

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, May 3, 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: Pastor Dave Fulton, St. Paul's Lutheran Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

PROCLAMATIONS

A [17-353](#) PROCLAMATION DECLARING CORRECTIONAL OFFICERS WEEK.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Correctional Officers Week 05.03.17](#)

B [17-439](#) PROCLAMATION DECLARING WICHITA REGIONAL CHAMBER OF
COMMERCE DAY.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Wichita Regional Chamber of Commerce Day 05.03.17](#)

C [17-345](#) PROCLAMATION DECLARING NATIONAL BIKE MONTH.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Bike Month 05.03.17](#)

APPOINTMENTS

D [17-363](#) RESOLUTION REAPPOINTING KELLY ARNOLD TO THE ELECTED
OFFICIAL POSITION AND SCOTT HADLEY TO THE ALTERNATE
DEPARTMENT HEAD POSITION (BOARD OF COUNTY
COMMISSION REAPPOINTMENTS) OF THE SEDGWICK COUNTY
GRIEVANCE BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Reappointing Arnold & Hadley to Grievance Board 5-3-2017 dl](#)

- E** [17-413](#) RESOLUTION REAPPOINTING CATHY FEEMSTER (COMMISSIONER DAVID DENNIS' 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 Re-Appointing Feemster to IDDAB \(Dennis\) 5-3-2017 dh](#)
- F** [17-434](#) RESOLUTION REAPPOINTING GREG SULLIVAN (COMMISSIONER RICHARD RANZAU'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 Sullivan to IDDAB \(Ranzau\) 5-3-2017 dh](#)
- G** [17-410](#) RESOLUTION APPOINTING KEM MOORE (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Approve the Resolution.
Attachments: [2017 Resolution Appointing Moore to IDDAB \(Howell\) 5-3-2017 dh](#)
- H** [17-432](#) RESOLUTION REAPPOINTING CATHRYN HAY (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [2017 Resolution Re-Appointing Hay to Aging \(Ranzau\) 5-3-2017 dh](#)
- I** [17-409](#) ACCEPT THE RESIGNATION OF SANDRA GRITZ (COMMISSIONER JIM HOWELL'S APPOINTMENT) FROM THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Accept the Resignation.

NEW BUSINESS

- J** [17-395](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON MAY 6, 2017 FOR CITY OF COLWICH, KANSAS.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [HHW contract remote Colwich 2017](#)

- K** [17-436](#) DISCUSSION OF THE SEDGWICK COUNTY ZOO EXECUTIVE DIRECTOR POSITION.
Presented by: Tim Kaufman, Assistant County Manager for Public Services.

RECOMMENDED ACTION: Take action as deemed appropriate by the Commission.

- L** [17-405](#) PUBLIC HEARING FOR ROAD VACATION PURSUANT TO CHARTER RESOLUTION NUMBER 64.
Presented by: Jim Weber, Deputy Director of Public Works and Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing, receive comments, and close the public hearing. Make the findings required by Charter Resolution Number 64, and direct the County Counselor's Office to prepare an order consistent with said findings. The recommended action from County staff is to make findings that would support an order to vacate of this portion of the road.

Attachments: [Notice of Public Hearing for Charter Res No 64](#)

[Publication of Notice](#)

[Notice Letters for Road Vacation](#)

[Map of Area Proposed to be Vacated](#)

- M** [17-418](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$119,000 FOR TITLE II FUNDING FOR THE INTENSIVE SITE ENGAGEMENT PHASE II - DISPROPORTIONATE MINORITY CONTACT.
Presented by: Steve Stonehouse, Deputy Director of Juvenile Services.

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

Attachments: [2017 Title II Application Packet - Final](#)
[Attachment A - Denial Letter](#)
[Attachment G - MOU](#)
[Signature Page - Legal Approved 4-18-17](#)
[SFY18 DMC Budget Form](#)

- N** [17-428](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- O** [17-437](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 27, 2017.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0427 2017](#)

CONSENT

- P** [17-419](#) One (1) Easement for Right of Way for Sedgwick County Bridge Project on 53rd Street North between 231st & 247th Streets West; 606-11-3000. CIP#B471. District 3.

Attachments: [Easement Right-of-Way](#)

- Q** [17-420](#) Resolution reclassifying 87th Street South from the East City Limit of Derby to Webb Road (610-E 7/8 32) from the Rockford Township Road System to the Sedgwick County Highway System. District 5.

Attachments: [Resolution reclassifying road](#)

- R** [17-398](#) First Quarter 2017 Range Reallocations.

Attachments: [2017 Q1 Comp Study Requests for Agenda 050217 v4](#)

- S [17-404](#) Retail Dealer's Cereal Malt Beverage License Application for the Gladiator Dash Event (Sponsored by Newman University) located at the Sedgwick County Park, 6511 W. 21st Street North, Wichita, Kansas 67213.
 Attachments: [2017 NU - Gladiator Dash Legal Checklist.pdf](#)
- T 17-397 Order dated 3/31/2017 to correct tax roll for change of assessment.
- U 17-408 Order dated 4/10/2017 to correct tax roll for change of assessment.
- V [17-421](#) Treasurer Claim Certification.
- W [17-441](#) General Bill Check Register for April 19, 2017 - April 25, 2017.
- X [17-442](#) General Bill Check Register for April 26, 2017 - May 2, 2017.
- Y [17-443](#) Payroll Check Register for the April 15, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT