

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, August 24, 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

INVOCATION: Pastor Tim Lytle, Unity Church of Wichita.

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

CONSIDERATION OF MINUTES

A [16-501](#) REGULAR MEETING MINUTES OF JUNE 22, 2016.
Commissioner Norton was absent.

B [16-544](#) REGULAR MEETING MINUTES OF JULY 6, 2016.
All Commissioners were present.

APPOINTMENTS

C [16-550](#) RESOLUTION APPOINTING CANDACE BARNES (BOARD OF
COUNTY COMMISSION APPOINTMENT) TO THE CLASSIFIED
EMPLOYEE POSITION ON THE SEDGWICK COUNTY GRIEVANCE
BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0550 Barnes to Grievance Board Classified Emp Position](#)

NEW BUSINESS

D [16-454](#) HEARING FOR STRUCTURE CLAIMED TO BE DANGEROUS OR
UNSAFE.
Presented by: Thomas Stolz, Assistant County Manager, Public Safety
and Code Enforcement.

RECOMMENDED ACTION: Open the hearing, receive public comment,
and close the hearing. Adopt the resolution and authorize the Chairman
to sign.

Attachments: [Public Health Nuisance Assessment](#)

[Rausch Letter May 19 2016](#)

[Rausch 07 2016](#)

[Resolution 99-2016 with publications](#)

[Resolution 99-2016](#)

[16511 W 87th S No 1](#)

[16511 W 87th S No 2](#)

- E** [16-478](#) SETTING A PUBLIC HEARING FOR THE PROPOSED ADOPTION OF THE 2015 INTERNATIONAL PLUMBING CODE, 2015 UNIFORM PLUMBING CODE, AND PORTIONS OF THE 2015 INTERNATIONAL RESIDENTIAL CODE PERTAINING TO PLUMBING.
Presented by: Tom Stolz, Assistant County Manager, Public Safety and Code Enforcement.

RECOMMENDED ACTION: Set the public hearing and direct the County Clerk to publish the Notice of Public Hearing in the official county newspaper.

PUBLIC COMMENT

Attachments: [Notice of Public Hearing 2015 IPC IRC UPC](#)

- F** [16-540](#) REGIONAL EXPORT PLAN IMPLEMENTATION FUNDING AGREEMENT.
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Approve execution of the contract by the Chairman.

PUBLIC COMMENT

Attachments: [regional export plan implementation funding agreement - 2016.pdf](#)

- G** [16-527](#) ISLAND ANNEXATION REQUEST FOR CITY OF VALLEY CENTER PURSUANT TO CITY OF VALLEY CENTER RESOLUTION NO. 654-16, AS AMENDED BY RESOLUTION NO. 657-16.
Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Find that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County; and therefor approve the resolution.

PUBLIC COMMENT

Attachments: [Map of Proposed Island Annexation](#)

[MAPD Review of Proposed Annexation](#)

[Valley Center High School Island Annexation City and School District Resolution](#)

[Public Works Email on Proposed Annexation](#)

[Amendment to Resolution for Entirety of Road Rights of Way](#)

[Resolution on Annexation Finding](#)

- H [16-525](#) GOVERNMENT SERVICES AGREEMENTS FOR FIRE CODE INSPECTION AND ENFORCEMENT SERVICES WITH: THE CITY OF HAYSVILLE, CITY OF KECHI, AND CITY OF BEL AIRE, KANSAS. Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Approve the agreements and authorize the Chairman to sign.

PUBLIC COMMENT

Attachments: [Agreement with City of Kechi](#)

[Agreement with City of Haysville](#)

[Agreement with City of Bel Aire](#)

- I [16-549](#) SELECTION OF VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 41ST ANNUAL CONFERENCE. Presented by: Jim Howell, Board of County Commission Chairman.

RECOMMENDED ACTION: Select voting delegate and alternates, and complete certification.

Attachments: [KAC Certification of Voting Delegate - 41st Annual Conference](#)

- J [16-529](#) QUARTERLY INTRUST BANK ARENA REPORT. Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

PUBLIC COMMENT

- K [16-557](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 18, 2016. Presented by: Joe Thomas, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

Attachments: [BMIN 0818 2016](#)

CONSENT

- L** [16-552](#) Capital Improvement Program Amendment for Project R-342: Cold Mix and Gravel Road Replacement Program (All Districts)
Attachments: [CIP Amendment - R342 Revised](#)
- M** [16-551](#) Resolution re-classifying certain roads from the Grant, Gypsum, Payne, and Salem Township Road Systems to the Sedgwick County Highway System. Districts 1, 2, 4 & 5.
Attachments: [Resolution to Reclassify Certain Roads](#)
- N** [16-526](#) Amendment to the Sedgwick County Code regarding Floodplain Management and Adoption of New Flood Insurance Rate Maps.
Attachments: [Notice of Public Hearing](#)
[Floodplain resolution and accompanying letter](#)
- O** [16-545](#) Approval of a Traffic Signal Maintenance Agreement with the Kansas Department of Transportation. Districts 1, 2, 4 & 5.
Attachments: [Traffic Signal Maintenance Agreement](#)
- P** [16-522](#) Approval of a renewal agreement with Boy Scout Troop 692 for the Sedgwick County Adopt a Highway Program on Rock Road from the South Derby City Limits to Mulvane City Limits. District 5.
Attachments: [Adopt a Highway Application](#)
- Q** [16-546](#) Interlocal agreement pursuant to K.S.A. 12-744 and K.S.A. 12-2901 et seq.
Attachments: [Interlocal Agreement](#)
[Joint Ordinance and Resolution](#)
- R** [16-494](#) Amendment to the Affiliation Agreement with the Mental Health Association of South Central Kansas.
Attachments: [Amendment to BoCC.pdf](#)
- S** [16-503](#) Partnership Agreement between COMCARE and GraceMed Health Clinic, INC. for the Pathway to Recovery program.
Attachments: [Agreement to BoCC.pdf](#)
[Adm - Pathway to Recovery SFY'17.xls](#)
- T** [16-504](#) Amendment to the contract between South Central and COMCARE for funding to provide services at the Community Crisis Center.
Attachments: [Amendment to BoCC.pdf](#)
- U** [16-548](#) Hire a Substance Abuse Counselor above the pay range minimum.
Attachments: [Salary Exception Request-K. M \(2\).pdf](#)
[Budget Impact - COMCARE - SA Counselor v2 081516.pdf](#)
- V** [16-511](#) A Charter Resolution Repealing Charter Resolution No. 26 Pertaining to

the Kansas Coliseum.

Attachments: [16-511 Resolution Repeal Charter Resolution 26](#)

W [16-502](#) Vacation of platted access control request.

Attachments: [Abutters access rights.pdf](#)
[Recorded Lot Split 29581935.pdf](#)

X [16-554](#) General Bill Check Register for August 10, 2016 to August 16, 2016.

Y [16-555](#) General Bill Check Register for August 17, 2016 to August 23, 2016.

Z [16-556](#) Payroll Check Register for the August 6, 2016 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT