15-0705](#) A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES A, 2015, OF SEDGWICK COUNTY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. Presented by: Chris Chronis, Chief Financial Officer.

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

Attachments: ['15 GO issue - bond resolution.pdf](#)

CONSENT

- E** [15-0695](#) Lease Agreement with Terry Headgepath for County owned land in Viola, Kansas.
Attachments: [SKMBT_50015101601080](#)
- F** [15-0696](#) Assignment of and Third Lease Amendment to Lease Agreement between Sedgwick County and Betty L. Linder for leased property at 1720 E. Morris (COMCARE SCOAP).
Attachments: [SKMBT_50015100609530](#)
- G** [15-0709](#) Hire two attorneys above the salary range minimum and promote two attorneys.
Attachments: [Legal](#)
- H** [15-0703](#) Contracts with the City of Mulvane and Park City to provide ride coordination services for the Sedgwick County Department on Aging Transportation Program's, Volunteer Transportation Program.

Attachments: [RSVP V.Transp FY16- PC.pdf](#)
 [RSVP V.Transp FY16- Mulvane.pdf](#)

- I **15-0697** Order dated 10/2/2015 to correct tax roll for change of assessment.
- J [15-0671](#) General Bill Check Register for October 14, 2015 - October 20, 2015.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT