

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, January 10, 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.*

**CALL MEETING TO ORDER**

**INVOCATION: Pastor Joplin Emberson, The Well Worship Center, Derby.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [18-020](#)     REGULAR MEETING MINUTES OF NOVEMBER 29, 2017.  
All Commissioners were present.
- B     [18-021](#)     REGULAR MEETING MINUTES OF DECEMBER 6, 2017.  
All Commissioners were present.
- C     [18-023](#)     REGULAR MEETING MINUTES OF DECEMBER 13, 2017.  
All Commissioners were present.

**APPOINTMENTS**

- D     [18-048](#)     RESOLUTION REAPPOINTING GARY BOND (COMMISSIONER  
MICHAEL O'DONNELL'S REAPPOINTMENT) TO THE SEDGWICK  
COUNTY SHERIFF'S CIVIL SERVICE BOARD.  
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.  
*Attachments:* [2017 Resolution Re-Appointing Bond to Sheriff Civil Service \(ODonnell\) 1-10-18](#)
- E     [18-047](#)     RESOLUTION APPOINTING COMMISSIONER DAVE UNRUH (BOARD  
OF COUNTY COMMISSION APPOINTMENT) TO THE LAW  
ENFORCEMENT TRAINING CENTER (LETC) ADMINISTRATIVE JOINT  
BOARD.  
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.  
*Attachments:* [2017 Resolution Appointing Unruh to LETC Position 4 1-10-2018 dh](#)
- F     [18-046](#)     ACCEPT THE RESIGNATION OF MATT BYRUM (COMMISSIONER  
DAVID DENNIS' APPOINTMENT) FROM THE SEDGWICK COUNTY  
THIRD DISTRICT ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Accept the Resignation.

**NEW BUSINESS, part I**

- G**      [18-032](#)      PRESENTATION OF THE 2017 CHAIRMAN'S AWARD.  
Presented by: Chairman David Unruh.

RECOMMENDED ACTION: Present the award.

- H**      [18-029](#)      RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL  
OBLIGATION BONDS OF SEDGWICK COUNTY, KANSAS.  
Presented by: Lindsay Poe Rousseau, CFO.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:** [2018 GO Bonds - Ronald Reagan Bldg 1.5.18.xls](#)  
[Resolution](#)

**CONSENT**

- I**      [18-019](#)      Tolling Agreement for Conditional Use Case No. CON2017-00033.

**Attachments:** [Tolling Agreement .pdf](#)

- J**      [18-026](#)      ZON2017-00051 - County zone change from LC Limited Commercial to  
OW Office Warehouse to allow non-destructive testing of manufactured  
aviation parts; generally located 500 feet north of West MacArthur Road on  
the east side of South Ridge Road (3908 S. Ridge Rd) (DISTRICT 2).

**Attachments:** [ZON2017-00051 Resolution.pdf](#)  
[ZON2017-00051 MAP.pdf](#)  
[EXCERPT MINUTES OF ZON2017-00051.pdf](#)

- K**      [18-045](#)      Lease Agreement between Sedgwick County and Wichita State University  
for the facility located at 4004 N. Webb Road, Wichita, Kansas.

**Attachments:** [WSU SEDGWICK COUNTY WEBB ROAD LEASE FINAL COMBINED](#)

- L**      [18-031](#)      Professional Service Agreement to Provide Inpatient Psychiatric Care for  
COMCARE Consumers.

**Attachments:** [Shah 2018 contract to BoCC.pdf](#)

- M**      [18-017](#)      Resolution for the Allocation and Interfund Transfer of Unexpended 2017  
Budget Authority to the Equipment Reserve Fund.

**Attachments:** [Equipment Reserve Resolution 2017](#)

- N**      [18-039](#)      General Protest Petition.

- O**      [18-040](#)      General Bill Check Register for January 3, 2018 - January 9, 2018.

**NEW BUSINESS, part II**

- P     [18-036](#)     SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN THROUGH JANUARY 9, 2019.

Presented by: Chairman David Unruh.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

- Q     [18-037](#)     SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM THROUGH JANUARY 9, 2019.

Presented by: Chairman David Unruh.

RECOMMENDED ACTION: List slate of nominees and vote on each in the order listed.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**