

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, January 20, 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: Moment of Silence.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**PROCLAMATIONS**

- A      [15-0750](#)      PROCLAMATION DECLARING SCHOOL CHOICE WEEK.  
Read by: Chairman Jim Howell.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**      [School Choice Week 012016.doc](#)

- B      [15-0879](#)      PROCLAMATION DECLARING WICHITA INDEPENDENT  
NEIGHBORHOODS' YEAR.  
Read by: Chairman Jim Howell.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**      [WIN Year 011316.doc](#)

**APPOINTMENTS**

- C      [16-0025](#)      RESOLUTION REAPPOINTING JULIA CRAFT (COMMISSIONER JIM  
HOWELL'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE  
BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**      [16-0025 Craft to Sheriff Civil Service Board](#)

**PLANNING DEPARTMENT**

- D      [15-0808](#)      DER2015-00001: COMMUNITY INVESTMENTS PLAN 2015-2035. (ALL  
DISTRICTS).  
Presented by: Dale Miller, Director, Metropolitan Area Planning  
Department.

RECOMMENDED ACTION: Approve the Community Investments Plan 2015-2035, dated November 19, 2015, as the new Wichita-Sedgwick County Comprehensive Plan, including those neighborhood and area plans itemized on Attachment "C" to the resolution of the Wichita-Sedgwick County Metropolitan Area Planning Commission, authorize the Chairman to sign the resolution and authorize the resolution to be published

**Attachments:**    [County Resolution for Community Investments Plan 1.14.16.pdf](#)  
[Certification of Plan Adoption 11-19-15](#)  
[Community Investments Plan, dated November 19, 2015](#)  
[Community Investments Plan Appendix](#)  
[DER2015-00001 8-20-15 MAPC MIN EXCERPT](#)  
[Sedgwick BoCC Recommended Plan Changes 11-04-15](#)  
[DER2015-00001 11-19-15 MAPC MIN EXCERPT](#)

## **NEW BUSINESS**

- E      [16-0024](#)      RESOLUTION AUTHORIZING PAYMENT OF \$300,000 TO THE GREATER WICHITA PARTNERSHIP.  
Presented by: Chris Chronis, Chief Financial Officer.

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

**Attachments:**    [Greater Wichita Partnership '16 funding request.pdf](#)  
[GWP funding resolution '16.pdf](#)

- F      [16-0015](#)      SET A PUBLIC HEARING FOR THE PROPOSED ADOPTION OF THE INTERNATIONAL BUILDING CODE, 2012 EDITION.  
Presented by: Thomas Stolz, Director, Metropolitan Area Building and Construction Department (MABCD).

RECOMMENDED ACTION: Set the public hearing date.

**Attachments:**    [Notice of Hearing for 2012 IBC](#)

- G      [16-0023](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 14 ,2016.  
Presented by: Joe Thomas, Director, Purchasing Department.

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

**Attachments:**    [BMIN 0114 2016.pdf](#)

## **CONSENT**

- H      [16-0008](#)      Supplemental Agreement No. 1 to an Agreement with KDOT for Funding

and Construction of Phase 1 of the Aviation Pathway (CIP Project R-330).  
District 5.

**Attachments:** [R330 KDOT Supplemental 1](#)

- I      [15-0878](#)      Island Annexation Request for City of Clearwater Pursuant to City of  
Clearwater Resolution No. 14-2015.

**Attachments:** [Clearwater Annex Res 14-2015](#)

[Map for Res 14-2015](#)

[DER2015-00012 Clearwater island annexation](#)

[Clearwater Annexation County Resolution.pdf](#)

- J      [16-0007](#)      Agreement with EmberHope, Inc. for" Youthville Tough Roads 4 Mile  
Race".

**Attachments:** [Agreement with EmberHope Inc for Youthville Tough Roads 4 Mile Race.pdf](#)

- K      16-0011      Order dated 12/24/2015 to correct tax roll for change of assessment.

- L      16-0010      Order dated 12/31/2015 to correct tax roll for change of assessment.

- M      [16-0017](#)      General Bill Check Register for January 13, 2016 - January 19, 2016.

- N      16-0018      Payroll Check Register for the January 9, 2016 payroll certification.

## **PUBLIC AGENDA**

## **LEGISLATIVE ISSUES**

## **OTHER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**