

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, August 16, 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 Curtis Baker, RiverWalk Church of Christ.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-692](#) SPECIAL MEETING MINUTES OF JUNE 28, 2017.
All Commissioners were present.
- B [17-726](#) REGULAR MEETING MINUTES OF JULY 12, 2017.
All Commissioners were present.
- C [17-728](#) REGULAR MEETING MINUTES OF JULY 19, 2017.
All Commissioners were present.
- D [17-732](#) SPECIAL MEETING MINUTES OF JULY 31, 2017.
All Commissioners were present.

APPOINTMENTS

- E [17-736](#) RESOLUTION APPOINTING BERNARD J. PATRICK (BOARD OF
COUNTY COMMISSIONER (BOCC) APPOINTMENT) TO THE
METROPOLITAN AREA BUILDING AND CONSTRUCTION
DEPARTMENT (MABCD) BOARD OF APPEALS OF PLUMBERS AND
GAS FITTERS.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointing Patrick to Plumbers Joint Board 8-16-2017 dh](#)

NEW BUSINESS

- 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** [17-629](#) 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.
Presented by: Chris W. Labrum, Director of Metropolitan Area Building and Construction Department.

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

Attachments: [Notice of Hearing Adoption of Elevator Codes](#)

[Elevator Resolution](#)

[Section 4 - fall 2016 - elevator - updated - delineated](#)

- H** [17-630](#) RESOLUTION TO REPEAL AND REPLACE THE SEDGWICK COUNTY SIGN CODE.
Presented by: Chris W. Labrum, Director of Metropolitan Area Building and Construction Department.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Sign Code Resolution](#)

[Sign Code Redline](#)

- I** [17-631](#) RESOLUTION TO ESTABLISH A LOCATION PERMIT REQUIREMENT IN THE UNINCORPORATED AREA OF SEDGWICK COUNTY.
Presented by: Chris W. Labrum, Director of Metropolitan Area Building and Construction Department.

RECOMMENDED ACTION: Take the action deemed appropriate by the majority of the County Commissioners.

Attachments: [Location Permit Resolution](#)

[Location Permit Redline Language](#)

- J** [17-720](#) AMENDMENT TO THE 2017 CAPITAL IMPROVEMENT PROGRAM FOR RENOVATION OF THE FORMER MURDOCK TAG OFFICE FOR EMSS/OMD.
Presented by: Tania Cole, Director of Facilities Maintenance and Project Services.

RECOMMENDED ACTION: Approve the amendment to the Capital Improvement Program.

Attachments: [Murdock Tag OMD CIP Amendment](#)

- K** [17-682](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- L** [17-707](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 10, 2017.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0810 2017](#)

CONSENT

- M** [17-656](#) Bridge Design Contract for CIP Project B-484 Located on 95th St. South between Broadway and the KTA. District 2.

Attachments: [SCPW Contract-B484](#)

- N** [17-657](#) Bridge Design Contract for CIP Project B-485 Located on 151st St. West over the Ninnescah River. District 2.

Attachments: [SCPW Contract-B485](#)

- O** [17-658](#) Bridge Design Contract for CIP Project B-488 Located on 215th St. West between 13th St. North and 21st St. North. District 3.

Attachments: [SCPW Contract-B488](#)

- P** [17-709](#) Four (4) Temporary Construction Easements and Two (2) Right of Way Easements 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: [Easements](#)

- Q** [17-710](#) One (1) Temporary Construction Easement for Sedgwick County Project 592-29-1796; Bridge Project on 109th Street North between Hillside and Oliver. CIP# R264-35. District 4.
 Attachments: [Easement](#)
- R** [17-670](#) Resolution designating weight restrictions for bridges within Sedgwick County. All districts.
 Attachments: [2017 Bridge Weight Limit Resolution - Agenda](#)
- S** [17-698](#) VAC2017-00021 - Vacation of a portion of a floodway reserve generally located near the corner of West 23rd Street South and South 375th Street West (District 3 - City of Cheney's Urban Area of Influence).
 Attachments: [VAC2017 21 -map](#)
 [VAC2017 21 -VO signed by co law](#)
 [VAC2017 21 -Excerpt Minutes](#)
- T** [17-711](#) Contract with the City of Wichita to Provide Payment Processing Services Related to City Water/Sewer Tap Funds Through MABCD.
 Attachments: [Interlocal Service Agreement SC-COW](#)
- U** [17-654](#) Agreement Related to the Purchase of Furniture, Fixtures, and Equipment for the Joint Law Enforcement Training Center.
 Attachments: [Agreement for LETC](#)
- V** [17-712](#) Consideration of an agreement addendum with Wichita Housing Authority (WHA) for the Administration of the Resident Opportunity and Self-Sufficiency (ROSS) Program.
 Attachments: [ROSS Addendum 7-2017.pdf](#)
- W** [17-713](#) Amendment to Agreement for Provision of Prescription Medication by and between Sedgwick County, Kansas Division of Corrections and Dandurand Pharmacy, Inc.
 Attachments: [DandurandSigned 52516](#)
 [DandurandLegalApprov73117](#)
- X** [17-691](#) Amendment to County policy for Kansas Title and Vehicle Registrations of County-owned vehicles.
 Attachments: [Auto Titles and Vehicle Registrations](#)
 [DOC092815](#)
- Y** [17-719](#) Amendment to the 2017 Capital Improvement Program for the Law Enforcement Training Center.
 Attachments: [LETC CIP Amendment](#)

- Z** [17-721](#) Hire an Environmental Project Manager Above the Grade Minimum.

 Attachments: [Env Proj Mgr Hire above minimum](#)
- AA** [17-684](#) Treasurer Claim Certification.
- AB** [17-731](#) 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:
- Baalmann Acres Addition
- AC** [17-676](#) General Bill Check Register for August 2, 2017 - August 8, 2017.
- AD** [17-677](#) General Bill Check Register for August 9, 2017 - August 15, 2017.
- AE** [17-678](#) Payroll Check Register for the August 5, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT