

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, March 23, 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 Rick Cline, RiverWalk Church of Christ

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

NEW BUSINESS

- A** [16-0073](#) PRESENTATION FROM THE KANSAS DEPARTMENT OF TRANSPORTATION.
Presented by: Mike King, Secretary of Transportation.
- RECOMMENDED ACTION: Receive and file.
- B** [16-150](#) A RESOLUTION ADOPTING THE INTERNATIONAL BUILDING CODE, PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INC., 2012 EDITION.
Presented By: Thomas Stolz, Director, Metropolitan Area Building and Construction Department.
- Recommend Action: Approve the resolution and authorize the Chairman to sign.
Attachments: [Resolution 3-9-16](#)
- C** [16-157](#) PUBLIC HEARING REQUIRED TO CLOSEOUT THE SEDGWICK COUNTY NEIGHBORHOOD STABILIZATION PROGRAM (NSP).
Presented by: Marty Hughes, Accounting Department and Shelley Bradbury, South Central Kansas Economic Development District (SCKEDD) .
- RECOMMENDED ACTION: Receive summary overview of the NSP program. Open public hearing, accept comments, close public hearing.
Attachments: [NSP Status Report 3-1-16](#)
- D** [16-178](#) SPECIAL COMCARE PRESENTATION.
Presented by: Marilyn Cook, Director, COMCARE.
- RECOMMENDED ACTION: Take action as deemed appropriate by the Commission.

- E** [16-163](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$115,249 FROM KANSAS DEPARTMENT FOR AGING AND DISABILITY SERVICES (KDADS) FOR COMCARE'S PATH HOMELESSNESS PROGRAM (PATH).

Presented by: Marilyn Cook, LMCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Authorize to apply and accept the grant award and authorize the Chairman, or his designee, to sign all the necessary documents when they become available.

Attachments: [CC - Case Management II - for grant application SFY'17.xls](#)
[COMCARE PATH Grant Application to BoCC.pdf](#)

- F** [15-0475](#) CONSIDER RESOLUTION ADOPTING REVISED DEBT POLICY.
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign or deny the Resolution, as deemed appropriate.

Attachments: [Resolution - Debt policy](#)
[Debt Policy revision 3-15-16.pdf](#)
[debt capacity projection.pdf](#)

- G** [15-0770](#) RESOLUTION SETTING TARGET MILL LEVY.
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Approve or disapprove the resolution, as desired.

Attachments: [Resolution - Mill Levy](#)
[2016-2021 forecast as of 2-2016.pdf](#)

CONSENT

- H** [16-166](#) Grant of an Access and Water Line Easement on Flood Control Right of Way to Serve Silver Springs 2nd Addition.

Attachments: [Silver Springs Access Easement](#)

- I** [16-176](#) One (1) Right of Way Easement and One (1) Temporary Construction Easement for Sedgwick County Project 644-7-1080; Bridge project on 103rd St. South between 295th St. West & 311th St. West. CIP# B-487. District 3.

Attachments: [S50C-116031508470](#)

- J** [16-175](#) Agreement with Eagles Realm, LLC for the Great Plains Renaissance Festival and the Wichita Highlands Games and Festival.

Attachments: [Eagles Realm, LLC Great Plains Renaissance Festival](#)
[Exhibit A - Map](#)

- K** [16-0138](#) Resolution Authorizing Sale of Unredeemed Real Estate After Tax Sale.
Attachments: [Resolution Authorizing Sale of Unredeemed Real Estate After Tax Sale](#)
- L** [16-161](#) Amendment to the Capital Improvement Program (CIP) for Facility Upgrades to 501 E. 53rd St. Park City.
Attachments: [501 E. 53rd St.](#)
- M** [16-154](#) A Resolution to correct the appointment term for Douglas Kutilek to the Sedgwick County Board of Zoning Appeals.
Attachments: [16-0154 Correcting Kutilek Appointment Term Date for Zoning Appeals Board](#)
- N** [16-155](#) A Resolution to correct the appointment term for Julia Craft to the Sheriff's Civil Service Board.
Attachments: [16-0155 Correcting Craft Appointment Term Date for Sheriff's Civil Service Board](#)
- O** [16-170](#) General Bill Check Register for March 16, 2016 - March 22, 2016.

PUBLIC AGENDA

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT