

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 11, 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 Brent Johnston, First Presbyterian Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-274](#) REGULAR MEETING MINUTES OF MARCH 21, 2018.
Commissioner Ranzau was absent.

PROCLAMATIONS

- B [18-272](#) PROCLAMATION DECLARING NATIONAL LIMB LOSS AWARENESS
MONTH.
Read by: Chairman David Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Limb Loss Month 4.11.18.doc](#)

NEW BUSINESS

- C [18-247](#) DER2017-03: DELANO NEIGHBORHOOD PLAN: 2018.
Presented by: Scott Knebel, Planning Manager, MAPD.

Recommended Action: Adopt the Delano Neighborhood Plan: 2018 as an amendment to The Wichita-Sedgwick County Comprehensive Plan, authorize the Chairman to sign the adopting resolution, and instruct the County Clerk to publish the resolution in the official County newspaper.

Attachments: [Delano resolution #2.pdf](#)

[Delano Plan Update.pdf](#)

- D [18-225](#) PRESENTATION OF THE 2017 COMPREHENSIVE ANNUAL
FINANCIAL REPORT (CAFR).
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- E** [18-263](#) DISCUSS PURCHASE OF COUNTY ADMINISTRATION BUILDING.
Presented by: Tania Cole, Director of Facilities Maintenance and Project Services.

RECOMMENDED ACTION: Receive and File.

- F** [18-299](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 5, 2018.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [18-0020bt.pdf](#)

CONSENT

- G** [18-294](#) Agreement between Sedgwick County, Kansas and the Kansas & Oklahoma Railroad, L.L.C. for the removal of the existing railroad crossings at Main Street and 295th Street West in Garden Plain, Kansas. District 3.

Attachments: [Agreement for Railroad Crossing Removal](#)

- H** [18-244](#) Consideration of a grant renewal in the amount of \$286,590 from the Kansas Department for Aging and Disability Services (KDADS) to Provide Enhanced Supported Employment Services.

Attachments: [CSS - ESEK SFY'18-Agenda.xls](#)

[ESEK Grant Agreement to BoCC.pdf](#)

- I** [18-276](#) Retail Dealer's Cereal Malt Beverage License Application for Kwik Shop #706 located at 3601 E. 47th St. S., Wichita, KS, 67210.

Attachments: [CBM License Checklist Kwick Shop 706.pdf](#)

- J** [18-269](#) First Quarter 2018 Range Reallocations.

Attachments: [2018 Q1 Range Reallocations](#)

- K** [18-288](#) A resolution to authorize destruction of Finance records (DISP 2018-296 Finance 1997-2014).

Attachments: [Finance Resolution.pdf](#)

- L** [18-289](#) A resolution to authorize destruction of Treasurer Office records (DISP 2018-301 Treasurer 2009-2014).

Attachments: [Treasurer Resolution.pdf](#)

- M [18-290](#) A resolution to authorize destruction of Elections records (DISP 2018-297 Elections 1999-2013 and 2015).
 Attachments: [Election Resolution.pdf](#)
- N [18-291](#) A resolution to authorize destruction of Health Division records (DISP 2018-292 Health 1996-2014).
 Attachments: [Health Resolution.pdf](#)
- O [18-292](#) A resolution to authorize destruction of Appraiser Office records (DISP 2018-294 Appraiser 1983-2012).
 Attachments: [Appraiser Resolution.pdf](#)
- P [18-293](#) A resolution to authorize destruction of COMCARE records (DISP 2018-293 COMCARE 2001-2012).
 Attachments: [Comcare Resolution.pdf](#)
- Q [18-281](#) General Bill Check Register for April 4, 2018 - April 10, 2018.
- R [18-282](#) Payroll Check Register for the March 31, 2018, payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT