

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, March 22, 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 Kent Little, College Hill United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

PROCLAMATIONS

A [17-310](#) PROCLAMATION DECLARING DEVELOPMENTAL DISABILITY
AWARENESS MONTH.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Developmental Disability Awareness Month 3.22.17](#)

APPOINTMENTS

B [17-314](#) RESOLUTION APPOINTING NETTA OTIS (COMMISSIONER DENNIS'
APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE
ADVISORY BOARD TO FILL THE UNEXPIRED TERM OF DR.
PRESTON HICKMAN.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointing Otis to sg co animal Care Board -Dennis 3-22-17 dt](#)

C [17-330](#) RESOLUTION APPOINTING JOE E. BROWN (COMMISSIONER
DAVID DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY
ADVISORY COUNCIL ON AGING.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointing Joe Brown to Aging](#)

- D** [17-320](#) RESOLUTION REAPPOINTING MARK CRINER (COMMISSIONER RANZAU'S REAPPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt Resolution.
Attachments: [2017 Resolution Re-Appointing Criner to Aging](#)
- E** [17-329](#) RESOLUTION REAPPOINTING MARTHA SANCHEZ (COMMISSIONER RANZAU'S REAPPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt Resolution.
Attachments: [2017 Resolution Re-Appointing Sanchez to Mental Health Board](#)
- F** [17-335](#) RESOLUTION REAPPOINTING MEMBERS (UNICORPORATED POSITION AND THREE MEMBER POSITIONS REPRESENTING THE COUNTY COMMISSION DISTRICTS APPOINTED BY THE BOARD OF COUNTY COMMISSION) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [2017 Resolution Re-Appointing 4 Members to Solid Waste Management](#)
- G** [17-322](#) RESOLUTION APPOINTING CAROL NEUGENT (COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [2017 Resolution Appointing Neugent to Solid Waste Management](#)
- H** [17-327](#) RESOLUTION APPOINTING MEMBERS TO THE DISTRICT 3 CITIZENS ADVISORY BOARD AS RECOMMENDED BY COMMISSIONER DAVID DENNIS.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [2017 Resolution Appointing Members to CAB in Third District](#)

NEW BUSINESS

- I [17-262](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON APRIL 1, 2017 FOR CITY OF VALLEY CENTER, KANSAS.
Presented by: Susan Erlenwein, Director, Environmental Resources.
- RECOMMENDED ACTION: Approve the contract.
Attachments: [HHW remote contract Valley Center](#)
- J [17-317](#) PRESENTATION OF AN AWARD TO SEDGWICK COUNTY AND BRIDGES INC. FROM THE KANSAS DEPARTMENT OF TRANSPORTATION AND THE KANSAS CONTRACTOR'S ASSOCIATION FOR SEDGWICK COUNTY PROJECT B483; BRIDGE ON MACARTHUR OVER THE ARKANSAS RIVER.
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.
- RECOMMENDED ACTION: Receive and File.
Attachments: [B483 signed KCA Application](#)
- K [17-291](#) INTRUST BANK ARENA REPORT.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer.
- RECOMMENDED ACTION: Receive and file.
- L [17-316](#) A RESOLUTION REGARDING THE REDEMPTION OF CERTAIN BONDS.
Presented by: Tim Kaufman, Assistant County Manager for Public Services.
- RECOMMENDED ACTION: Approve the Resolution.
Attachments: [Bidding Agent Engagement Agmt - Sedgwick Shawnee 2007 2.27.2017.pdf](#)
[Resolution relating to the Single Family Mortgage Revenue Bonds](#)
- M [17-292](#) CONSIDER RESOLUTION ADOPTING REVISED DEBT POLICY.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer.
- RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign or deny the Resolution, as deemed appropriate.
Attachments: [Resolution amending the policies and procedures for debt financing](#)
[Debt Financing Policy](#)

- N [17-307](#) RESOLUTION SETTING TARGET MILL LEVY.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Approve or disapprove the resolution, as desired.

Attachments: [A Resolution setting a targeted mill levy](#)

CONSENT

- O [17-238](#) Proclamation declaring National Public Health Week and recognizing the Dr. Doren Fredrickson Award recipient Shirley Orr.
Attachments: [2017 National Public Health Week BoCC Proclamation 03.22.17](#)
- P [17-338](#) Resolution to Amend the Maximum Number of Members on the Citizens Advisory Board in the Third County Commission District.
Attachments: [CAB Amendment Resolution](#)
- Q [17-305](#) VAC2016-00062 - County request to vacate a platted utility easement on property located on the southeast corner of South 119th Street West and West 103rd Street South (District 2 - City of Clearwater's Urban Area of Influence).
Attachments: [VAC2016 62 -map](#)
[VAC2016 62 -VO](#)
[VAC2016 62 -2 9 17 MAPC MIN EXCERPT](#)
- R [17-313](#) Agreement with the City of Derby to administer Special Liquor Tax Funds.
Attachments: [City of Derby - LT Contract to BoCC.pdf](#)
- S [17-288](#) Government Services Agreement for Fire Code Inspection and Enforcement Services with the City of Bentley, Kansas.
Attachments: [Government Services Agreement](#)
- T [17-303](#) 2016 Annual Expense Report of Sedgwick County Townships.
Attachments: [SG County Townships-2016 Annual Expense Report.pdf](#)
- U [17-318](#) A Resolution temporarily suspending a cereal malt beverage license for certain dates - Sedgwick County Zoological Society, Inc.
Attachments: [Resolution temporarily suspending a cereal malt beverage license](#)
- V [17-279](#) Change to Sedgwick County Zoo staffing table.
Attachments: [Budget Impact - Zoo - Zookeeper](#)

W [17-297](#) Employment agreement with Jaime L. Oeberst, M.D., to provide Forensic Pathology Services as Deputy Medical Examiner and Deputy District Coroner.

Attachments: [Oeberst - Deputy Medical Examiner Deputy Dist Coroner](#)

X [17-254](#) General Bill Check Register March 15, 2017 - March 21, 2017.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT