

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, March 8, 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](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**

**CALL MEETING TO ORDER**

**INVOCATION: Pastor Rick Just, Asbury Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**APPOINTMENTS**

A     [17-286](#)     RESOLUTION RE-APPOINTING CLEMENT DICKERSON  
(COMMISSIONER MICHAEL O'DONNELL'S NOMINATION) TO THE  
SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY  
BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2017 Resolution re-appointing Dickerson to SMAB klp 3-2-17 ey-am](#)

B     [17-263](#)     ACCEPT THE RESIGNATION OF BILLY DEAN RIGGS (DISTRICT 3  
AFTON TOWNSHIP TRUSTEE) FROM THE SEDGWICK COUNTY  
AFTON TOWNSHIP BOARD , TRUSTEE POSITION.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

C     [17-264](#)     RESOLUTION APPOINTING RICHARD FLAHARTY (COMMISSIONER  
DAVID DENNIS' RECOMMENDATION) TO THE SEDGWICK COUNTY  
AFTON TOWNSHIP BOARD AS TRUSTEE.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2017 Resolution Appointing Richard Flaharty as Township Trustee to Afton Tow](#)

D     [17-287](#)     ACCEPT THE RESIGNATION OF BERNIE CUMMINS FROM THE  
ROCKFORD TOWNSHIP TREASURER POSITION.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- E**      [17-289](#)      ACCEPT THE RESIGNATION OF JERRY WINKLEY (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) FROM THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

**NEW BUSINESS**

- F**      [17-244](#)      CONSIDERATION OF A NATIONAL INSTITUTE OF JUSTICE (NIJ) 2017 CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM GRANT IN THE AMOUNT OF \$99,990 FOR NEW DNA LABORATORY INSTRUMENTATION.  
Presented by: Dr. Timothy Rohrig, Director, Regional Forensic Science Center.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the Financial Considerations section of this Request.

**Attachments:** [DNA CEBR FY'17 NIJ Project Abstract](#)  
[CEBR '17 BudgetDetailWorksheet](#)  
[FY 2017 DNA CEBR Budget Form](#)  
[Standard Assurances](#)  
[Standard Certifications](#)

- G**      [16-797](#)      SETTING A PUBLIC HEARING FOR THE PROPOSED ADOPTION OF THE INTERNATIONAL MECHANICAL CODE, 2015 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION, AND THE INTERNATIONAL FUEL GAS CODE, 2015 EDITION.  
Presented by: Kortney Capello, Assistant Director, Metropolitan Area Building and Construction Division (MABCD).

RECOMMENDED ACTION: Set the public hearing date and publish the notice of hearing once in the official County newspaper.

**Attachments:** [Notice of Hearing](#)

- H**      [17-285](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 2, 2017.  
Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 0302 2017](#)

**CONSENT**

- I      [17-255](#)      CIP Amendment for Project B-471: Delete Construction of a Bridge on 53rd St. North between 231st St. West and 247th St. West from the CIP. District 3.  
*Attachments:* [CIP Amendment - B471](#)
- J      [17-256](#)      CIP Amendment for Project B-473: Delete Construction of a Bridge on Broadway between 117th St. North and 125th St. North from the CIP. District 4.  
*Attachments:* [CIP Amendment - B473](#)
- K      [17-257](#)      CIP Amendment for Project B-478: Delete Construction of a Bridge on Pawnee between 127th St. East and 143rd St. East from the CIP. District 5.  
*Attachments:* [CIP Amendment - B478](#)
- L      [17-258](#)      CIP Amendment for Project B-479: Delete Construction of a Bridge on Pawnee between 143rd St. East and 159th St. East from the CIP. District 5.  
*Attachments:* [CIP Amendment - B479](#)
- M      [17-261](#)      Addendum to the Emergency Communications P-25 system and service purchase agreement.  
*Attachments:* [Addendum to the Emergency Communications P-25 System and Service Purch](#)
- N      [17-228](#)      Treasurer Claim Certification.
- O      [17-251](#)      General Bill Check Register March 1, 2017 - March 7, 2017.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**