

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, November 2, 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: Sister Joan Burger, Sisters of St. Joseph

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

PROCLAMATIONS

A [16-706](#) PROCLAMATION DECLARING WORLD FREEDOM DAY.
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [World Freedom Day Berlin Wall 110216.doc](#)

B [16-705](#) PROCLAMATION DECLARING WICHITA JUNIOR ROTC
LEADERSHIP WEEK.
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [JROTC Week 110216.doc](#)

PLANNING DEPARTMENT

C [16-702](#) DER2016-00002: UPDATES TO THE WIRELESS COMMUNICATION
MASTER PLAN AND THE UNIFIED ZONING CODE REGULATIONS
OF WIRELESS COMMUNICATION FACILITIES (ALL DISTRICTS).
Presented by: Scott Knebel, Planning Manager.

RECOMMENDED ACTION: Adopt the findings of the MAPC; approve the Wireless Communication Master Plan, September 2016, and adopt the associated amendments to the Wichita-Sedgwick County Unified Zoning Code, authorize the Chairman to sign the resolutions and authorize the resolutions to be published.

PUBLIC COMMENT

Attachments: [Wireless Communication Master Plan - September 2016.pdf](#)
[UZY Amendments with Delano - MAPC 9-29-16](#)
[Resolution for UZY Changes for KSA 66-2019](#)
[Resolution for Wireless Communication Master Plan](#)
[DER2016-00002 CERTIFICATION OF ADOPTION OF WIRELESS COMMUNICATIONS](#)
[DER2016-00002 9-29-16 MAPC MINUTES EXCERPT](#)

NEW BUSINESS

- D** [16-206](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Angela Jones, Director, Sedgwick County Extension Education Center.
- RECOMMENDED ACTION: Receive and File.
- PUBLIC COMMENT
- E** [16-703](#) INTERLOCAL AGREEMENT BETWEEN THE CITY OF WICHITA, KANSAS AND SEDGWICK COUNTY, KANSAS FOR THE MANAGEMENT AND OPERATIONS OF THE LAW ENFORCEMENT TRAINING CENTER.
Presented by: Misha Jacob-Warren, Assistant County Counselor.
- RECOMMENDED ACTION: Approve the joint ordinance and resolution, authorize the Chairman to sign the agreement, and publish the joint ordinance and resolution.
- PUBLIC COMMENT
- Attachments:** [LETC Joint Ordinance and Resolution](#)
[LETC Interlocal Agreement](#)
- F** [16-708](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 27, 2016.
Presented by: Joe Thomas, Director, Purchasing.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- PUBLIC COMMENT
- Attachments:** [BMIN 1027 2016.pdf](#)

CONSENT

- G** [16-704](#) One (1) Temporary Construction Easement for Sedgwick County Project 628-33-2370; Drainage project on 39th Street South between Webb Road and Greenwich. CIP# R264-29. District 5.

Attachments: [S50C-116102110210](#)

- H [16-695](#) Two (2) Easements for Right of Way for Sedgwick County Project 795-H-552; Drainage project on 199th Street West north of 61st Street North. CIP# R264-39. District 3.
Attachments: [Easement for Right-of-way R-264-39](#)
- I [16-698](#) Two (2) Right of Way Easements for Sedgwick County Project 821-A-2234; Bridge replacement on Broadway between 117th and 125th Streets North. CIP# B473. District 4.
Attachments: [Easement for Right-of-way B-437](#)
- J [16-699](#) Three (3) Right of Way Easements for Sedgwick County Project 604-14-1668; Drainage Project on 61st Street North between 183rd and 199th Streets West. CIP# R264-38. District 3.
Attachments: [Easement for Right-of-way R-264-38](#)
- K [16-683](#) Three (3) Easements for Right of Way and Two (2) Drainage Easements for Sedgwick County Project 783-D-1237; Bridge Replacement Project on 295th Street West between 93rd Street North & 101st Street North. CIP# B475. District 3.
Attachments: [Permanent Easement for Drainage B475](#)
- L [16-688](#) Resolution reclassifying certain roads from the Grant Township Road System to the Sedgwick County Highway System.
Attachments: [Resolution Reclassifying Certain Roads](#)
- M [16-701](#) Amendment to the Capital Improvement Program (CIP) for Mulvane Emergency Communications Radio Tower repair and ice shield.
- N [16-685](#) Government Services Agreement for Fire Code Inspection and Enforcement Services with the City of Garden Plain.
Attachments: [Garden Plain Agreement](#)
- O [16-682](#) Amendment to the Annual Affiliation Agreement with Apple Services.
Attachments: [Apple Services Amendment - legal signature.pdf](#)
- P [16-674](#) Professional Service Amendments (2) to Provide Inpatient Psychiatric Care for COMCARE Consumers.
Attachments: [Amendment to Agreement with Dr. Shah](#)
[Amendment to Agreement with Dr. Coyner](#)
- Q [16-675](#) Second Addendum to the 2016 COMCARE participating Community Mental Health Center agreement with the Kansas Department of Aging and Disability Services.

Attachments: [FIRST AMENDMENT TO PARTICIPATING CMHC AGREEMENT FY'16.pdf](#)
[SECOND AMENDMENT TO CMHC AGREEMENT.pdf](#)
[CMHC contract for Oct - Dec 2016.xls](#)

- R [16-676](#) Lease Agreement with William and Sheree Kennedy for County owned land in Mulvane, Kansas.
Attachments: [Kennedy lease agenda ready.pdf](#)
- S [16-692](#) A Resolution to Authorize the Destruction of Register of Deeds Records (DISP 2016-266 RoD 1997-2008).
Attachments: [DISP 2016-266 RoD.pdf](#)
- T [16-693](#) Resolution to authorize the destruction of County Counselor Records 2004-2010 (DISP 2016-270 County Counselor).
Attachments: [DISP 2016-270 County Counselor.pdf](#)
- U [16-694](#) Resolution to authorize the destruction of Department of Corrections records 2003-2013 (DISP 2016-267 Corrections).
Attachments: [DISP 2016-267 Corrections.pdf](#)
- V [16-709](#) Payroll Check Register for the October 15, 2016 payroll certification.
- W [16-710](#) General Bill Check Register for October 19, 2016 to October 25, 2016.
- X [16-711](#) General Bill Check Register for October 26, 2016 to November 1, 2016.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT