

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Tuesday, January 23, 2018

10:00 AM

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, 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

ROLL CALL

APPOINTMENTS

- A [18-070](#) ACCEPT THE RESIGNATION OF BEN SAUCEDA (COMMISSIONER JIM HOWELL'S APPOINTMENT) FROM THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- B [18-071](#) ACCEPT THE RESIGNATION OF ROB WALL (BOARD OF COUNTY COMMISSION APPOINTMENT) FROM THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE IN POSITION #8, RECOMMENED BY PRIVATE SOLID WASTE INDUSTRY.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

NEW BUSINESS

- C [18-068](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 18, 2018.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0118 2018](#)

CONSENT

- D [18-062](#) One (1) Right of Way Easement for Sedgwick County Project 592-36; 109th Street North between 143rd & 159th Streets East. District 1.

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

- E [18-056](#) Resolution to Modify Chapter 19 of the Sedgwick County Code Regarding the Nuisance Abatement Code by Rescinding Sedgwick County Resolution 187-2001.

Attachments: [Resolution to Rescind Nuisance Abatement Code](#)

- F [18-067](#) Transfer from the Public Safety Contingency Fund to the Division of Corrections Work Release Program.
 Attachments: [Work Release 33032-110 \(1\)](#)
- G [18-069](#) Plat.
 Approved by Public Works. The County Treasurer has certified that taxes in 2017 and all prior years have been paid for the following plat:

 Farmers Coop-Clonmel Addition
- H [18-051](#) Order dated 1/4/2018 to correct tax roll for change of assessment.
- I [18-058](#) Treasurer Claim Certification.

EXECUTIVE SESSION

ADJOURNMENT