

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, January 3, 2018

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: Pastor Sherdeill Breathett, Sr., Rock Christian Fellowship.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**APPOINTMENTS**

A     [18-015](#)     RESOLUTION RE-APPOINTING CLIFFORD KOEHN (COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

*Attachments:* [2017 Resolution Re-Appointing Koehn to Aging - Dennis - 1-3-2018 dh](#)

B     [18-016](#)     APPROVE THE RESIGNATION OF JAIME BROWN (COMMISSIONER MICHAEL O'DONNELL'S APPOINTEE) FROM THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the Resignation.

C     [18-018](#)     RESOLUTION RE-APPOINTING BRIAN POWERS (COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

*Attachments:* [2017 Resolution Re-Appointing Powers to Access Advisory - Dennis - 1-3-2018](#)

D     [18-025](#)     RESOLUTION APPOINTING DAVID WRIGHT TO THE DISTRICT 3 CITIZENS ADVISORY BOARD AS RECOMMENDED BY COMMISSIONER DAVID DENNIS.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

*Attachments:* [2017 Resolution Appointing Wright to SG3CAB \(Dennis\) 1-3-2018 dh](#)

- E      [18-014](#)      ACCEPT THE RESIGNATION OF VERNE YOHO (COMMISSIONER JIM HOWELL'S APPOINTMENT) FROM THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the Resignation.

### **NEW BUSINESS**

- F      [17-1082](#)      DISCUSS PURCHASE OF COUNTY ADMINISTRATION BUILDING.  
Presented by: Tom Stolz, Deputy County Manager.

RECOMMENDED ACTION: Authorize the Chairman to execute a real estate option for a County Administration Building.

- G      [18-010](#)      ISLAND ANNEXATION REQUEST FOR THE CITY OF CLEARWATER PURSUANT TO CITY OF CLEARWATER RESOLUTION NO. 8-2017.  
Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Find that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County; and therefor approve the resolution.

**Attachments:** [Resolution for Island Annexation](#)  
[Clearwater\\_Res8-2017\\_a](#)  
[Clearwater\\_Res8-2017\\_b](#)  
[DER2017-00007 Clearwater island annexation](#)

### **CONSENT**

- H      [17-1078](#)      One (1) Temporary Construction Easement and One (1) Right of Way Easement for Sedgwick County Bridge Project 839-R-390; Bridge on 143rd Street East between Harry & Pawnee. CIP# B490. District 5.

**Attachments:** [Temporary Construction Easement](#)

- I      [17-1079](#)      One (1) Right of Way Easement for Sedgwick County Bridge Project 624-36-204; Bridge on Pawnee between 143rd & 159th Streets East. CIP# B479. District 5.

**Attachments:** [Easement for Right-of-Way](#)

- J      [17-1080](#)      One (1) Right of Way Easement for Sedgwick County Bridge Project 640-33; 87th Street South between Webb Road & Greenwich Road. District 5.

**Attachments:** [Easement for Right-of-Way](#)

- K**     [17-1077](#)     Electrical Line Modification/Relocation Agreement 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#330A - Aviation Pathway Phase 2. District 5.  
          **Attachments:** [Electric Line Modification/Relocation Agreement](#)
- L**     [17-1054](#)     Agreement with Cerebral Palsy Research Foundation of Kansas, Inc. for Wheelchair and Posture Seating Clinic Services.  
          **Attachments:** [CPRF Wheelchair and Posture Svcs CY2018](#)
- M**     [17-1035](#)     Agreement for EMS Services between Sedgwick County and SMG Management/Intrust Bank Arena.  
          **Attachments:** [SMG Agreement for EMS Services 2018](#)
- N**     [18-022](#)     Five vendor agreements to provide specialized transportation to transit dependent individuals to access medical appointments and social services.  
          **Attachments:** [Transp Agmt 2018- ABC Taxi.pdf](#)  
                          [Transp Agmt 2018- American Cab.pdf](#)  
                          [Transp Agmt 2018- CPRF.pdf](#)  
                          [Transp Agmt 2018- Ritas Rides.pdf](#)  
                          [Transp Agmt 2018- Wisdom Tvl.pdf](#)
- O**     [17-801](#)     General Bill Check Register for December 20, 2017 - December 26, 2017.
- P**     [17-802](#)     General Bill Check Register for December 27, 2017 - January 2, 2018.
- Q**     [17-803](#)     Payroll Check Register for the December 23, 2017 payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**