

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, July 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, 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 Sherdeill Breathett Sr., St. Mark United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-621](#) REGULAR MEETING MINUTES OF JUNE 7, 2017.
All Commissioners were present.

NEW BUSINESS

- B [17-598](#) PRESENTATION OF THE COUNTY MANAGER'S 2018
RECOMMENDED BUDGET.
Presented by: Mike Scholes, County Manager.

RECOMMENDED ACTION: Receive and file.

- C [17-610](#) AUTHORIZE THE PUBLICATION OF THE MAXIMUM PROPERTY TAX
LEVY TO FUND THE 2018 SEDGWICK COUNTY BUDGET AND
ESTABLISH PUBLIC BUDGET HEARINGS ON JULY 19 AND JULY 31,
2017.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Authorize the publication of the maximum
property tax levy to fund the 2018 budget and notice of the public
hearing on July 31, 2017.

Attachments: [2018 County publication revised.pdf](#)

- D** [17-605](#) CON2017-00012 - A COUNTY CONDITIONAL USE FOR A CEMETERY ON PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF WEST 69th STREET NORTH, 1,600 FEET EAST OF NORTH MERIDIAN STREET (2401 WEST 69th STREET NORTH). Presented by: Dale Miller, Director of the Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the prepared resolution.

Attachments: [CON2017-00012 RESOLUTION.pdf](#)

[CON2017-12 MAP](#)

[Letter from applicant](#)

[Paradise Cemetery Site Plan - REVISED](#)

[4-20-17 EXCERPT MINUTES OF CON2017-00012](#)

[6-8-17 EXCERPT MINUTES OF CON2017-00012](#)

- E** [17-620](#) CON2017-00016 - A COUNTY CONDITIONAL USE REQUEST TO ALLOW A GROUP RESIDENCE, LIMITED ON PROPERTY ZONED RR RURAL RESIDENTIAL ("RR"); GENERALLY LOCATED EAST OF NORTH 143RD STREET EAST ON THE NORTH SIDE OF 45TH STREET NORTH (15408 E. 45TH STREET N.) (DISTRICT 1). Presented by: Dale Miller, Director of the Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the resolution.

Attachments: [CON2017-00016 RESOLUTION.pdf](#)

[Protest Map con1716pt](#)

[MAP CON2017-00016](#)

[EXCERPT MINUTES OF CON2017-00016](#)

- F** [17-613](#) RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PEDESTRIAN CROSSWALK SIGNAL ON MACARTHUR ROAD APPROXIMATELY 650 FEET WEST OF OLIVER. DISTRICT 5. Presented by: David Spears, Assistant County Manager of Public Works, Facilities Maintenance, Project Services and County Engineer.

RECOMMENDED ACTION: Take such action as the Board of County Commissioners (BOCC) deems appropriate.

Attachments: [MacArthur Crosswalk Resolution](#)

G [17-637](#) DISCUSSION OF EMERGENCY AMBULANCE SERVICES AGREEMENT.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Take action as deemed necessary.

H [17-607](#) ISLAND ANNEXATION REQUEST FOR CITY OF HAYSVILLE PURSUANT TO CITY OF HAYSVILLE RESOLUTION NO. 17-11.

Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Find that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County; and therefor approve the resolution.

Attachments: [Haysville Resolution No. 17-11 Island Annex](#)

[MAPD Review](#)

[HaysvilleAnnex 17 11](#)

[HaysvilleAnnex 17 11 Detail](#)

[Resolution](#)

I [17-600](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 6, 2017.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0706 2017](#)

CONSENT

J [17-614](#) One (1) Temporary Construction Easement for Sedgwick County Project on the south side of 47th Street South from Oliver to Clifton, and on the west side of Clifton from approximately 47th Street South to MacArthur Road. CIP#R330A - Aviation Pathway Phase 2. District 5.

Attachments: [Temporary Construction Easement](#)

K [17-615](#) One (1) Easement for Right-of-Way for Sedgwick County Project on 87th Street South between 167th & 183rd Streets West. District 2.

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

L [17-611](#) Affidavit of Error to Correct Amount in Easement for Right-of-Way Agreement.

Attachments: [Affidavit of Error](#)

[Easement for Right of Way Agreement](#)

- M** [17-578](#) Setting a public hearing for the proposed adoption of the Safety Code for Elevators and Escalators, 2016 edition; the Safety Standard for Platform Lifts and Stairway Chairlifts, 2014 edition; and the Safety Code for Existing Elevators and Escalators, 2015 Edition.
Attachments: [Notice of Hearing Adoption of Elevator Codes](#)
- N** [17-551](#) Data Agreement between Sedgwick County EMS and the Kansas Board of EMS
Attachments: [EMS Data Submission Agreement](#)
[KEMSIS Annual Report 2016](#)
- O** [17-579](#) Government Services Agreement for Sanitary Sewer and Water Well Code Inspection and Enforcement Services with the Cities of Garden Plain, Clearwater, Kechi, and Park City.
Attachments: [Clearwater - Sedgwick County Govt Services Agreement](#)
[Garden Plain - Sedgwick County Govt Services Agreement](#)
[Kechi - Sedgwick County Govt Services Agreement](#)
[Park City - Sedgwick County Govt Services Agreement](#)
- P** [17-603](#) Consideration of grant in the amount of \$64,701 for Corrections Liaison Services.
Attachments: [Contract to BoCC .pdf](#)
[CIS - KDOC liaison SFY '18.xls](#)
- Q** [17-618](#) ZON2017-12 Zone change from RR Rural Residential to SF-20 Single Family Residential in property generally located south of West 39th Street South and east of West 247th Street (District 3).
Attachments: [MAP ZON2017-00012 .pdf](#)
[EXCERPT MINUTES OF ZON2017-00012.pdf](#)
[ZON2017-00012 RESOLUTION.pdf](#)
- R** [17-586](#) Amendment to the 2017 Capital Improvement Program for Judge Riddel Boys Ranch demolition.
Attachments: [JRBR CIP Amendment](#)
- S** [17-541](#) General Bill Check Register for July 5, 2017 - July 11, 2017.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT

