

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 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: Sean McCouskey, The Seed Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [16-173](#) REGULAR MEETING MINUTES OF FEBRUARY 3, 2016.
Commissioner Norton was absent.
- B [16-174](#) REGULAR MEETING MINUTES OF FEBRUARY 10, 2016.
Commissioner Norton was absent.
- C [16-159](#) REGULAR MEETING MINUTES OF FEBRUARY 17, 2016.
Commissioner Norton was absent.
- D [16-158](#) REGULAR MEETING MINUTES OF MARCH 2, 2016.
All Commissioners were present.

NEW BUSINESS

- E [16-202](#) RESOLUTION TO ESTABLISH A GENERAL PROCLAMATION
POLICY.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the resolution.

Attachments: [Proclamation Policy Resolution](#)

PROCLAMATIONS

- F [16-153](#) PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH WEEK.
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Public Health Week v2 040616](#)

- G [16-171](#) PROCLAMATION DECLARING NATIONAL WALKING DAY.
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Walking Day 040616](#)

PLANNING DEPARTMENT

- H [16-197](#) DER2015-00007 - PROPOSED AMENDMENT TO EXPAND THE GARDEN PLAIN URBAN AREA OF INFLUENCE (DISTRICT 3).
Presented by: Dale Miller, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission, amend the Garden Plain Urban Area of Influence boundary as recommended by the MAPC, and authorize the Chairman to sign the resolution.

Attachments: [DER2015-00007 Site Map](#)
[DER2015-00007 Resolution](#)
[DER2015-00007 Attachment 1](#)
[DER2015-00007 Attachment 2](#)
[DER2015-00007 Attachment 3](#)
[DER2015-00007 Attachment 4](#)
[DER2015-00007 2-18-16 MAPC MIN EXCERPT](#)

- I [16-198](#) ZON2016-00005 and CUP2016-00004 - ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL TO LC LIMITED COMMERCIAL AND CREATION OF DP-339, THE REDMOND COMMERCIAL COMMUNITY UNIT PLAN (CUP) ON PROPERTY LOCATED NORTHWEST OF SOUTH 119TH STREET WEST AND WEST PAWNEE AVENUE (DISTRICT 3).
Presented by: Dale Miller, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission (MAPC), approve the zone change and CUP subject to MAPC approved conditions; authorize the Chairman to sign the resolution and authorize the resolution to be published.

Attachments: [ZON2016-00005 and CUP2016-00004 3-3-16 MAPC MINUTES EXCERPT](#)
[ZON2016-05 cup2016-04 protest map](#)
[ZON2016-00005 and CUP2016-00004 Correspondence Pappas 2](#)
[ZON2016-00005 and CUP2016-00004 Correspondence - Pappas 1](#)
[ZON2016-00005 and CUP2016-00004 Correspondence Bell](#)
[ZON2016-00005 and CUP2016-00004 Resolution](#)
[ZON2016-00005 and CUP2016-00004 Site Map](#)
[ZON2016-00005 and CUP2016-00004 Site Plan](#)

NEW BUSINESS

- J** [16-204](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Zach Simon, Agriculture Agent, Sedgwick County
Extension and Kent Winter, farmer, Sedgwick County.
- RECOMMENDED ACTION: Receive and File.
- K** [16-164](#) UPDATE REGARDING HEALTH DEPARTMENT'S POTENTIAL USE
OF AN IMMIGRATION STATUS QUESTIONNAIRE.
Presented by: Justin Waggoner, Assistant County Counselor.
- RECOMMENDED ACTION: Receive and file.
- L** [16-187](#) RESOLUTION ESTABLISHING A SCHOOL SPEED ZONE ON 143RD
STREET EAST FROM 700 FEET NORTH OF PAWNEE TO A POINT
2900 FEET NORTH OF PAWNEE (839-R), AND PROVIDING FOR THE
ENFORCEMENT THEREOF. DISTRICT 5.
Presented by: David Spears, Director of Public Works.
- Recommended Action: Adopt the Resolution.
Attachments: [S50C-116032814100](#)
- M** [16-195](#) PRESENTATION OF THE 2015 COMPREHENSIVE ANNUAL
FINANCIAL REPORT (CAFR).
Presented by: Chris Chronis, Chief Financial Officer.
- RECOMMENDED ACTION: Receive and file.
- N** [16-183](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON MARCH 31, 2016.
Presented by: Joe Thomas, Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board
of Bids and Contracts.
Attachments: [BMIN 0331 2016](#)

CONSENT

- O** [16-179](#) Retail Dealer's Cereal Malt Beverage License Application for Sedgwick
County- Lake Afton Store, located at 25313 W. 39th Street South,
Goddard, Kansas 67052.
Attachments: [Legal Checklist - Lake Afton Store.pdf](#)
- P** **16-177** Order dated 3/8/2016 to correct tax roll for change of assessment.
- Q** [16-181](#) General Bill Check Register for March 23, 2016 - March 29, 2016.

- R [16-182](#) General Bill Check Register for March 30, 2016 - April 5, 2016.
- S 16-180 Payroll Check Register for the March 19, 2016 payroll certification.

PUBLIC AGENDA

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT