

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, July 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](mailto: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 Johnathan Anderson, Pathway Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [18-520](#)     REGULAR MEETING MINUTES OF JUNE 13, 2018.  
All Commissioners were present.

**NEW BUSINESS**

- B     [18-476](#)     AAA KANSAS COMMUNITY TRAFFIC SAFETY AWARD  
PRESENTATION.  
Presented by: Shawn Steward, Senior Specialist, Public and Government  
Affairs, AAA Kansas and Troy Wells, Law Enforcement Liaison with the  
Kansas Department of Transportation.

RECOMMENDED ACTION: Receive and File.

- C     [18-501](#)     CONSIDERATION OF A GRANT IN THE AMOUNT OF \$ 3,079,190 FOR  
THE KANSAS DEPARTMENT FOR AGING AND DISABILITY SERVICES  
(KDADS) FY 2019 AREA PLAN.  
Presented by: Annette Graham, LSCSW, Executive Director, Central  
Plains Area Agency on Aging / Sedgwick County Division on Aging.

RECOMMENDED ACTION: Approve the new Area Plan and authorize the  
Chairman to sign.

**Attachments:** [Title III-Admin FY19.pdf](#)  
[Title III-B FY19.pdf](#)  
[Title III-C\(1\) FY19.pdf](#)  
[Title III-C\(2\) FY19.pdf](#)  
[Title III-D FY19.pdf](#)  
[Title III-E FY19.pdf](#)  
[Area Plan FY 2019.pdf](#)  
[Area Plan FY19- SigPg.pdf](#)

- D**      [18-526](#)      AGREEMENT WITH THE CITY OF WICHITA TO MANAGE FEDERAL HIGHWAY ADMINISTRATION GRANT APPLICATIONS AND RIGHT-OF-WAY ACQUISITION FOR THE NORTH JUNCTION PROJECT (I-135,I-235, K-96 AND K-254) (R353) (DISTRICT 4).  
Presented by: David C. Spears, P.E., Assistant County Manager.

RECOMMENDED ACTION: Approve the agreement, subject to approval of a supporting CIP amendment, and authorize the Chairman to sign.

**Attachments:** [North Junction Grants and Right of Way Agreement - Agenda](#)

- E**      [18-553](#)      RESOLUTION AMENDING ARTICLE 3 OF THE WICHITA-SEDGWICK COUNTY UNIFIED BUILDING AND TRADE CODE WITH AMENDMENTS TO THE PREVIOUSLY ADOPTED INTERNATIONAL PLUMBING CODE, 2015 EDITION, INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION, AND THE INTERNATIONAL FUEL GAS CODE, 2015 EDITION.  
Presented by: Chris W. Labrum, Director, MABCD.

RECOMMENDED ACTION: Approve the resolution.

**Attachments:** [2015 IPC Resolution Amendment Package Approved as to Form.pdf](#)

[redline ipc amendments 5-31-18.pdf](#)

[Summary of Changes 2015 IPC Amendments 6-18-18.xls](#)

- F**      [18-538](#)      APPROVAL OF STATEMENT OF COSTS AND ASSESSMENT ROLL; ESTABLISH A PUBLIC HEARING REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN ROAD IMPROVEMENT PROJECTS IN THE COUNTY; AND PROVIDE NOTICE THEREOF FOR REDMOND ESTATES (DISTRICT 3).  
Presented by: Joe Norton, Gilmore & Bell, P.C., Bond Counsel and James Weber, P.E., Deputy Director of Public Works.

RECOMMENDED ACTION: Approve Statement of Costs, Assessment Roll, and Notice of Public Hearing; Establish August 1, 2018 at 9:00 A.M. as the date and time for a public hearing; and authorize a notice of such public hearing to be published and mailed as required by law.

**Attachments:** [PHASE 1 ASSESSMENTS \(06-28-18\)](#)

- G**      [18-474](#)      AMEND CIP PROJECT R342 (2018), COLD MIX AND GRAVEL ROAD REPLACEMENT PROGRAM (DISTRICT 5).  
Presented by: Brent Shelton, Economic Development & Tax System Director, Division of Finance.

Recommended Action: Approve the CIP Amendment.

**Attachments:** [CIP AMD R-342 Cold Mix & Gravel Road Replacement Program 6.29.18.pdf](#)

- H      [18-562](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 5, 2018.

Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 0705 2018.pdf](#)

### **CONSENT**

- I      [18-521](#)      One (1) Temporary Construction Easement for Sedgwick County Stream Maintenance Project near 61st Street North & 167th Street West. District 3.

**Attachments:** [Temporary Construction Easement](#)

- J      [18-522](#)      Four (4) Easements for Right-of-Way and Three (3) Temporary Construction Easements for Sedgwick County Multi-use Path along Rock Road from Derby to Mulvane; CIP# R-343. District 5.

**Attachments:** [Easement for Right of Way R343](#)

- K      [18-523](#)      One (1) Easement for Right-of-Way for Sedgwick County Bridge Project 823-DD-300; on Hydraulic between 111th & 119th Streets South. CIP# B-489. District 2.

**Attachments:** [Easement for Right of Way B489](#)

- L      [18-524](#)      One (1) Easement for Right-of-Way for Sedgwick County Project on 61st Street North in Colwich; CIP# R-346. District 4.

**Attachments:** [Easement for Right of Way R346](#)

- M      [18-518](#)      Resolution reclassifying certain roads from the Rockford, Attica, Salem, Payne, Park, and Valley Center Township Road Systems to the Sedgwick County Highway System. Various Districts.

**Attachments:** [Resolution Reclassifying Certain Roads](#)

- N      [18-496](#)      VAC2018-00011 - Vacation of a portion of Platted Access Controls and Minimum Pad Elevation to allow a wider opening to the home site on property Zoned RR Rural Residential, generally located on the south side of West 47th Street South and Approximately 2,000 feet east of South 167th Street West (District 3).

**Attachments:** [VAC2018 11 -Vacation Order LawSigned.pdf](#)

[VAC2018 11 -mapsheet.docx](#)

[VAC2018 11 -EXCERPT MIN 5 24 18 MAPC Mtg.pdf](#)

- O [18-525](#) CIP Amendment for North Junction Grant Applications and Right-of-Way Acquisition (R353) (District 4).  
*Attachments:* [CIP Amend - North Junction - Signed](#)
- P [18-528](#) Building Lease Agreement by and between Sedgwick County and Saint Francis Community Services, Inc.  
*Attachments:* [SFCSLeaseLglApprov62618](#)
- Q [18-486](#) Third amendment to the annual contract between the Kansas Department on Aging and Disability Services and the Sedgwick County Developmental Disability Organization.  
*Attachments:* [Sedgwick County FY2019 Amendment 1.pdf](#)
- R [18-507](#) Use Agreement for Automobilia Moonlight Car Show and Street Party.  
*Attachments:* [Use Agreement - Coleman Parking Lot - Fourth and Long Foundation.pdf](#)
- S [18-558](#) Second Quarter 2018 Range Reallocations.  
*Attachments:* [18-558 2018 Q2 All Reclass Requests for Agenda](#)
- T [18-508](#) Order dated 6/18/2018 to correct tax roll for change of assessment.
- U [18-527](#) Treasurer Claim Certification.
- V [18-539](#) General Bill Check Register for June 20, 2018 - June 26, 2018.
- W [18-540](#) General Bill Check Register for June 27, 2018 - July 3, 2018.
- X [18-541](#) General Bill Check Register for July 4, 2018 - July 10, 2018.
- Y [18-548](#) Payroll Check Register for the June 23, 2018, payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**