

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 14, 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, 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 Bob Beckler, Central Community Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-114](#) SPECIAL MEETING MINUTES OF JANUARY 23, 2018.
All Commissioners were present.

APPOINTMENTS

- B [18-149](#) RESOLUTION APPOINTING JAMES ROBERTS (BOARD OF COUNTY
COMMISSION APPOINTMENT) TO THE EAGLE TOWNSHIP IN THE
TRUSTEE'S POSITION AS RECOMMENDED BY COMMISSIONER
DAVID DENNIS.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2018 Resolution appointing James Roberts Trustee Kechi Township - Dennis -](#)

- C [18-158](#) RESOLUTION APPOINTING GEORGE DEAN (COMMISSIONER DAVID
DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY
COUNCIL ON AGING.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2018 Resolution Appointing George Dean to Aging \(Dennis\) 2-14-2018.pdf](#)

NEW BUSINESS

- D** [18-102](#) AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE PARTNERSHIP (CPRHCP), SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF WICHITA TO PARTNER WITH THE SEDGWICK COUNTY DIVISION OF HEALTH UNDER THE PROJECT ACCESS PROGRAM.
Presented by: Adrienne Byrne, Health Director, Sedgwick County Division of Health.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

Attachments: [2010-18 Summary of Funding](#)
[2018 Project Access Agmt Updated.pdf](#)
[Insurance Policy Declaration](#)

- E** [18-140](#) QUARTERLY INTRUST BANK ARENA REPORT.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer and AJ Boleski of SMG, INTRUST Bank Arena General Manager.

RECOMMENDED ACTION: Receive and file.

- F** [18-073](#) A RESOLUTION DECLARING IT NECESSARY TO BUILD OR REPAIR EXISTING BRIDGES IN THE COUNTY UNDER THE AUTHORITY OF K.S.A. 68-1103; PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION OF THIS RESOLUTION AS REQUIRED BY LAW (2018 BRIDGE PROJECTS).
Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Resolution.pdf](#)
[Minutes.pdf](#)
[Copy of 2018 GO Bonds Series B 2.7.18](#)

- G** [18-139](#) CONSIDERATION OF A RESOLUTION DETERMINING THE ADVISABILITY OF ISSUING INDUSTRIAL BONDS FOR PROJECT ADDITIONS FOR TEXTRON AVIATION, INC.
Presented by: Brent Shelton, Economic Development & Tax Systems Director, Division of Finance.

RECOMMENDED ACTION: Take action as the Commission deems necessary.

Attachments: [Textron Summary V2](#)
[County Approving Resolution](#)
[Notice to Sedgwick County \(01-25-18\)](#)

- H** [18-155](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 8, 2018.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0208 2018](#)

CONSENT

- I** [18-134](#) One (1) Easement for Right of Way for Sedgwick County Road Project on 87th Street South between Webb Road and Greenwich Road; 640-33. CIP# R342. District 5.

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

- J** [18-132](#) Resolution designating weight restrictions for bridges within Sedgwick County. All Districts.

Attachments: [2018 Bridge Postings Exhibit B](#)
[2018 SCPW Highway Map Exhibit A](#)
[Resolution Designating Bridge Weight Restrictions](#)

- K** [18-148](#) An agreement between Sedgwick County, The Kansas Department of Transportation and BNSF Railway Company 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. CIP# R330A - Phase 2. District 5.

Attachments: [Agreement SC, KDOT, & BNSR Railway Co.](#)

- L** [18-131](#) Amendment Number Two to Agreement for Provision of Prescription Medication by and between Sedgwick County, Kansas Division of Corrections and Dandurand Pharmacy, Inc.

Attachments: [DandurandAmend#212618](#)

- M** [18-057](#) Proposed Modification of Section 2.4.310 of the Unified Building and Trades Code (UBTC) Prohibiting 'Ladder-like' Railings.
 Attachments: [Resolution for Handrails Amendment](#)
 [Handrails redline doc](#)
- N** [18-092](#) ZON2017-00055 - Zone Change from RR Rural Residential to LI Limited Industrial on 158 acres of undeveloped land, generally located north of East 37th Street North and east of North Greenwich Road (District 1).
 Attachments: [ZON2017-00055 Resolution.pdf](#)
 [ZON2017-00055 MAP.jpg](#)
 [ZON2017-00055 Protest Map.pdf](#)
 [EXCERPT MINUTES OF ZON2017-00055.pdf](#)
- O** [18-135](#) Consideration of a grant in the amount of \$35,000.00 for a Hazardous Materials Emergency Preparedness (HMEP) Project through the Kansas Division of Emergency Management (KDEM).
 Attachments: [FFY 2018-2019 HMEP Subgrant Application 120117 \(2\)](#)
 [PS - HMEP LEPC - Hazmat Exercises '18 Budget Form](#)
 [CMS Final Rule Federal Attachment](#)
- P** [18-122](#) General Bill Check Register for February 7, 2018 - February 13, 2018.
- Q** [18-123](#) Payroll Check Register for the February 3, 2018 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT