

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, September 13, 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 Brent Johnston, First Presbyterian Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-806](#) REGULAR MEETING MINUTES OF AUGUST 16, 2017.
Commissioner Ranzau was absent.
- B [17-817](#) REGULAR MEETING MINUTES OF AUGUST 23, 2017.
All Commissioners were present.

PROCLAMATIONS

- C [17-743](#) PROCLAMATION DECLARING LIMB GIRDLE MUSCULAR DYSTROPHY
AWARENESS DAY.
Read by: Chairman David Unruh or his designee.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Limb Girdle Muscular Dystrophy Day 09.06.17](#)
- D [17-744](#) PROCLAMATION DECLARING CONSTITUTION WEEK.
Read by: Chairman David M. Unruh or his designee.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Constitution Week 9.13.17](#)

NEW BUSINESS

- E** [17-809](#) REVIEW SERVICE PLAN CITY OF DERBY ANNEXATION RESOLUTION NO. 33-2017.

Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Receive and file; and take any other action deemed appropriate.

Attachments: [Notice Letter and Resolution 33-2017](#)

[Service Plan Derby 2017](#)

[Map of Area Proposed to Be Annexed](#)

[MAPD Review](#)

[Memo Review of Service Plan Derby Res No 33-2017](#)

- F** [17-760](#) RESOLUTION TO REQUEST THE FEDERAL GOVERNMENT TO ENACT LEGISLATION TO LIFT RESTRICTIONS REGARDING THE USE AND TRANSFER OF LAKE AFTON PARK PROPERTY.

Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Approve the resolution.

Attachments: [Resolution to Lift Federal Restrictions at Lake Afton Park 9-13-2017](#)

- G** [17-814](#) RESOLUTION TO REQUEST THE REMOVAL OF FEDERAL RESTRICTIONS ON THE USAGE AND TRANSFER OF NORTHEAST SEDGWICK COUNTY PARK.

Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [2017 Resolution to Lift Federal Restrictions at Northeast Sedgwick County Park](#)

- H** [17-825](#) INTERGOVERNMENTAL SERVICES AGREEMENT WITH ROCKFORD TOWNSHIP TO PROVIDE ROAD MAINTENANCE SERVICES.

Presented by: Justin Waggoner, Assistant County Counselor.

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

Attachments: [2017 Intergovernmental Agreement Road Maintenance Service SG CO to Rock](#)

- I [17-819](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$939,527 FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SHELTER PLUS CARE HOUSING PROGRAM.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the application for the grant, if awarded approve the acceptance of the grant, and authorize the Chairman, or his designee, to sign all necessary grant documents.

Attachments: [SPC MAIN to Legistar.pdf](#)
[SPC BONUS 1 to Legistar.pdf](#)
[SPC BONUS 2 to Legistar.pdf](#)
[PSvcs - SPC Main -for grant app 2018 \(1\).xls](#)
[PSvcs - SPC Bonus #1-for grant app 2018.xls](#)
[PSvcs - SPC Bonus #2-for grant app 2018.xls](#)

- J [17-829](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 7, 2017.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0907 2017](#)

CONSENT

- K [17-831](#) Proclamation declaring American Legion National Commander Denise Rohan Day.

Attachments: [Commander Denise Rohan Day 9.13.17](#)

- L [17-804](#) Two (2) Temporary Construction Easements for KDOT Project on 5th Street in Valley Center. District 4.

Attachments: [Letter from City of Valley Center](#)
[Temporary Construction Easement](#)

- M** [17-771](#) ZON2017-00028 AND CON2017-00029- County Zone Change From RR Rural Residential To SF-10 Single-Family Residential And LI Limited Commercial And Conditional Use To Permit Mining Or Quarrying, Specifically The Extraction And Removal Of Sand, And Rock Crushing For The Property Generally Located On The North Side Of West 53RD Street North And Approximately 1,000 Feet East Of K-96 Highway (District 4)
Attachments: [ZON2017-28 CON2017-29 BOCC RESOLUTION.pdf](#)
[ZON2017-00028 CON29 - MAP.pdf](#)
[revised operational plan.pdf](#)
[revised site plan.pdf](#)
[EXCERPT MINUTES OF ZON2017-00028 and CON2017-00029 .pdf](#)
- N** [17-772](#) ZON2017-00027 - A County Zone Change from LC Limited Commercial to GC General Commercial for property generally located on the east side of West Street, approximately 400 feet south of West MacArthur Road.
Attachments: [ZON2017-00027 BOCC RESOLUTION.pdf](#)
[ZON2017-00027 - MAP.pdf](#)
[EXCERPT MINUTES OF ZON2017-00027.pdf](#)
- O** [17-811](#) Set Public Hearing date for the proposed adoption of the NFPA 70: National Electrical Code, 2017 Edition.
Attachments: [UBTC Electrical Code 2017](#)
[2017 Notice of Hearing Adoption of 2017 NEC 9-13-2017](#)
- P** [17-812](#) Resolution to Amend Building Code Provision Regarding Insurance Proceeds.
Attachments: [2017 Insurance Proceeds Language Modification Resolution MABCD 9-13-2017](#)
[Sec. 2 6 010 et seq of UBTC Redline](#)
- Q** [17-766](#) Government Services Agreement for as requested Code Inspection of Building, Electrical, Mechanical, Plumbing, and Fuel Gas Codes by Sedgwick County for Commercial Buildings in the Unincorporated Area of Sumner County.
Attachments: [Sumner County Agreement](#)
- R** [17-759](#) Resolution to Amend the Sedgwick County Sign Code.
Attachments: [Sign Code Modification Resolution](#)
[Sign Code Resolution with Real Estate Sign Changes Redline](#)

- S** [17-828](#) Approval of a controlled access agreement between Sedgwick County and O-K Chisholm Trail Cattle Drovers Association for the closure of certain County roadways for the purpose of hosting the "Head 'Em North" Cattle Drive in honor of the 150th Anniversary of the Chisholm Trail on September 22 & 23, 2017.
Attachments: [Controlled Access Agreement w O-K Chisholm Trail Drovers Cattle Drive flyer](#)
- T** [17-813](#) Renewal of Service contract between Sedgwick County 911 and Voice Products Service, LLC.
Attachments: [Service Contract](#)
- U** [17-777](#) General Bill Check Register for September 6, 2017 - September 12, 2017.
- V** [17-778](#) Payroll Check Register for the September 2, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT