

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 12, 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 Glenn Tombough, Mt. Vernon United Methodist Church.

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

APPOINTMENTS

- A [16-661](#) RESOLUTION ACCEPTING THE RESIGNATION OF JAIME OEBERST, M.D. SEDGWICK COUNTY DISTRICT CORONER, AND APPROVING TIMOTHY S. GORRILL, M.D., Ph.D, TO SERVE AS THE SEDGWICK COUNTY DISTRICT CORONER PURSUANT TO K.S.A. 22a-226 AS NOMINATED BY THE LOCAL MEDICAL SOCIETY.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation and Approve the Appointment.

PUBLIC COMMENT

Attachments: [101216 Dr. T. Gorrill Medical Soc nomination ltr](#)
[Resolution for Sedgwick County District Coroner.pdf](#)

PLANNING DEPARTMENT

- B [16-652](#) DER2016-00005 AMENDMENTS TO CERTAIN SECTIONS OF THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE TO PERMIT EVENT CENTERS, CHURCHES, FARMER'S MARKETS, COMMUNITY ASSEMBLY AND BED AND BREAKFAST USES BY RIGHT SUBJECT TO DEVELOPMENT STANDARDS IN CERTAIN ZONING DISTRICTS.
Presented by: Dale Miller, Director of Planning.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission (MAPC), approve the proposed amendments to the Wichita-Sedgwick County Unified Zoning Code as recommended by the MAPC, and approve the resolution.

PUBLIC COMMENT

Attachments: [DER2016-00005 BoCC Agenda Report Agritourism](#)

[DER2016-00005 Agriculture and Event Center Resolution BoCC version 5 Sept](#)

[DER2016-00005 8-18-16 EXCERPT MINUTES](#)

NEW BUSINESS

C [16-644](#)

CONSIDERATION OF LIFTING OF RESTRICTIONS CONTAINED IN RESTRICTIVE COVENANT AND JOURNAL ENTRY FOR PROPERTY AT 6609 N WOODLAWN.

Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: First, authorize the County Counselor's Office to prepare, and the Chairman to sign, a document that would remove restrictions contained within the Declaration of Restrictive Covenants, such that said document is to be recorded with the Register of Deeds. Second, authorize the County Counselor's Office to file a motion within Case No. 98 C 3245 and effectuate any other documents to be filed with the District Court that would remove restrictions upon the use of the property included within the Journal Entry of Judgment dated August 18, 1999.

PUBLIC COMMENT

Attachments: [Zoning for Unincorporated and Kechi](#)

[Aerial of 6609 N Woodlawn w Zoning](#)

[Aerial of 6609 N Woodlawn](#)

[Journal Entry](#)

[Kechi Urban Area of Influence](#)

[Restrictive Covenant](#)

[Use comparison 6609 N Woodlawn](#)

[Kechi Zoomed Out](#)

D [16-662](#)

ISLAND ANNEXATION REQUEST FOR THE CITY OF CLEARWATER PURSUANT TO CITY OF CLEARWATER RESOLUTION NO. 7-2016.

Presented by: Justin M. 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: [Resolution No. 7-2016](#)

[MAPD Staff Report](#)

[Resolution for Findings](#)

[Map for Res No 7-2016](#)

- E [16-645](#) AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM (CIP)
FOR COURTHOUSE LOBBY GUN LOCKERS.
Presented by: Steve Claassen, Operations Support Services Director.

RECOMMENDED ACTION: Approve the amendment to the 2016
Capital Improvement Program.

PUBLIC COMMENT

Attachments: [Gun Lockers](#)

CONSENT

- F [16-660](#) Approval of four (4) agreements between the Union Pacific Railroad
Company, Sedgwick County and the Secretary of Transportation of the
State of Kansas regarding the construction and/or maintenance of
highway crossing signals at various locations.

Attachments: [Agreement for crossing at 117th Street North, east of Greenwich Road](#)

[Agreement for crossing at west 3rd Street in Furley](#)

[Agreement for crossing at 77th Street North, east of Woodlawn](#)

[Agreement for crossing at 95th Street South, east of Meridian](#)

- G [16-655](#) Consideration of an agreement between Sedgwick County and the City
of Wichita for the distribution of the Department of Justice, Office of
Justice Programs Grant funding in the amount of \$142,467.00.

Attachments: [Agreement 2016 KS ICAC Task Force Award](#)

[Attachment A - ICAC '16 WPD Budget Excerpt](#)

[Attachment B - Subaward](#)

- H [16-619](#) Termination of the contract between the Sedgwick County Regional
Forensic Science Center and Preferred Mortuary for cremation services.

Attachments: [Preferred Mortuary - Burial and Cremation Contract](#)

[Contract Termination - Preferred Mortuary Services.doc](#)

- I [16-634](#) Employment Agreement with Timothy S. Gorrill, MD, PhD to provide
Forensic Pathology Services as Chief Medical Examiner and District
Coroner.

- J [16-656](#) Annual Affiliation Agreements with 2 Qualified Providers of Intellectual
and Developmental Disability Services.

Attachments: [Dream Catchers.pdf](#)

[Progressive.pdf](#)

K [16-657](#) Third Quarter 2016 Range Reallocation.

Attachments: [Q3 2016 Range Reallocation](#)

L [16-663](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2015 and all prior years have been paid for the following plat:

Kansas Hydrographics Addition, Sedgwick County, Kansas.

M [16-664](#) Treasurer Claim Certification.

Attachments: [Treasurers Certificate September.pdf](#)

N [16-665](#) General Bill Check Register for October 5, 2016 to October 11, 2016.

O [16-666](#) Payroll Check Register for the October 1, 2016 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT