

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, June 8, 2016

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.

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 Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777

Email: Crissy.Magee@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: Reverend Godfrey Patterson, St. Paul African Methodist Episcopal Church.

FLAG SALUTE

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [16-369](#) REGULAR MEETING MINUTES OF MAY 11, 2016.
All Commissioners were present.

APPOINTMENTS

- B [16-361](#) RESOLUTION APPOINTING TONYA BUCKINGHAM (BOARD OF
COUNTY COMMISSION APPOINTMENT) TO THE ALTERNATE
ELECTED OFFICIAL POSITION OF THE SEDGWICK COUNTY
GRIEVANCE BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0361 Resolution Buckingham to Grievance Board Alt Elected Official](#)

- C [16-358](#) RESOLUTION REAPPOINTING SUSAN ERLLENWEIN (BOARD OF
COUNTY COMMISSION REAPPOINTMENT) TO THE DEPARTMENT
HEAD POSITION OF THE SEDGWICK COUNTY GRIEVANCE
BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0358 Resolution Erlenwein to Grievance Board Dept Head Position](#)

NEW BUSINESS

- D [16-365](#) AAA KANSAS COMMUNITY TRAFFIC SAFETY AWARD
PRESENTATION.
Presented by: Jim Hanni, Executive Vice President of Public Affairs,

AAA Allied Group.

RECOMMENDED ACTION: Recieve and file.

- E** [16-359](#) ZON2016-17 - ZONE CHANGE FROM GC GENERAL COMMERCIAL TO RR RURAL RESIDENTIAL ON PROPERTY LOCATED SOUTH OF WEST 39TH STREET SOUTH AND EAST OF LAKE AFTON (DISTRICT 3).
Presented by: Scott Knebel, Metropolitan Area Planning Department.

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

Attachments: [ZON2016-00017 5-5-16MAPCExcerptMinutes.doc](#)
[ZON2016-00017 LOCATION MAP.docx](#)
[ZON2016-00017 Resolution .pdf](#)

- F** [16-310](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 11, 2016 FOR TEXTRON AVIATION/BEECHCRAFT DIVISION, KANSAS.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [Beech HHW contract 2016](#)

- G** [16-312](#) ADOPTION OF THE JUNE 2016 SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the annual update for submission to Kansas Department of Health and Environment.

Attachments: [2016 SW Plan Update](#)

- H** [16-348](#) ADOPTION OF A RESOLUTION ESTABLISHING SOLID WASTE FEES FOR 2017.
Presented by: Lorien Showalter Arie, Senior Budget Analyst.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Solid Waste Fee Resolution](#)
[Exhibit A - Landuse to LBCS Final Reconciliation](#)

- I** [16-364](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 2, 2016.
Presented by: Joe Thomas, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board

of Bids and Contracts.

Attachments: [BMIN 0602 2016](#)

CONSENT

- J** [16-354](#) Approval of a renewal agreement with Valley Center Lions Club for the Sedgwick County Adopt a Highway Program on Meridian from 61st St North to 69th Street North. District 4.
Attachments: [S50C-116052311480](#)
- K** [16-349](#) Agreement Between the Board of County Commissioners and the Kansas Humane Society of Wichita, Inc.
Attachments: [Agreement with Kansas Humane Society of Wichita, Inc](#)
- L** [16-338](#) General Bill Check Register for June 1, 2016 to June 7, 2016.
- M** **16-339** Payroll Check Register for the May 28, 2016 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT