

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, April 12, 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 Stan Van Den Berg, Eastminster Presbyterian Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [17-339](#)     REGULAR MEETING MINUTES OF MARCH 1, 2017.  
All Commissioners were present.
- B     [17-340](#)     REGULAR MEETING MINUTES OF MARCH 8, 2017.  
Commissioner O'Donnell was absent.
- C     [17-373](#)     REGULAR MEETING MINUTES OF MARCH 15, 2017.  
All Commissioners were present.

**PROCLAMATIONS**

- D     [17-311](#)     PROCLAMATION DECLARING CHILD ABUSE PREVENTION MONTH.  
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:** [Child Abuse Prevention Month 04.12.17](#)

**APPOINTMENTS**

- E     [17-343](#)     RESOLUTION REAPPOINTING CHARLES H. PEASTER, SR.  
(COMMISSIONER RICHARD RANZAU'S REAPPOINTMENT) TO THE  
SEDGWICK COUNTY NUISANCE APPEALS BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt Resolution

**Attachments:** [2017 Resolution Re-Appointing Peaster Nuisance Appeals \(Ranzau\) 4-12-17 dr](#)

- F**      [17-355](#)      RESOLUTION APPOINTING REV. DAVE FULTON (COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.  
*Attachments:* [2017 Resolution Re-Appointing Fulton to Mental Health Advisory Board \(Dennis\)](#)
- G**      [17-356](#)      RESOLUTION APPOINTING JOHN RYAN (COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.  
*Attachments:* [2017 Resolution Re-Appointing Ryan to Mental Health Advisory Board \(Dennis\)](#)
- H**      [17-367](#)      RESOLUTION APPOINTING MARY CORRIGAN (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.  
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.  
*Attachments:* [2017 Resolution Appointing Corrigan to Aging \(O'Donnell\) 4-12-2017 dh](#)
- I**      [17-360](#)      RESOLUTION APPOINTING ALEX MELUGIN (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.  
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.  
*Attachments:* [2017 Resolution Appointing Melugin to Aging \(O'Donnell\) 4-12-2017](#)
- J**      [17-371](#)      RESOLUTION APPOINTING TREVOR KURTH (COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.  
*Attachments:* [2017 Resolution Appointing Kurth to SMAB \(Dennis\) 4-12-2017 dh](#)

- K**      [17-333](#)      RESOLUTION APPOINTING JAMES DINKEL (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt Resolution

**Attachments:** [2017 Resolution Re-Appointing Dinkel to IDDAB \(O'Donnell\) 4-12-2017 dh](#)

- L**      [17-334](#)      RESOLUTION APPOINTING SIERRA SCOTT (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2017 Resolution Appointing Scott to IDDAB \(O'Donnell\) 4-12-2017 dh](#)

- M**      [17-365](#)      RESOLUTION ACCEPTING THE RESIGNATION OF REV. JAMES TOTH (COMMISSIONER JIM HOWELL'S APPOINTMENT) FROM THE INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

### **NEW BUSINESS**

- N**      [17-390](#)      FUNDING AGREEMENT WITH SEDGWICK COUNTY ZOOLOGICAL SOCIETY, INC.

Presented by: Tim Kaufman, Assistant County Manager for Public Services.

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

**Attachments:** [Funding Agreement with Sedgwick County Zoological Society, Inc.](#)

- O     [17-245](#)     PUBLIC HEARING FOR THE PROPOSED ADOPTION OF THE INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FUEL GAS CODE, AND INTERNATIONAL RESIDENTIAL CODE, ALL 2015 EDITIONS.  
Presented by: Kortney D. Capello, Interim Director, Metropolitan Area Building and Construction Division (MABCD).

RECOMMENDED ACTION: Open the public hearing, receive public comment, close the public hearing, and approve the resolution.

**Attachments:** [Mechanical Code Redline to 2015 IMC Draft 2](#)  
[Mechanical Code Notice of Hearing](#)  
[Mechanical Code Approved as to Form Resolution](#)

- P     [17-236](#)     RESOLUTION TO AMEND THE WICHITA/SEDGWICK COUNTY UNIFIED BUILDING TRADE CODE REGARDING EXEMPTIONS FROM BUILDING PERMITS AND REQUIRING LOCATION PERMITS.  
Presented by: Kortney D. Capello, Interim Director, Metropolitan Area Building and Construction Department (MABCD).

RECOMMENDED ACTION: Approve the resolution.

**Attachments:** [Redline for 400 Feet in Unincorporated and Location Permits](#)  
[Resolution to modify the work exempt from permit portion of the residential and](#)

- Q     [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](#)

- R     [17-392](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 6, 2017.  
Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 0406 2017](#)

## **CONSENT**

- S     [17-344](#)     Adoption of a Resolution and approving the contract between KDHE and Sedgwick County for corrective action at an illegal dump site.

**Attachments:** [Contract between KDHE & SC - Illeg dump site cleanup](#)

- T**      [17-352](#)      Two (2) Easements for Right of Way for Sedgwick County Road Project on 87th Street South between Webb Road and Greenwich Road; 640-33. CIP# R342. District 5.  
*Attachments:* [Easement for right-of-way](#)
- U**      [17-351](#)      Resolution reclassifying 37th Street North from West Street to a point 825 feet west of West Street (610- e 1/6 23) from the Park Township Road System to the Sedgwick County Highway System.  
*Attachments:* [Resolution reclassifying segment of 37th Street North](#)
- V**      [17-350](#)      VAC2017-00001 - County request to vacate a portion of Easement for Drainage and Floodway Reserve Agreement generally located West of South Oliver Street and North of East 47th Street South (District 2 - City of Wichita's Three-Mile Subdivision Jurisdiction).  
*Attachments:* [VAC2017 01 -map](#)  
[VAC2017 01 -VACATION ORDER -County 3-mile ring](#)  
[VAC2017 01 -2 23 17 MAPC MIN EXCERPT](#)
- W**      [17-347](#)      Resolution Authorizing Sale of Unredeemed Real Estate After Tax Sale.  
*Attachments:* [2017 tax sale resolution](#)
- X**      [17-381](#)      Estoppel and Recognition Agreement for the purchase of the joint Law Enforcement Training Center  
*Attachments:* [Estoppel and Recognition Agreement](#)
- Y**      [17-382](#)      Parking Lot Lease Agreement with City of Wichita, Kansas, for lease of 60 parking spaces for the Ronald Reagan Building  
*Attachments:* [RR Parking Lease](#)
- Z**      [17-319](#)      Annual Affiliation Agreement with Dream Vision, LLC.  
*Attachments:* [Dream Vision - legal signature](#)
- AA**      [17-354](#)      Plat.  
Approved by Public Works. The County Treasurer has certified that taxes in 2016 and all prior years have been paid for the following plat:  
  
Ethan Hayes 1st Addition.
- AB**      [17-370](#)      Plat.  
Approved by Public Works. The County Treasurer has certified that taxes in 2016 and all prior years have been paid for the following plat:  
  
DPB Schaefer Addition.
- AC**      [17-323](#)      Treasurer Claim Certification.

- AD     [17-386](#)     General Bill Check Register March 22, 2017 - March 28, 2017.
- AE     [17-387](#)     General Bill Check Register March 29, 2017 - April 04, 2017.
- AF     [17-388](#)     General Bill Check Register April 05, 2017 - April 11, 2017.
- AG     17-384     Payroll Check Register for the March 18, 2017, payroll certification.
- AH     17-385     Payroll Check Register for the April 1, 2017, payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**