

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, July 18, 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 Michael O'Donnell, Grace Baptist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-559](#) REGULAR MEETING MINUTES OF JUNE 27, 2018.
All Commissioners were present.

APPOINTMENTS

- B [18-566](#) ACCEPT THE RESIGNATION OF WARREN WILLINBERG (BOARD OF COUNTY COMMISSION APPOINTMENT) FROM THE METROPOLITAN AREA BUILDING AND CONSTRUCTION DEPARTMENT BOARD OF CODE STANDARDS AND APPEALS.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- C [18-573](#) ACCEPT THE RESIGNATION OF TRACI ADDINGTON, BOARD OF COUNTY COMMISSION APPOINTMENT, FROM THE SEDGWICK COUNTY GRIEVANCE BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- D [18-574](#) RESOLUTION APPOINTING SHANTI LEIKER (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2018 Resolution Appointing Leiker to Animal Care - Howell - 7-10-18 am.pdf](#)

- E** [18-567](#) RESOLUTION REAPPOINTING THE FOLLOWING INDIVIDUALS
(BOARD OF COUNTY COMMISSION REAPPOINTMENTS) TO THE
SEDGWICK COUNTY FIRE CODE BOARD OF APPEALS.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2018 Resolution re-appointing Gregg Wilhite - Fire Code Board of Appeals RA 7](#)
[2018 Resolution re-appointing Ray Frederick - Fire Code Board of Appeals MPE](#)
[2018 Resolution re-appointing Randall Coonrod - Fire Code Board of Appeals L](#)
[2018 Resolution re-appointing Tim LeBlanc - Fire Code Board of Appeals SE 7-](#)
[2018 Resolution re-appointing Duane Schneider - Fire Code Board of Appeals F](#)
[2018 Resolution re-appointing Christine Brunner - Fire Code Board of Appeals F](#)

NEW BUSINESS

- F** [18-552](#) RESOLUTION REGARDING SUBMISSION OF ELECTRONIC PLANS.
Presented by: Christopher W Labrum, Director, MABCD.

RECOMMENDED ACTION: Approve the resolution.

Attachments: [Electronic Plan Review Resolution approved as to form.pdf](#)

- G** [18-529](#) PRESENTATION OF THE COUNTY MANAGER'S 2019
RECOMMENDED BUDGET.
Presented by: Mike Scholes, County Manager.

RECOMMENDED ACTION: Receive and file.

- H** [18-533](#) AUTHORIZE THE PUBLICATION OF THE MAXIMUM PROPERTY TAX
LEVY TO FUND THE 2019 SEDGWICK COUNTY BUDGET AND
ESTABLISH PUBLIC BUDGET HEARINGS ON JULY 25, 2018 AND
AUGUST 9, 2018.
Presented by: Lorien Showalter Arie, Budget Director.

RECOMMENDED ACTION: Authorize the publication of the maximum
property tax levy to fund the 2019 budget and notice of the public hearing
on August 9, 2018.

Attachments: [2019 County Publication](#)

- I [18-575](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 12, 2018.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0712 2018.pdf](#)

CONSENT

- J [18-569](#) Three (3) Easements for Right-of-Way for Sedgwick County Project on 61st Street North in Colwich; CIP# R-346. District 3.

Attachments: [Easement for RoW R346](#)

- K [18-570](#) One (1) Easement for Right-of-Way and One (1) Temporary Construction Easement for Sedgwick County Project 839-R-979; Bridge on 143rd Street East between Harry & Pawnee. CIP# B-490. District 5.

Attachments: [Easement for RoW B490](#)

- L [18-571](#) One (1) Easement for Right-of-Way and Two (2) Temporary Construction Easements for Sedgwick County Project 624-35-4056; Bridge on Pawnee between 127th & 143rd Streets East. CIP# B-478. District 5.

Attachments: [Easement for RoW B478](#)

- M [18-572](#) One (1) Easement for Right-of-Way and One (1) Temporary Construction Easement for Sedgwick County Multi-use Path along Rock Road from Derby to Mulvane; CIP# R-343. District 5.

Attachments: [Temporary Construction Easement B343](#)

- N [18-503](#) Agreement with the Butler County Department on Aging (BCDoA) to provide case management services to Butler County residents for the Senior Care Act Program (SCA) FY 2019.

Attachments: [BCDoA- CM Agmt FY2018_SCA.pdf](#)

- O [18-554](#) Set a Public Hearing for the proposed adoption of the International Residential Code, 2018 Edition with amendments.

Attachments: [Notice of Hearing 2018 IRC.doc](#)

- P [18-542](#) General Bill Check Register for July 11, 2018 - July 17, 2018.

- Q [18-549](#) Payroll Check Register for the July 7, 2018, payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT