

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 18, 2017

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

CALL MEETING TO ORDER

INVOCATION: Reverend Titus James, North Heights Christian Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-137](#) REGULAR MEETING MINUTES OF DECEMBER 7, 2016.
All Commissioners were present.

PROCLAMATIONS

- B [17-140](#) PROCLAMATION DECLARING 2017 AS THE 150th CELEBRATION
OF THE CHISHOLM TRAIL.
Read by: Chairman Dave Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Chisholm Trail 1.18.17](#)

- C [17-149](#) PROCLAMATION DECLARING SCHOOL CHOICE WEEK.
Read by: Chairman Dave Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [School Choice Week 1.18.17](#)

PLANNING DEPARTMENT

- D [17-139](#) ZON2016-00059 - ZONE CHANGE FROM LC LIMITED COMMERCIAL
TO GC GENERAL COMMERCIAL ON PROPERTY LOCATED AT THE
SOUTHEAST CORNER OF PAWNEE AND GREENWICH (DISTRICT
5).
Presented by: Dale Miller, Director of Planning.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area
Planning Commission (MAPC) and approve the zone change; authorize
the Chairman to sign the resolution and authorize the resolution to be
published.

PUBLIC COMMENT.

Attachments: [ZON2016-00059 LOCATIONAL MAP](#)
[ZON2016-00059 SIGNED RESOLUTION](#)
[ZON2016-00059 MAPC MIN EXCERPT](#)

NEW BUSINESS

- E** [17-112](#) AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE PARTNERSHIP (CPRHCP), SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF WICHITA TO PARTNER WITH THE SEDGWICK COUNTY DIVISION OF HEALTH UNDER THE PROJECT ACCESS PROGRAM.
Presented by: Adrienne Byrne-Lutz, Health Director, Sedgwick County Division of Health.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

PUBLIC COMMENT.

Attachments: [2010-17 Summary of Funding.pdf](#)
[2017 Project Access Agmt - \\$175K.pdf](#)

- F** [17-131](#) DENYING PROPERTY TAX RELIEF K.S.A 79-1613.
Presented by Kelly Arnold, County Clerk.

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

PUBLIC COMMENT.

Attachments: [AndersonOrder.pdf](#)
[GillespieOrder.pdf](#)
[MillsOrder.pdf](#)
[MooreOrder.pdf](#)
[TerryOrder.pdf](#)

- G** [17-148](#) A CHARTER RESOLUTION EXEMPTING SEDGWICK COUNTY, KANSAS, FROM K.S.A. 19-260a and 19-260b, RELATING TO ALL COUNTY PURCHASES AND CONTRACTS AND ADOPTING SUBSTITUTE AND ADDITIONAL PROVISIONS FOR THE SAME.
Presented by: Mike Scholes, County Manager and Misha Jacob-Warren, Assistant County Counselor.

RECOMMENDED ACTION: Approve and adopt the charter resolution.

Attachments: [Purchasing Charter Resolution FINAL](#)

H [17-152](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 12, 2017.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0112 2017](#)

CONSENT

I [17-154](#) Funding Agreement with Exploration Place, Inc.

Attachments: [Funding Agreement with Exploration Place, Inc.](#)

J [17-121](#) Consideration of an agreement with Wichita Housing Authority (WHA) for the Administration of Resident Service Coordination Program at McLean, Greenway Manor, Rosa Gragg, and Bernice Hutcherson Apartments in the amount of \$177,500.

Attachments: [ROSS Grant- Budget Form.xls](#)

[ROSS Grant 2017.pdf](#)

K [17-142](#) Government services agreement for Fire Code Inspection and Enforcement Services with the City of Goddard, Kansas.

Attachments: [Fire Code Inspection Agreement](#)

L [17-141](#) Changes to the Sheriff's Office Staffing Table.

M [17-150](#) General Bill Check Register for January 11, 2017 to January 17, 2017.

N [17-151](#) Payroll Check Register for the January 7, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT