

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Tuesday, September 13, 2016

6:30 PM

SPECIAL MEETING

**Cargill Learning Center, Sedgwick County Zoo
5555 Zoo Boulevard, Wichita.**

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: The Reverend Andrew O'Connor, Good Shepherd Episcopal.

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [16-588](#) REGULAR MEETING MINUTES OF JULY 13, 2016.
All Commissioners were present.
- B [16-563](#) REGULAR MEETING MINUTES OF JULY 20, 2016.
All Commissioners were present.
- C [16-565](#) SPECIAL MEETING MINUTES JULY 27, 2016.
All Commissioners were present.

PROCLAMATIONS

- D [16-559](#) PROCLAMATION DECLARING CONSTITUTION WEEK.
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Constitution Week 9.13.16](#)

NEW BUSINESS

- E [16-613](#) PRESENTATION OF PUBLIC WORKS PROJECT OF THE YEAR
AWARD TO SEDGWICK COUNTY.
Presented by: David Spears, Director of Public Works.

RECOMMENDED ACTION: Receive and File.

PUBLIC COMMENT

- F [16-612](#) 2016 SEDGWICK COUNTY PROJECTS IN DISTRICT 3.
Presented by: David Spears, Director of Public Works.

RECOMMENDED ACTION: Receive and file.

PUBLIC COMMENT

- G** [16-607](#) A RESOLUTION TO NAME THE BUILDING LOCATED AT 271 WEST THIRD STREET IN WICHITA, SEDGWICK COUNTY, KANSAS "THE RONALD REAGAN BUILDING".
Presented by: Michael Scholes, County Manager.

RECOMMENDED ACTION: Approve the resolution.

PUBLIC COMMENT

Attachments: [2016 Resolution for Ronald Reagan Building](#)

- H** [16-592](#) PRESENTATION OF THE JUVENILE JUSTICE REPORT.
Presented by: Marvin Duncan, Public Safety Director.

RECOMMENDED ACTION: Receive and file the report.

- I** [16-593](#) CRIMINAL JUSTICE PROGRAM REVIEW.
Presented by: Marvin Duncan, Public Safety Director.

RECOMMENDED ACTION: Receive and file the report.

CONSENT

- J** [16-595](#) Supplemental Agreement No. 3 to the KDOT Agreement for Construction of the I-235 and US-54 Interchange (R-334). District 2.
Attachments: [KDOT Supplemental No. 3 Agenda](#)

- K** [16-599](#) Agreement with Kyrie Foundation for Park Use and Controlled Access - Sedgwick County Park.
Attachments: [SKMBT 50016083122380](#)

- L** [16-606](#) One (1) Easement for Right of Way for Sedgwick County Project on 61st North in Kechi. District 1.
Attachments: [Easement for right of way](#)

- M** [16-610](#) General Bill Check Register for September 6, 2016 to September 13, 2016.

- N** [16-609](#) Payroll Check Register for the September 3, 2106 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT