

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, November 30, 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 Dave Fulton, St. Paul's Lutheran Church.

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [16-781](#) REGULAR MEETING MINUTES OF OCTOBER 5, 2016.
All Commissioners were present.

APPOINTMENTS

- B [16-767](#) RESOLUTION APPOINTING DR. DAVID WALDIE (COMMISSIONER
TIM NORTON'S APPOINTMENT) TO THE WICHITA/SEDGWICK
COUNTY ACCESS ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0767 Resolution Waldie to Access Advisory](#)

NEW BUSINESS

- C [16-747](#) CONTRACT RENEWALS TO PROVIDE CHRISTMAS TREE
RECYCLING POINTS FOR THE CITIZENS OF SEDGWICK COUNTY.
Presented by: Susan Erlenwein, Director, Environmental Resources.

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

Attachments: [Cheney TreeCycle](#)
[Clearwater TreeCycle](#)
[College Hill UMC TreeCycle](#)
[Colwich TreeCycle](#)
[Derby TreeCycle](#)
[Earhart USD259 TreeCycle](#)
[Extension Center TreeCycle](#)
[GardenPlain TreeCycle](#)
[Goddard TreeCycle](#)
[Kechi TreeCycle](#)
[Maize TreeCycle](#)
[MtHope TreeCycle](#)
[Mulvane TreeCycle](#)
[ParkCity TreeCycle](#)
[ValleyCenter TreeCycle](#)
[Wichita TreeCycle](#)

- D** [16-743](#) AGREEMENTS WITH THE SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS (BoCC) AND THE CITIES OF ANDALE, KECHI, AND GARDEN PLAIN TO RECEIVE ANIMAL CONTROL SERVICES AND ENFORCEMENT THROUGH THE SEDGWICK COUNTY ANIMAL CONTROL (SCAC) PROGRAM.
Presented by: Adrienne Byrne-Lutz, Health Director, Division of Health.

RECOMMENDED ACTION: Approve the terms of the agreement and authorize the Chair to sign.

Attachments: [Andale - SCAC Full Service Agmt - 2016.pdf](#)
[Kechi - SCAC Full Service Agmt - 2016.pdf](#)
[Garden Plain - SCAC Full Service Agmt - 2016.pdf](#)

- E** [16-765](#) AGREEMENTS WITH THE SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS (BoCC) AND THE CITIES OF CHENEY AND VIOLA TO RECEIVE LIMITED ANIMAL CONTROL SERVICES THROUGH THE SEDGWICK COUNTY ANIMAL CONTROL (SCAC) PROGRAM.
Presented by: Adrienne Byrne-Lutz, Health Director, Division of Health.

RECOMMENDED ACTION: Approve the terms of the agreement and authorize the Chair to sign.

Attachments: [2016 SCAC-Cheney Limited Service Agmt.pdf](#)
[2016 SCAC-Viola Limited Service Agmt.pdf](#)

- F** [16-766](#) AGREEMENTS WITH THE SEDGWICK COUNTY BOARD OF

COUNTY COMMISSIONERS (BoCC) AND THE CITIES OF DERBY AND VALLEY CENTER TO RECEIVE MUTUAL AID ANIMAL CONTROL SERVICES THROUGH THE SEDGWICK COUNTY ANIMAL CONTROL (SCAC) PROGRAM.

Presented by: Adrienne Byrne-Lutz, Health Director, Division of Health.

RECOMMENDED ACTION: Approve the terms of the agreement and authorize the Chair to sign.

Attachments: [2016 SCAC-Derby Mutual Aid Service Agreement.pdf](#)

[2016 SCAC-Valley Center Mutual Aid Service Agmt.pdf](#)

- G** [16-779](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 23, 2016.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 1123 2016](#)

CONSENT

- H** [16-746](#) One (1) Temporary Construction Easement and One (1) Right of Way Easement for Sedgwick County Project 624-35-4056; Bridge replacement project on Pawnee between 127th & 143rd Streets East. CIP# B478. District 5.

Attachments: [S50C-116111715342](#)

- I** [16-775](#) Resolution authorizing the redemption and payment of taxable industrial revenue bonds issued for the benefit of Beechcraft Corporation and the sale and conveyance of certain property to Textron Aviation.

Attachments: [Sedgwick County Resolution \(10-21-16\).docx](#)

[Bill of Sale \(Beech 2003-2006 Assets\) \(10-21-16\).docx](#)

[Bill of Sale \(Beech Assets\) \(10-21-16\).docx](#)

[Cancellation, Discharge and Release of Trust Indenture \(Beech\) \(10-21-16\).doc](#)

[Termination and Release of Lease \(Beech\) \(10-21-16\).docx](#)

[Termination and Release of Site Lease \(Beech\) \(10-21-16\).docx](#)

- J** [16-782](#) A Resolution Modifying Chapter 2 of the Sedgwick County Code Pertaining to the Wichita/Sedgwick County Access Advisory Board by Rescinding Resolution No. 33-2007 and Resolution No. 58-2009, and Redefining the Sedgwick County Board of County Commissioner Appointments, Appointment Terms, and Purpose of the Access Advisory Board.

Attachments: [16-0782 WSCAAB Operating Policies 10-28-15](#)

[16-0782 Resolution CH 2 Sedgwick County Code - Access Advisory](#)

- K** [16-753](#) Resolution designating the Sedgwick County Park Superintendent as Contracting Agent for Lake Afton Park and Sedgwick County Park, and Establishing guidelines relating to such Agreements.
Attachments: [Resolution designating the Sedgwick County Park Superintendent as Contractin](#)
[Park Use Agreement Template \(A\)](#)
- L** [16-707](#) Fiscal Year 2017 Older Americans Act Title III B Vendor Contracts with the Central Plains Area Agency on Aging.
Attachments: [OAA VC FY17- A2Z HH.pdf](#)
[OAA VC FY17- All Saints.pdf](#)
[OAA VC FY17- Assoc HC.pdf](#)
[OAA VC FY17- Loving Hearts.pdf](#)
[OAA VC FY17- Loving Touch.pdf](#)
[OAA VC FY17- Mercy HC.pdf](#)
[OAA VC FY17- Newton HC.pdf](#)
[OAA VC FY17- NPLH.pdf](#)
[OAA VC FY17- St Raph.pdf](#)
- M** [16-751](#) Retail Dealer's Cereal Malt Beverage License Application for Cheney Lanes/D'Mario's Pizza located at 1635 S. 383rd Street West, Cheney, Kansas 67205.
Attachments: [Legal Checklist Cheney Lanes.pdf](#)
- N** [16-752](#) Retail Dealer's Cereal Malt Beverage License Application for Kwik Shop #706 located at 3601 E. 47th Street South, Wichita, KS, 67210.
Attachments: [Legal Checklist Kwik Shop #706.pdf](#)
- O** [16-744](#) Reclass Traffic Assistant Position.
Attachments: [Traffic Assistant.docx](#)
[Budget Impact - DA - Traffic Assistant.xlsx](#)
- P** [16-768](#) Establish 2017 Sedgwick County Holidays.
Attachments: [2017 Holiday Resolution](#)
- Q** [16-772](#) Revise Sedgwick County Personnel Policies

Attachments: [Resolution Amending Policies](#)
[November 2016 Change Table.docx](#)
[4.300 - Employment.docx](#)
[4.301 - Employee Re-Hire.doc](#)
[4.303 - Initial Probation.doc](#)
[4.402 - Promotions.doc](#)
[4.500 - Termination.doc](#)
[4.501 - Discipline.doc](#)
[4.502 - Grievance.doc](#)
[4.700 - Vacation.doc](#)
[4.701 - Sick Leave.doc](#)
[4.708 - Bereavement.doc](#)
[4.800 - Benefits.docx](#)
[4.2001 - Wage and Salary.doc](#)

- R [16-739](#) Treasurer Claim Certification.
- Attachments:** [Delinquent Taxes paid w/refunds from Tag Office](#)
- S [16-770](#) 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:
- HARP SUBDIVISION.
- T **16-756** Payroll Check Register for the November 12, 2016 payroll certification.
- U [16-754](#) General Bill Check Register for November 9, 2016 to November 15,
 2016.
- V [16-755](#) General Bill Check Register for November 16, 2016 to November 22,
 2016.
- W [16-758](#) General Bill Check Register for November 23, 2016 to November 29,
 2016.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT