# **Sedgwick County**

525 North Main Street 3rd Floor Wichita, KS 67203



## **Meeting Agenda**

Wednesday, February 17, 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 Tim Lytle, Unity Church of Wichita.** 

**FLAG SALUTE** 

**ROLL CALL** 

### **PUBLIC AGENDA**

#### **APPOINTMENTS**

Α	<u>16-0084</u>	RESOLUTION APPOINTING JAMA MITCHELL (BOARD OF COUNTY
		COMMISSION AT-LARGE APPOINTMENT) TO THE SEDGWICK
		COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD IN AN
		AT-LARGE POSITION.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Reolution.

\*Attachments: 16-0084 Mitchell to Community Corrections\*

B 16-0086 RESOLUTION APPOINTING GRACE KNEIL (COMMISSIONER UNRUH'S RECOMMENDATION) TO THE SEDGWICK COUNTY INTELLECTUAL

AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

<u>Attachments:</u> 16-0086 Kneil to IDD Advisory Board (Unruh)

C 16-0083 RESOLUTION APPOINTING CINDY WEBER (COMMISSIONER

UNRUH'S RECOMMENDATION) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY

BOARD.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: 16-0083 Weber to Intellectual-Developmental Advisory (Unruh)

#### **NEW BUSINESS**

D 16-0016 PUBLIC HEARING FOR THE PROPOSED ADOPTION OF THE INTERNATIONAL BUILDING CODE, 2012 EDITION.

Comn	nissioners	
		Presented by: Thomas Stolz, Director, Metropolitan Area Building and Construction Department (MABCD).
		RECOMMENDED ACTION: Open the public hearing, close the public hearing, and defer action on the proposed resolution until a future meeting.  Attachments: Resolution to adopt 2012 IBC approved to form
E	<u>15-0849</u>	QUARTERLY INTRUST BANK ARENA REPORT. Presented by: Ron Holt, Assistant County Manager.
		RECOMMMENDED ACTION: Receive and file.
F	<u>16-0006</u>	PRESENTATION OF THE APPRAISER'S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY. Presented by: Michael S. Borchard, CAE, RMA, County Appraiser.
		RECOMMENDED ACTION: Receive and file.
G	<u>16-0072</u>	MEMORANDUM OF AGREEMENT BETWEEN KANSAS DEPARTMENT OF WILDLIFE, PARKS AND TOURISM AND SEDGWICK COUNTY PUBLIC WORKS.  Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.
		RECOMMENDED ACTION: Receive and file.  Attachments: KDWPT TE MOA
CON	<u>SENT</u>	
Н	<u>16-0047</u>	Agreement for Ambulance and Medical Transport Services between Sedgwick County EMS and Wesley Medical Center, LLC.  Attachments: SCEMS and WMC Transport Agreement
ı	<u>16-0058</u>	Amendment to Developmental Disability Service Agreement.
		Attachments: Another Day Amendment.pdf
J	<u>16-0074</u>	Prosecuting Attorney Trust Fund, 18014-259.
K	<u>16-0075</u>	Asset Forfeiture Fund (Federal) 18024-259.
L	<u>16-0079</u>	Modification to the Sedgwick County Pay Plan.
M	<u>16-0080</u>	Changes to the County Manager's Staffing Table.
		Attachments: 16-0080 New
N	<u>16-0085</u>	Changes to the Courthouse Police Department Staffing Table.

		Attachments: 16-0085 New
0	16-0068	Order dated 1/28/2016 to correct tax roll for change of assessment.
P	<u>16-0081</u>	General Bill Check Register for February 10, 2016 - February 16, 2016.
Q	16-0082	Payroll Check Register for the February 6, 2016 payroll certification.

## **PUBLIC AGENDA**

## **LEGISLATIVE ISSUES**

**OTHER** 

## **EXECUTIVE SESSION**

## **ADJOURNMENT**