Sedgwick County

525 North Main Street 3rd Floor Wichita, KS 67203



Sedgwick County... working for you

Meeting Agenda

Wednesday, April 13, 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: Chaplain Loren Phippen, Believers Southern Baptist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

PROCLAMATIONS

A <u>16-0112</u> PROCLAMATION DECLARING NATIONAL DONATE LIFE MONTH Read by: Chairman Jim Howell or his designee.

> RECOMMENDED ACTION: Adopt the proclamation. <u>Attachments:</u> National Donate Life Month 041316

B <u>16-168</u> PROCLAMATION DECLARING CHILD ABUSE PREVENTION MONTH. Read by: Chairman Jim Howell or his designee.

> RECOMMENDED ACTION: Adopt the proclamation. <u>Attachments:</u> Child Abuse Prevention Month 040616

NEW BUSINESS

C <u>16-196</u> ACCEPTANCE OF A PETITION REQUESTING CREATION OF A ROAD IMPROVEMENT BENEFIT DISTRICT IN REDMOND ESTATES ADDITION AND ACTION TO SET THE DATE AND TIME FOR A PUBLIC HEARING ON CREATION OF THE BENEFIT DISTRICT. DISTRICT 3. Presented by: Joe L. Norton, Gilmore and Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Accept the petition. Set May 11, 2016, at 9:00 a.m. for a hearing on the petition. Direct the County Clerk to mail notice of the hearing to all property owners in the proposed benefit district at least 21 days prior to the hearing date.

Attachments: Petition Package - Redmond Estates Agenda

Notice of Hearing - Redmond Estates

D <u>16-213</u> REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 7, 2016. Presented by: Joe Thomas, Director, Purchasing Department. RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

Attachments: BMIN 0407 2016

CONSENT

E <u>16-0045</u> Agreement for Forensic Pathology Services.

Attachments: Agreement for Forensic Pathology Service

F <u>16-203</u> Set for public hearing on May 18, 2016, one exclusion petition for the alteration of boundaries of the Sedgwick County Fire District Number One and authorize the publication of a Notice of Public Hearing in the official County Newspaper pursuant to K.S.A. 19-3604(b) and K.S.A. 19-270(b).

Attachments: Notice of Public Hearing and Exhibit A - Exclusion 4-13-16

G <u>16-214</u> Set for public hearing on May 18, 2016, two inclusion petitions for the alteration of boundaries of the Sedgwick County Fire District Number One and authorize the publication of a Notice of Public Hearing in the official County Newspaper pursuant to K.S.A. 19-3604(b) and K.S.A. 19-270(b).

Attachments: Notice of Public Hearing and Exhibit A - Inclusion 4-13-16 klp

 H
 16-223
 VAC2015-00009 - Request to vacate platted street right-of-ways generally located southwest of 47th Street South and Kansas Highway K-15 and west of Cedardale Avenue (County District 5).

Attachments: Resolution VAC2015-00009 VAC2015 09 -map VAC2015-00009 4-16-15 MAPC Minutes Excerpt

I <u>16-224</u> VAC2015-00051 - Request to vacate a portion of a floodway reserve agreement on property generally located west of Kansas Highway K-15, midway between 47th and 55th Streets South and west of Clifton Avenue (County District 5).

> Attachments: Resolution VAC2015-00051 VAC2015 51 -map VAC2015-00051 11-19-15 MAPC Minutes Excerpt

- J <u>16-184</u> General Bill Check Register for April 6, 2016 April 12, 2016.
- **K 16-185** Payroll Check Register for the April 2, 2016 payroll certification.

PUBLIC AGENDA

LEGISLATIVE ISSUES

<u>OTHER</u>

EXECUTIVE SESSION

ADJOURNMENT