

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, December 6, 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](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 Titus James, North Heights Christian Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**NEW BUSINESS**

A      [17-977](#)      2017 WICHITA-SEDGWICK COUNTY HISTORICAL MUSEUM UPDATE  
TO BOARD OF COUNTY COMMISSIONERS.  
Presented by: Eric Cale, Museum Director.

RECOMMENDED ACTION: Receive and file.

B      [17-1007](#)      POST-ANNEXATION PUBLIC HEARING CITY OF DERBY ANNEXATION  
ORD. NO. 2213.  
Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing; receive testimony;  
close the public hearing and make the required statutory finding.

**Attachments:** [PHQ Response Richard Dennis 11-14-2017 dh](#)  
[PHQ Response Derby Ord 2213 Christians, John Joyce](#)  
[PHQ Response Gerald Evans](#)  
[PHQ Response Kris Lisa Atcheson 9-6-2017](#)  
[PHQ Response Ysidro](#)  
[PHQ Response Heavener](#)  
[\\_DerbyResponse\\_PrehearingQuestionnaire\\_2017](#)  
[1a\\_DerbyAnnex\\_2213\\_noUnAnnexed\\_20171109](#)  
[2\\_DerbyAnnex\\_2213\\_Detail\\_North\\_20171109](#)  
[3a\\_DerbyAnnex\\_2213\\_SouthnoUnAnnexed\\_20171109](#)  
[Ord\\_2213](#)  
[City of Derby Service Extension Plan for Proposed Annexation](#)  
[Notice of Post Annexation Hearing Derby Fall 2017](#)

- C**     [17-1037](#)     RESOLUTION TO DECLARE THE OPIOID CRISIS AS A PUBLIC NUISANCE.  
Presented by: Michael Fessinger, Assistant County Counselor.
- RECOMMENDED ACTION: Take action as deemed necessary.  
**Attachments:** [Resolution](#)
- D**     [17-986](#)     AGREEMENT FOR AMBULANCE AND MEDICAL TRANSPORT SERVICES BETWEEN SEDGWICK COUNTY EMS AND VIA CHRISTI HOSPITALS WICHITA, INC., AND VIA CHRISTI HOSPITAL WICHITA ST. TERESA, INC.  
Presented by: Dennis Mauk, Deputy Director of EMS.
- RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.  
**Attachments:** [EMS Transport Agreement with Via Christi](#)

**CONSENT**

- E**     [17-1021](#)     One (1) Temporary Construction Easement for Sedgwick County Project 592-29-1796; Bridge Project on 109th Street North between Hillside and Oliver. CIP# R-264-35. District 4.  
**Attachments:** [Easement](#)
- F**     [17-1022](#)     One (1) Temporary Construction Easement for Sedgwick County Project 624-35-4056; Bridge Project on Pawnee between 127th & 143rd Streets East. CIP# B-478. District 5.  
**Attachments:** [Easement](#)
- G**     [17-1020](#)     One (1) Temporary Construction Easement for Sedgwick County Stream Maintenance Project near 79th & Broadway - Cowskin Tributary. District 2.  
**Attachments:** [Easement](#)
- H**     [17-983](#)     Fourth Amendment to the lease agreement with Keith Bomholt.  
**Attachments:** [4th amendment to BoCC.pdf](#)
- I**     [17-981](#)     Employment agreement with Scott W. Kipper, M.D., to provide Forensic Pathology Services as Deputy Medical Examiner and Deputy District Coroner.  
**Attachments:** [Employment Agreement - Scott W. Kipper, MD](#)
- J**     [17-1027](#)     A Resolution Appointing Scott W. Kipper, MD, as a Deputy District Coroner.  
**Attachments:** [Resolution Appointing Scott Kipper MD](#)

- K**      [17-966](#)      Retail Dealer's Cereal Malt Beverage License Application for Bomber Burger located at 4860 S. Clifton Ave., Wichita, KS 67216.  
*Attachments:* [2017 Bomber Burger Legal Checklist.pdf](#)
- L**      [17-968](#)      Retail Dealer's Cereal Malt Beverage License Application for Tee Time Golf & Cafe LLC located at 14100 W. 95th Street South, Clearwater, KS, 67026.  
*Attachments:* [2017 Tee Time Golf Legal Checklist.pdf](#)
- M**      [17-969](#)      Retail Dealer's Cereal Malt Beverage License Application for Sedgwick County Zoological Society, Inc. located at 5555 Zoo Blvd., Wichita, KS, 67212.  
*Attachments:* [2017 Zoo Legal Checklist.pdf](#)
- N**      [17-970](#)      Retail Dealer's Cereal Malt Beverage License Application for Lake Afton Store located at 25313 W. 39th South, Goddard, KS, 67052.  
*Attachments:* [2017 Lake Afton Legal Checklist.pdf](#)
- O**      [17-972](#)      Retail Dealer's Cereal Malt Beverage License Application for Cheney Lanes/ D'Mario's Pizza located at 1635 S. 383rd Street West, Cheney, KS, 67025.  
*Attachments:* [2017 Cheney Lanes-Dmario's Pizza Legal Checklist.pdf](#)
- P**      [17-980](#)      Treasurer Claim Certification.
- Q**      [17-797](#)      Payroll Check Register for the November 25, 2017 payroll certification.
- R**      [17-795](#)      General Bill Check Register for November 21, 2017 - November 28, 2017.
- S**      [17-796](#)      General Bill Check Register for November 29, 2017 - December 5, 2017.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**