

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Monday, November 14, 2016**

**9:00 AM**

**SPECIAL MEETING**

**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](mailto: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 Bob Beckler, Central Community Church.**

**FLAG SALUTE**

**CALL MEETING TO ORDER**

**ROLL CALL**

**PUBLIC INFORMATION ANNOUNCEMENTS**

**PUBLIC AGENDA**

**PROCLAMATIONS**

- A      [16-560](#)      PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH THANK YOU DAY.  
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:** [National Public Health Thank You Day 11.14.16](#)

- B      [16-715](#)      PROCLAMATION DECLARING NATIONAL ADOPTION MONTH.  
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:** [National Adoption Month 11.14.16.doc](#)

- C      [16-757](#)      PROCLAMATION DECLARING NATIONAL FARM-CITY WEEK.  
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:** [Sedgwick County National Farm-City Week 111416](#)

**APPOINTMENTS**

- D      [16-728](#)      RESOLUTION APPOINTING DAN SOLIDAY (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD IN AN AT-LARGE POSITION.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2016 Resolution Soliday to Juvenile Corrections At Large Member](#)

- E      [16-740](#)      RESOLUTION APPOINTING TIM JOHNSON, CITY OF GODDARD  
NOMINEE (BOARD OF COUNTY COMMISSION APPOINTMENT) TO  
THE SEDGWICK COUNTY STORMWATER MANAGEMENT  
ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0740 Resolution Johnson to SMAB](#)

## **PLANNING DEPARTMENT**

- F      [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](#)

[UZC Amendments with Delano - MAPC 9-29-16](#)

[Resolution for UZC 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**

- G      [16-713](#)      A RESOLUTION AMENDING SECTION 23-300 OF THE SEDGWICK  
COUNTY CODE ENTITLED STORMWATER QUALITY MANAGEMENT  
STANDARDS.  
Presented by: James Weber, Deputy Director of Public Works.

RECOMMENDED ACTION: Approve and sign the resolution.

PUBLIC COMMENT.

Attachments: [Resolution for Stormwater Quality](#)

- H      [16-717](#)      GRANT PROPERTY TAX RELIEF PURSUANT TO RESOLUTION  
103-2014 IN THE AMOUNT OF \$2,078.30.

Presented by Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Issue an order granting property tax relief and authorize the Chairman to sign.

PUBLIC COMMENT.

Attachments: [00266692 Jones Appraiser Return.xlsm](#)  
[Order for property tax relief Jones.pdf](#)

- I      [16-719](#)      GRANT PROPERTY TAX RELIEF PURSUANT TO RESOLUTION  
103-2014 IN THE AMOUNT OF \$725.64.  
Presented by Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION : Issue an order granting property tax relief and authorize the Chairman to sign.

PUBLIC COMMENT.

Attachments: [00284509 LeGrand Appraiser Return.xlsm](#)  
[Order for property tax relief LeGrand.pdf](#)

- J      [16-722](#)      GRANT PROPERTY TAX RELIEF PURSUANT TO RESOLUTION  
103-2014 IN THE AMOUNT OF \$1,424.99.  
Presented by Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Issue an order granting property tax relief and authorize the Chairman to sign.

PUBLIC COMMENT.

Attachments: [00306791 Bradshaw Appraiser Return.xlsm](#)  
[Order for property tax relief Bradshaw.pdf](#)

- K      [16-723](#)      GRANT PROPERTY TAX RELIEF PURSUANT TO RESOLUTION  
103-2014 IN THE AMOUNT OF \$1,289.30.  
Presented by Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Issue an order granting property tax relief and authorize the Chairman to sign.

PUBLIC COMMENT.

Attachments: [00306780 Haney Appraiser Return.xlsm](#)  
[Order for property tax relief Haney.pdf](#)

- L      [16-724](#)      GRANT PROPERTY TAX RELIEF PURSUANT TO RESOLUTION  
103-2014 IN THE AMOUNT OF \$2,404.38.  
Presented by Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Issue an order granting property tax relief and authorize the Chairman to sign.

PUBLIC COMMENT.

**Attachments:** [00308030 Olson Appraiser Return.xlsx](#)

[Order for property tax relief Olson.pdf](#)

- M**     [16-725](#)     DENY PROPERTY TAX RELIEF PURSUANT TO RESOLUTION 103-2014 IN THE AMOUNT OF \$468.47.  
Presented by Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Issue an order denying property tax relief and authorize the Chairman to sign.

PUBLIC COMMENT.

**Attachments:** [00171996 Howard Appraiser Return.xlsx](#)

[Order regarding property tax relief Howard.pdf](#)

- N**     [16-726](#)     DENY PROPERTY TAX RELIEF PURSUANT TO RESOLUTION 103-2014 IN THE AMOUNT OF \$4,470.96.  
Presented by Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Issue an order denying property tax relief and authorize the Chairman to sign.

PUBLIC COMMENT.

**Attachments:** [00328436 Rogers Appraiser Return.xlsx](#)

[Order regarding property tax relief Rogers.pdf](#)

- O**     [16-737](#)     DENY PROPERTY TAX RELIEF PURSUANT TO RESOLUTION 103-2014 IN THE AMOUNT OF \$1,923.72.  
Presented by Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Issue an order denying property tax relief and authorize the Chairman to sign.

PUBLIC COMMENT

**Attachments:** [00310744 Knight Appraiser Return.xlsx](#)

[Order regarding property tax relief Knight.pdf](#)

- P**     [16-738](#)     DENY PROPERTY TAX RELIEF PURSUANT TO RESOLUTION 103-2014 IN THE AMOUNT OF \$2,038.38.  
Presented by Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Issue an order denying property tax relief and authorize the Chairman to sign.

PUBLIC COMMENT

Attachments: [00310838 Davis Appraiser Return.xlsm](#)

[Order regarding property tax relief Davis.pdf](#)

Q [16-689](#)

CONSIDERATION OF A GRANT APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) IN THE AMOUNT OF \$1,182,555 FOR THE FUNDING OF COORDINATED TRANSIT DISTRICT 9 WHICH INCLUDES THE SEDGWICK COUNTY RURAL TRANSPORTATION PROGRAM AND OTHER PARTICIPATING COUNTIES.

Presented by: Annette Graham, LSCSW, Director, Sedgwick County Division on Aging.

RECOMMENDED ACTION: Approve the grant application, and if awarded, authorize acceptance of the grant and any related documents and establish a new 1.0 FTE Driver position as outlined in the Personnel Considerations section of this item.

PUBLIC COMMENT.

Attachments: [KDOT 5311 Grant- SigPg.pdf](#)

[Budget Form- KDOT Rural 5311 FY18 Grant.xlsx](#)

[1 BoCC app 2016.docx](#)

[2 Co Map Urban Rural WAMPO.pdf](#)

[5311 KDOT Application FY18.pdf](#)

[3 Transp Serv Agmt x10.pdf](#)

[5 Ltrs to Rural Cities SCT KDOT SFY18 App.pdf](#)

[6 2016 SCT Transp Budget Pgs.pdf](#)

[4 WAMPO Ltr support SCT KDOT SFY18 app - Sedg.doc](#)

[7 CTD9 Good Standing.pdf](#)

[8 a Legal Pub.pdf](#)

[9 Ltr SigAuth.docx](#)

[10 Admin Budget Itemized SFY18.docx](#)

[8 b Marketing Paymt.pdf](#)

[11 Mx Srv Plan.doc](#)

[12 a MxLog- V#2014.pdf](#)

[12 b MxLog- V#4262.pdf](#)

[12 c MxLog- V#7417.pdf](#)

[12 d MxLog- V#8761.pdf](#)

R [16-669](#)

AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM (CIP) FOR THE RONALD REAGAN BUILDING PHASE II RENOVATION.

Presented by: Tania Cole, Project Services Program Manager.

RECOMMENDED ACTION:

Approve the amendment to the 2016 Capital Improvement Program (CIP) for the Ronald Reagan Building Phase II renovation.

PUBLIC COMMENT.

Attachments: [RR Building Phase II](#)

- S**      [16-687](#)      PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.  
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

PUBLIC COMMENT.

- T**      [16-750](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR  
MEETING ON NOVEMBER 9, 2016.  
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 1109 2016](#)

**CONSENT**

- U**      [16-714](#)      Agreement relating to the Law Enforcement Training Center by and  
between Sedgwick County, Kansas, the City of Wichita, Kansas, and  
the Wichita State Innovation Alliance, Inc.

Attachments: [Agreement Relating to LETC](#)

- V**      [16-727](#)      Agreement with the City of Mulvane for the Metropolitan Area Building  
and Construction Division to Perform Building, Electrical, Mechanical  
and Plumbing Code Inspection Services.

Attachments: [Gov't Service Agreement For Code Inspection & Enforcement - signed by th...](#)  
[Mulvane Letter of Approval](#)

- W**      [16-742](#)      A Resolution Temporarily Suspending A Cereal Malt Beverage License  
- Sedgwick County Zoological Society, Inc.

Attachments: [Resolution Temporarily Suspending a Cereal Malt Beverage License](#)

- X**      [16-691](#)      Amendment to the Annual Affiliation Agreement with Day by Day Staff  
Relief Inc. dba Encompass Private Duty of Kansas.

Attachments: [Day by Day Amendment - legal signature.pdf](#)

- Y**      [16-731](#)      Change to COMCARE's current staffing table.

Attachments: [Budget Impact -PT Psychiatrist COMCARE 102616.pdf](#)

**Z**      [16-735](#)      Increase staffing table at the Treasurer's Office.

Attachments: [Budget Impact - Treasurer Positions 100416](#)

**AA**      **16-720**      Payroll Check Register for the October 29, 2016 payroll certification.

**AB**      [16-721](#)      General Bill Check Register for November 2, 2016 to November 8, 2016.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**