Sedgwick County

525 North Main Street 3rd Floor Wichita, KS 67203



Meeting Agenda

Wednesday, February 21, 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: Reverend Randy Quinn, West Heights United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

NEW BUSINESS

A	<u>18-160</u>	A JOINT ORDINANCE AND RESOLUTION NAMING THE TACTICAL TRAINING ROOM AT THE WICHITA/SEDGWICK COUNTY LAW ENFORCEMENT TRAINING CENTER THE HILL/LAMUNYON TACTICAL DEFENSE TRAINING ROOM. Presented by: Jeff Easter, Sedgwick County Sheriff.
		RECOMMENDED ACTION: Adopt the Resolution. <u>Attachments:</u> Joint Ordinance and Resolution
В	<u>18-099</u>	ACCEPTANCE OF DONATIONS TOTALING \$710 FOR THE SUICIDE PREVENTION COALITION. Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director.
		RECOMMENDED ACTION: Accept the donations and authorize the Chairman to sign the letters of appreciation.
С	<u>18-050</u>	PRESENTATION OF THE APPRAISER'S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY. Presented by: Michael S. Borchard, CAE, RMA, County Appraiser.
		RECOMMENDED ACTION: Receive and file.
D	<u>18-170</u>	REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING ON FEBRUARY 13, 2018. Presented by: Joe Thomas, Director, Purchasing.
		RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts. Attachments: BMIN 0213 2018

CONSENT

E	<u>18-166</u>	A Resolution providing funding to the Greater Wichita Partnership in the amount of \$45,000 to hire a consultant to develop a comprehensive economic strategy. **Attachments:* Resolution providing funding to GWP**
F	<u>18-147</u>	Appointment of Special Counsel.
		Attachments: K.S.A. 22a-106.doc
		Appointment as Special Counsel OATH.doc
G	<u>18-162</u>	First Amendment to Agreement for Environmental Art Park.
		Attachments: Amendment to Environmental Art Park
		ARTISTIC STONE WORK AND LANDSCAPING
Н	<u>18-164</u>	2017 Annual Expense Report of Sedgwick County Townships.
		Attachments: SG County Townships-2017 Annual Expense Report.pdf
I	<u>18-145</u>	Order dated 1/29/2018 to correct tax roll for change of assessment.
J	<u>18-124</u>	General Bill Check Register for February 14, 2018 - February 20, 2018.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT