

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 6, 2016

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 Dave Fulton, St. Paul's Lutheran Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

APPOINTMENTS

- A [15-0851](#) APPROVE THE RESIGNATION OF WILLA DECASTRO
(COMMISSIONER PETERJOHN'S APPOINTMENT) FROM THE
SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the Resignation.

PLANNING DEPARTMENT

- B [15-0868](#) PUD2015-00006 - COUNTY PLANNED UNIT DEVELOPMENT (PUD
#49) ZONING REQUEST ON GC GENERAL COMMERCIAL AND SF-20
SINGLE-FAMILY RESIDENTIAL ZONED PROPERTY GENERALLY
LOCATED NORTH OF US HIGHWAY- 54 AND ON THE EAST SIDE OF
135TH STREET WEST. (DISTRICT 3)
Presented by: Dale Miller, Director, Metropolitan Area Planning
Department.

RECOMMENDED ACTION: Adopt the recommendation of the
Metropolitan Area Planning Commission (MAPC) and approve the
requested PUD zoning.

Attachments: [PUD2015-00006 LOCATION MAP](#)

[pu2015-06 Protest Map](#)

[PUD2015-00006 12-3-15 MAPC MINUTES EXCERPT](#)

NEW BUSINESS

- C [15-0847](#) AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE
PARTNERSHIP (CPRHCP), SEDGWICK COUNTY BOARD OF COUNTY
COMMISSIONERS AND THE CITY OF WICHITA TO PARTNER WITH
THE SEDGWICK COUNTY HEALTH DEPARTMENT UNDER THE

PROJECT ACCESS PROGRAM.

Presented by: Adrienne Byrne-Lutz, Director, Health Department.

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

Attachments: [2010-16 Summary of Funding.pdf](#)
[2016 Project Access Agmt - \\$175K - 12222015.pdf](#)

D [15-0854](#) REVIEW OF SERVICE PLAN CITY OF DERBY ANNEXATION
RESOLUTION 30-2015.

Presented by: Jon Von Achen, Assistant County Counselor.

RECOMMENDED ACTION: Receive and File.

Attachments: [2015 Review of Derby Service Plan-Huckleberry Addition](#)
[2015 City of Derby Resolution No. 30-2015](#)
[2015 City of Derby Service Extension Plan-Huckleberry Addition](#)

E [15-0881](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON DECEMBER 31, 2015.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 1231 2015.pdf](#)

CONSENT

F [15-0860](#) Capital Improvement Program Amendment for Bridge Project B-483
Located on MacArthur between Hydraulic and K-15 (Arkansas River
Bride). District 5.

Attachments: [CIP Amendment - B483](#)

G [15-0861](#) Capital Improvement Program Amendment for Bridge Project B486 on
MacArthur between 247th and 263rd St. West (Over Lake Afton). District
3.

Attachments: [CIP Amendment - B486](#)

H [15-0862](#) Resolution for the Allocation and Interfund Transfer of Unexpended 2015
Budget Authority to the Equipment Reserve Fund.

Attachments: [2015 Year-End Transfer Resolution.pdf](#)

I [15-0848](#) Acknowledge several memorial donations to the Sedgwick County Suicide
Prevention Coalition.

J [15-0855](#) Acknowledge donations to COMCARE Children Services.

- K [15-0869](#) General Bill Check Register for December 16, 2015 - December 22, 2015.
- L [15-0871](#) General Bill Check Register for December 23, 2015 - December 29, 2015.
- M [15-0872](#) General Bill Check Register for December 30, 2015 - January 5, 2016.
- N 15-0870 Payroll Check Register for the December 12, 2015 payroll certification.
- O 15-0873 Payroll Check Register for the December 26, 2015 payroll certification.

PUBLIC AGENDA

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT