

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, May 9, 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 Willie Hamblen, Emporia Ave Church of Christ.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-346](#) REGULAR MEETING MINUTES OF APRIL 4, 2018.
All Commissioners were present.
- B [18-362](#) REGULAR MEETING MINUTES OF APRIL 11, 2018.
All Commissioners were present.
- C [18-370](#) REGULAR MEETING MINUTES OF APRIL 18, 2018.
All Commissioners were present.

PROCLAMATIONS

- D [18-380](#) PROCLAMATION DECLARING POLICE WEEK.
Read by: Chairman David Dennis or his designee.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Police Week 05.9.18.doc](#)
- E [18-381](#) PROCLAMATION DECLARING NATIONAL CORRECTIONAL OFFICERS
WEEK.
Read by: Chairman David Dennis or his designee.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Correctional Officers Week 05.09.18.doc](#)
- F [18-384](#) PROCLAMATION DECLARING ASIAN-PACIFIC AMERICAN HERITAGE
MONTH.
Read by: Chairman David Dennis or his designee.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Asian-Pacific American Heritage Month 5.9.18.doc](#)

APPOINTMENTS

- G** [18-341](#) ACCEPT THE RESIGNATION OF REVEREND TERRANCE HOLDER (COMMISSIONER DAVE UNRUH'S APPOINTMENT) FROM THE SHERIFF'S CIVIL SERVICE BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- H** [18-410](#) RESOLUTION TO RESCIND RESOLUTION NO. 93-2017.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Resolution to Rescind Res. No. 93-2017.pdf](#)

NEW BUSINESS

- I** [18-337](#) CON2018-00013 - A COUNTY CONDITIONAL USE FOR A HORSE STABLE AND RIDING ACADEMY FACILITY ON WEST SIDE OF 154TH STREET EAST AND SOUTH OF 31ST STREET SOUTH. (3501 154TH STREET EAST).
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: [CON2018-13 Protest Map.pdf](#)

[CON2018-00013 Attachments.pdf](#)

[Resolution CON2108-00013.pdf](#)

[EXCERPT MINUTES OF CON2018-00013.docx](#)

- J** [18-347](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Matt McKernan, Ornamental Horticulture Agent, Sedgwick County Extension Education Center.

RECOMMENDED ACTION: Receive and File.

- K** [18-333](#) 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.

- L [18-226](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.
Presented by: Rick Durham, Deputy Chief Financial Officer.
- RECOMMENDED ACTION: Receive and file.
- M [18-385](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON MAY 3, 2018.
Presented by: Joe Thomas, Director, Purchasing.
- RECOMMENDED ACTION: Approve the recommendations of the Board
of Bids and Contracts.
- Attachments:** [BMIN 0503 2018.pdf](#)

CONSENT

- N [18-327](#) Agreement with David and Tammy Doyel for the Construction of 37th St. N.
between 127th St. E. and 143rd St. E. (R342-2018) (District 1).
Attachments: [Agreement for Reimbursement - 37th St. North \(Doyel\) Agenda](#)
- O [18-349](#) Agreement with KDOT for an Emergency Relief Federal-Aid Road
Construction Project on 61st St. North between Oliver and Woodlawn
(B499) (District 1).
Attachments: [87 C-4925-01 Emergency Relief \(Sedgwick County\)\(Final\) 191-17 Agenda](#)
- P [18-367](#) Agreement with KDOT for Construction of the Derby-Mulvane Multi-Use
Pathway (District 5).
Attachments: [87 TE-0434-01 Multi-Use Path \(Sedgwick County\)\(Final\) 183-17 Agenda](#)
- Q [18-377](#) Authority to Award Contract and Commitment of Funds to KDOT for
Aviation Pathway Phase 2 (District 5).
Attachments: [087 TE-0433-01 ATA Form to Agenda](#)
- R [18-352](#) Setting of a public hearing date for the Sedgwick County Solid Waste
Management Plan.
Attachments: [Draft of text for the public notice](#)
- S [18-338](#) ZON2018-02 - County zone change from SF-20 Single-Family Residential
to LI Limited Industrial; generally located at the northwest corner of K-96
Highway and North Ridge Road (District 4).
Attachments: [Village Travel Site Plan.pdf](#)
[Village Charter - Ridge Road - Protective Overlay \(03-21-18\).pdf](#)
[Resolution ZON2018-00002.pdf](#)
[EXCERPT MINUTES OF ZON2018-00002.docx](#)

- T** [18-383](#) VAC2018-00007 - Vacation of a Platted Front Yard Building Setback for extensions of an existing garage on property zoned SF-20, generally located north of Central Avenue and east of 143rd Street East (751 North Stagecoach Street) (District 1).
Attachments: [VAC2018-00007 Vacation Order](#)
[VAC2018 07 map.docx](#)
[EXCERPT MINUTES OF VAC2018-00007.docx](#)
- U** [18-334](#) 2018 Proposed Changes to the Domestic Water Well Code of Sedgwick County for Kansas Department of Health and Environment (KDHE) Consideration.
Attachments: [2018 Water Well Code Proposed Changes for KDHE Consideration CLEAN.pdf](#)
[2018 Water Well Code Proposed Changes for KDHE Consideration REDLINE.p](#)
- V** [18-364](#) Agreement with the Wichita Center for Graduate Medical Education (WCGME) and the University of Kansas School of Medicine-Wichita.
Attachments: [FY 2019 WCGME Contract to BoCC.pdf](#)
- W** [18-303](#) Housing First Funding Agreement with the City of Wichita.
Attachments: [CY 2018 Housing First to BoCC.pdf](#)
- X** [18-309](#) Service Provision Agreement with the Kansas Department of Corrections (KDOC).
Attachments: [KDOC to BoCC.pdf](#)
- Y** [18-360](#) Resolution for the Interfund Transfer of Monies to the General Fund, and Earmark of Funds in the 2018 Sedgwick County Budget.
Attachments: [Resolution Authorizing Transfer of Monies](#)
- Z** [18-336](#) Retail Dealer's Cereal Malt Beverage License Application for Newman University's Gladiator Dash Event located at the Sedgwick County Park: 6511 W. 21st. Street North, Wichita, Kansas 67213.
Attachments: [Gladiator Dash 2018 legal checklist.pdf](#)
- AA** [18-324](#) Order dated 04/02/2018 to correct tax roll for change of assessment.
- AB** [18-284](#) General Bill Check Register for April 18, 2018 - April 24, 2018.
- AC** [18-395](#) General Bill Check Register for April 25, 2018 - May 1, 2018.
- AD** [18-396](#) General Bill Check Register for May 2, 2018 - May 8, 2018.
- AE** [18-285](#) Payroll Check Register for the April 14, 2018 payroll certification.
- AF** [18-397](#) Payroll Check Register for the April 28, 2018, payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT