

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, November 8, 2017**

**2:00 PM**

**SPECIAL MEETING**

**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: Reverend Barry Vennard, Unity Church of Wichita.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A      [17-949](#)      REGULAR MEETING MINUTES OF OCTOBER 18, 2017.  
All Commissioners were present.

**PROCLAMATIONS**

- B      [17-959](#)      PROCLAMATION DECLARING NATIONAL ADOPTION MONTH.  
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:** [National Adoption Month 11.08.17](#)

**APPOINTMENTS**

- C      [17-953](#)      RESOLUTION APPOINTING ROB WALL (BOARD OF COUNTY  
COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY SOLID  
WASTE MANAGEMENT COMMITTEE IN POSITION #8, PRIVATE SOLID  
WASTE INDUSTRY MEMBER.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2017 Resolution Appointing Wall to Pos.8 Solid Waste Committee 11-8-2017 dh](#)

- D      [17-954](#)      ACCEPT THE RESIGNATION OF MAYOR TERRY SOMERS  
(COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE DISTRICT 3  
CITIZENS ADVISORY BOARD (CAB).

Presented by: Eric Yost, County Counselor

RECOMMENDED ACTION: Accept the Resignation

**NEW BUSINESS**

- E**      [17-935](#)      CON2017-00033 - A COUNTY CONDITIONAL USE FOR A 150-FOOT TELECOMMUNICATION TOWER 1,200 FEET NORTH OF EAST 63RD STREET ON THE EAST SIDE OF SOUTH 127TH STREET. (NO ADDRESS YET ASSIGNED)  
Presented by: Dale Miller, Director of Planning.
- 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:** [EXCERPT MINUTES OF CON2017-33.pdf](#)  
[CON2017-33 SITE PLAN.pdf](#)  
[MAP CON2017-00033ps.jpg](#)  
[PROTEST MAP CON2017 - 33pt.pdf](#)  
[CON2017-33 RESOLUTION.pdf](#)
- F**      [17-905](#)      PROPOSED ADOPTION OF THE NFPA 70: NATIONAL ELECTRICAL CODE, 2017 EDITION.  
Presented by: Chris W. Labrum, Director of Metropolitan Area Building and Construction Department (MABCD).
- RECOMMENDED ACTION: Approve the Resolution.
- Attachments:** [2017 Notice of Hearing Adoption of 2017 NEC 9-13-2017](#)  
[Article IV - Electrical - summer - 2017 delineated](#)  
[Resolution for Adoption of the 2017 NEC](#)
- G**      [17-934](#)      QUARTERLY INTRUST BANK ARENA REPORT.  
Presented by: Lindsay Poe Rousseau, Chief Financial Officer.
- RECOMMENDED ACTION: Receive and file.

- H      [17-951](#)      CONSIDERATION OF A GRANT APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) IN THE AMOUNT OF \$1,258,563 FOR THE FUNDING OF COORDINATED TRANSIT DISTRICT 9 (CTD 9) WHICH INCLUDES THE SEDGWICK COUNTY RURAL TRANSPORTATION PROGRAM AND OTHER PARTICIPATING COUNTIES.

Presented by: Annette Graham, LSCSW, Director, Sedgwick County Division on Aging

RECOMMENDED ACTION: Approve the grant application, and if awarded, authorize acceptance of the grant and any related documents and establish a new 0.5 FTE Office Assistant position as outlined in the Personnel Considerations section of this item.

**Attachments:** [Budget Form- RURAL 5311 FY19.xlsx](#)  
[KDOT 5311- Application.pdf](#)  
[KDOT 5311- Sec2- Srv Provisions.pdf](#)  
[KDOT 5311- Sec3- Vehicle.pdf](#)  
[KDOT 5311- Sec4- Cert](#)  
[KDOT 5311- Sec5- Other Equip Inventory.pdf](#)  
[KDOT 5311- SecL- OpAssist Budget.pdf](#)  
[KDOT 5311- SecM- Admin Budget.pdf](#)  
[Ltr- Local Match Commitment.docx](#)  
[KDOT 5311- Ltr of Auth](#)  
[Budget Impact - Aging - PT Transit Coordinator](#)

- I      [17-938](#)      SETTING OF HEARING DATE FOR POST-ANNEXATION HEARING CITY OF DERBY.

Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Set the public hearing on December 6, 2017, and authorize the County Counselor's Office to mail the notice of hearing to property owners and the City of Derby.

**Attachments:** [1a\\_DerbyAnnex\\_2213\\_noUnAnnexed](#)

## **CONSENT**

- J      [17-936](#)      ZON2017-00028 AND CON2017-00029- County Zone Change from RR Rural Residential To SF-10 Single-Family Residential and LI Limited Commercial and a Conditional Use to Permit Mining Or Quarrying, Specifically the Extraction and Removal of Sand, and Rock Crushing for 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 RESOLUTION.pdf](#)

- K     [17-823](#)     Funding Agreement with Exploration Place, Inc.  
                         Attachments: [Exploration Place Funding Agreement](#)
- L     [17-888](#)     Agreement with the Sedgwick County Board of County Commissioners (BoCC) and the City of Colwich to receive limited animal control services through the Sedgwick County Animal Control (SCAC) program.  
                         Attachments: [2017 Colwich-SCAC Limited Services Provider Agmt.pdf](#)
- M     [17-836](#)     Approval of Debris Management Plan.  
                         Attachments: [2017 Sedgwick County Debris Plan.doc](#)
- N     [17-937](#)     Establish 2018 Sedgwick County Holidays  
                         Attachments: [2018 County Holiday Resolution](#)
- O     [17-944](#)     Addition to the COMCARE staffing table for three senior social workers with LOA range 126 and two senior social workers range 126.  
                         Attachments: [Budget Impact - COMCARE - School Senior Social Workers \(2\).pdf](#)
- P     [17-958](#)     Approve permanent staffing table request for the Sedgwick County Division of Health.  
                         Attachments: [Budget Impact - Health Services - Project Manager.pdf](#)
- Q     [17-790](#)     General Bill Check Register for November 1, 2017 - November 7, 2017.
- R     [17-791](#)     Payroll Check Register for the October 28, 2017 payroll certification.

## **LEGISLATIVE ISSUES**

## **OTHER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**