

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, November 29, 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 Dioane Gates, Mending Place at South City.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-984](#) REGULAR MEETING MINUTES OF NOVEMBER 1, 2017.
All Commissioners were present.
- B [17-993](#) SPECIAL MEETING MINUTES OF NOVEMBER 8, 2017.
All Commissioners were present.

PROCLAMATIONS

- C [17-956](#) PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH THANK
YOU DAY.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Public Health Thank You Day 11.08.17](#)

APPOINTMENTS

- D [17-992](#) ACCEPT THE RESIGNATION OF JUDY WHILEY (COMMISSIONER
DAVE UNRUH'S APPOINTMENT) FROM THE SEDGWICK COUNTY
INTELLECTUAL AND DEVELOPMENTAL DISABILITY ADVISORY
BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

NEW BUSINESS

- E** [17-106](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Angela Jones, Director of the Sedgwick County Extension Education Center.

RECOMMENDED ACTION: Receive and file.

- F** [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](#)

- G** [17-1001](#) SEDGWICK COUNTY 2018 LEGISLATIVE PLATFORM.
Presented by: William Deer, Assistant County Counselor.

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

- H** [17-985](#) A RESOLUTION PROVIDING FOR THE SALE OF CERTAIN REAL PROPERTY OWNED BY SEDGWICK COUNTY, KANSAS.
Presented by: Will Deer, Assistant County Counselor.

PROPOSED ACTION: Adopt the resolution pursuant to the will of the Board of County Commissioners.

Attachments: [Greyhound Park map](#)

[Resolution for sale of certain real property](#)

- I [17-943](#) AGREEMENT BETWEEN THE CITY OF WICHITA AND SEDGWICK COUNTY FOR INCREASED RECOVERY FEE TO PLACE ANIMALS IN THE WICHITA SHELTER RECOVERED BY THE SEDGWICK COUNTY ANIMAL CONTROL PROGRAM FOR THE DIVISION OF HEALTH.
Presented by: Adrienne Byrne, Health Director.

RECOMMENDED ACTION: Approve the terms of the agreement and authorize the Chair to sign.

Attachments: [COW-SCAC Cost Analysis Report](#)
[Updated Animal Shelter Agmt.pdf](#)
[2003 - Animal Shelter Agmt](#)

- J [17-988](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING ON NOVEMBER 21, 2017.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 1121 2017](#)

CONSENT

- K [17-1016](#) Proclamation declaring Farm-City Week.
Attachments: [Kiwanis Club Farm-City Week 112917](#)
- L [17-962](#) One (1) Right of Way Easement for Sedgwick County Project on 231st Street West between US-54 and Pawnee; 791-R. District 3.
Attachments: [Easement](#)
- M [17-963](#) One (1) Temporary Construction Easement for Sedgwick County Stream Maintenance Project near 79th & Broadway - Cowskin Tributary. District 2.
Attachments: [Easement](#)
- N [17-967](#) Three (3) Temporary Construction Easements and Two (2) Right of Way Easements for Sedgwick County Bridge Project 783-J-3054; Bridge on 295th Street West between 45th & 53rd Streets North. CIP# B472. District 3.
Attachments: [Easements](#)
- O [17-923](#) Resolution Notifying the City of Haysville of a Segment of 71st Street South (Grand Avenue) Which Has Not Become Part of the City by Annexation.
Attachments: [Haysville 71st St. Annexation Notification Resolution - Agenda](#)
[Haysville 71st Annex Map Attachment](#)

- P** [17-960](#) ZON2010-00040 AND CON2010-00038 County Zone Change from RR Rural Residential to SF-20 Single-Family Residential and a Conditional Use to Permit Expansion of an Existing Airport for property Generally Located South of 71st Street South and west of 143rd Street East (District 5).
Attachments: [ZON2010-00040 & CON2010-00038 BOCC Resolution.pdf](#)
- Q** [17-1006](#) Government Services Agreement for Plan Review and as Requested Code Inspection and Enforcement of Building, Electrical, Mechanical, Plumbing, and Fuel Gas Codes by Sedgwick County for School Buildings with the City of Andover.
Attachments: [Government Service Agreement](#)
- R** [17-964](#) A Resolution Providing for the Delegation of Authority to Purchase Certain Property.
Attachments: [Resolution providing delegation of authority](#)
- S** [17-1000](#) Position reorganization for the Division of Health and COMCARE.
Attachments: [Budget Impact - COMCARE- Project Manager - 75% COMCARE 25% Health](#)
- T** [17-958](#) Approve permanent staffing table request for the Sedgwick County Division of Health.
Attachments: [Budget Impact - Health Services - Project Manager.pdf](#)
- U** [17-945](#) Resolution to Amend Section 5-5 of the County Code Pertaining to Animal Pickup Fees.
Attachments: [Resolution Amending Sec 5-5](#)
[Sec 5-5 Redline.pdf](#)
- V** [17-976](#) Amendment to Developmental Disability Affiliation Agreement with Transition Adult Home.
Attachments: [Transition Amendment FY 2018.pdf](#)
- W** [17-792](#) General Bill Check Register for November 8, 2017 - November 14, 2017.
- X** [17-793](#) General Bill Check Register for November 15, 2017 - November 20, 2017.
- Y** [17-794](#) Payroll Check Register for the November 11, 2017 payroll certification.
- Z** [17-797](#) Payroll Check Register for the November 25, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT