

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, December 7, 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 Ron Pracht, Olivet Baptist Church.

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

NEW BUSINESS

A [16-818](#) UPDATE ON KANSAS NATURAL RESOURCE COALITION.
Presented by: Jim Carlson, Executive Director of Kansas Natural
Resource Coalition (KNRC).

RECOMMENDED ACTION: Receive and file.

Public Comment.

B [16-805](#) REVIEW OF THE 2016 GENERAL ELECTION.
Presented by: Tabitha Lehman, Sedgwick County Election
Commissioner.

RECOMMENDED ACTION: Receive and file.

Public Comment.

C [16-804](#) OPEN FINANCE APPLICATIONS ON COUNTY WEBSITE.
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

Public Comment.

D [16-789](#) 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:** [Delano Resolution](#)
[Adopting Resolutioion](#)
[Amending Resolution](#)
[UZC Amendments with Delano - MAPC 9-29-16](#)
[Wireless Communication Master Plan - September 2016](#)
[September 29, 2016 DER2016-00002 MAPC MINUTES EXCERPT](#)

- E** [16-803](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON DECEMBER 1, 2016.
Presented by: Joe Thomas, Director, Purchasing.

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

Public Comment.

- Attachments:** [BMIN 1201 2016](#)

CONSENT

- F** [16-785](#) Resolution authorizing the establishment of a speed zone on Tyler Road (87th Street West) between the North City Limits of Maize and the South City Limits of Maize between 37th Street North and 45th Street North (809-K mid 0.6 mile) in Sedgwick County, Kansas and providing for the enforcement thereof.

- Attachments:** [S50C-116112207530](#)

- G** [16-786](#) Two (2) Right of Way Easements for Sedgwick County Project 640-32; 87th Street South between Rock Road and Webb Road. CIP# R342B. District 5.

- Attachments:** [S50C-116112208490](#)

- H** [16-787](#) One (1) Right of Way Easement for Sedgwick County Project 640-15-1167; Drainage project on 87th Street South between 167th Street West & 183rd Street West. CIP# R264-43. District 2.

- Attachments:** [S50C-116112209120](#)

- I** [16-788](#) One (1) Temporary Construction Easement for Stream Maintenance Project #3 Spring Creek. District 5.

- Attachments:** [S50C-116112209390](#)

- J** [16-780](#) Amendment to the Annual Affiliation Agreement with In Sync Home

Health, Inc.

Attachments: [In Sync Amendment - legal signature.pdf](#)

- K [16-759](#) General Bill Check Register for November 30, 2016 to December 6, 2016.
- L 16-760 Payroll Check Register for the November 26, 2016 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT