

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 4, 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 Rick Just, Asbury United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-240](#) REGULAR MEETING MINUTES OF MARCH 14, 2018.
All Commissioners were present.

PROCLAMATIONS

- B [18-229](#) PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH WEEK
AND RECOGNIZING THE DR. DOREN FREDRICKSON AWARD
RECIPIENT.
Read by: Chairman David Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Public Health Week 04.04.18](#)

- C [18-230](#) PROCLAMATION DECLARING CHILD ABUSE PREVENTION MONTH.
Read by: Chairman David Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Child Abuse Prevention Month 04.4.18](#)

APPOINTMENTS

- D [18-270](#) ACCEPT THE RESIGNATION OF RANDALL OLIVER, CITY OF CHENEY
REPRESENTATIVE (BOARD OF COUNTY COMMISSION
APPOINTMENT) TO THE SEDGWICK COUNTY STORM WATER
ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- E** [18-277](#) RESOLUTION APPOINTING DANIELLE YOUNG (BOARD OF COUNTY COMMISSION APPOINTMENT) CITY OF CHENEY NOMINATION TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.

Presented by: Eric Yost, County Counselor

RECOMMENDED ACTION: Adopt the Resolution

Attachments: [2018 Resolution Appointing Young to SMAB 4-4-2018 dh](#)

- F** [18-253](#) RESOLUTION APPOINTING AARON HAMILTON 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: [2018 Resolution Appointing Hamilton to SG3DCAB 4-4-2018 dh](#)

NEW BUSINESS

- G** [18-235](#) ACCEPTANCE OF DONATIONS TOTALING \$655 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.

- H** [18-234](#) ACKNOWLEDGEMENT OF A DONATION MADE BY MAGGIE BALLARD TO COMCARE'S COMMUNITY CRISIS CENTER.

Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director.

RECOMMENDED ACTION: Acknowledge the donation and authorize the Chairman to sign a letter of appreciation.

- I** [18-207](#) GRANT PROPERTY TAX RELIEF PURSUANT TO K.S.A. 79-1613 IN THE AMOUNT OF \$734.43.

Presented by Kelly Arnold, County Clerk.

RECOMMENDED ACTION: Issue an order granting property tax relief.

Attachments: [00108974 Kimmel.pdf](#)

[00108974 Kimmel Routing Slip.xlsm](#)

[Order for Property Tax Relief - Kimmel.pdf](#)

- J** [18-242](#) STATUS UPDATE REGARDING SEDGWICK COUNTY-ROBERT J. DOLE VA MEDICAL CENTER EMS CLAIM RECONCILIATION.
Presented by: Mike Scholes, County Manager, and Lindsay Poe Rousseau, Chief Financial Officer.
- RECOMMENDED ACTION: Receive and file the updated status report.
Attachments: [VA Powerpoint for 4.4.18 BOCC meeting.pdf](#)
[VA Report for 4.4.18 BOCC meeting.pdf](#)
- K** [18-232](#) RESOLUTION AUTHORIZING PAYMENT OF \$300,000 TO THE GREATER WICHITA PARTNERSHIP.
Presented by: Tom Stolz, Deputy County Manager.
- RECOMMENDED ACTION: Approve the resolution and authorize the Chairman to sign.
Attachments: [GWP 2018 Funding Request](#)
[Resolution for Funding GWP 2018.pdf](#)
- L** [18-236](#) REQUEST FOR FUNDING BY PROJECT WICHITA IN THE AMOUNT OF \$45,000.
Presented by: Tom Stolz, Deputy County Manager.
- RECOMMENDED ACTION: Take action as deemed appropriate.
Attachments: [Project Wichita Funding Request Analysis](#)
- M** [18-239](#) CON2018-00002 - A COUNTY CONDITIONAL USE FOR A 150-FOOT TELECOMMUNICATION TOWER 1,200 FEET NORTH OF EAST 63RD STREET AND 700 FEET EAST OF THE EAST SIDE OF SOUTH 127TH STREET. (NO ADDRESS YET ASSIGNED).
Presented by: Dale Miller, Director of Planning.
- RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC, and authorize the Chairman to sign the prepared resolution.
Attachments: [CON2018-00002 Protest Map.pdf](#)
[CON2018-00002 Resolution.pdf](#)
[EXCERPT MINUTES OF CON2018-00002 ii.pdf](#)
[CON2018-00018 Site Plan.pdf](#)

- N [18-273](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 29, 2018.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BM 032918.pdf](#)

CONSENT

- O [18-254](#) 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: [Easement for RoW #B490](#)

- P [18-255](#) Two (2) Right of Way Easements for Sedgwick County Bridge Project 636-33-1150; Bridge on 71st Street South between Webb Road & Greenwich Road. CIP# B491. District 5.

Attachments: [Two RoW Easements #B491](#)

- Q [18-256](#) One (1) Right of Way Easement for Sedgwick County Bridge Project 644-19-2847; Bridge on 103rd Street South between Maize Road & 119th Street West. CIP# B492. District 2.

Attachments: [Easement for RoW #B492](#)

- R [18-257](#) Agreement with the Kansas Department of Transportation (KDOT) regarding the treatment of noxious weeds growing on KDOT right of way in Sedgwick County. All Districts.

Attachments: [Noxious Weeds Treatment Agreement](#)

- S [18-217](#) Shelter Plus Care housing rental assistance contracts.

Attachments: [Blank SPC Program HAP Template 2017.pdf](#)

[Blank Contract Amendment.pdf](#)

- T [18-258](#) A resolution to authorize destruction of County Manager records (DISP 2018-299 County Manager 1992-2014).

Attachments: [County Manager Resolution.pdf](#)

- U [18-259](#) A resolution to authorize destruction of Human Resources records (DISP 2018-298 Human Resources 2010-2015).

Attachments: [Human Resources Resolution.pdf](#)

- V [18-260](#) A resolution to authorize destruction of Register of Deeds (DISP 2018-287 Register of Deeds 1909-2014).

Attachments: [Register of Deeds Resolution.pdf](#)

- W [18-261](#) A resolution to authorize destruction of Regional Forensic Science Center (RFSC) Records (DISP 2018-300 RFSC 2012).
 Attachments: [RFSC Resolution.pdf](#)
- X [18-262](#) A resolution to authorize destruction of Aging Department records (DISP 2018-295 Aging 2010-2012).
 Attachments: [Aging Resolution.pdf](#)
- Y [18-264](#) A resolution to authorize destruction of the Division of Information, Technology and Support Services 1997-2013 (DISP 2018-288 DITSS).
 Attachments: [Resolution DITSS.pdf](#)
- Z [18-265](#) A resolution to authorize destruction of Division of Corrections records 1984-2014 (DISP 2018-291 Corrections).
 Attachments: [Corrections Resolution.pdf](#)
- AA [18-266](#) A resolution to authorize destruction of Sheriff Records (DISP 2018-302 Sheriff 1994-2015).
 Attachments: [Sheriff Resolution.pdf](#)
- AB [18-267](#) A resolution to authorize destruction of Clerk records (DISP 2018-303 Clerk 2010-2015).
 Attachments: [Clerk Resolution.pdf](#)
- AC [18-268](#) A resolution to authorize destruction of Public Works Records (DISP 2018-304 Public Works 2012-2015).
 Attachments: [Public Works Resolution.pdf](#)
- AD [18-218](#) Order dated 3/12/2018 to correct tax roll for change of assessment.
- AE [18-220](#) Treasurer Claim Certification.
- AF [18-278](#) General Bill Check Register for March 21, 2018 - March 27, 2018.
- AG [18-279](#) General Bill Check Register for March 28, 2018 - April 3, 2018.
- AH [18-280](#) Payroll Check Register for the March 17, 2018, payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT

