

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, August 1, 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 Thomas Johnson, Faith Lutheran Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**PROCLAMATIONS**

A     [18-597](#)     PROCLAMATION DECLARING VETERANS AWARENESS EXPO APPRECIATION DAY.

Read by: Chairman David Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

*Attachments:* [Veterans Awareness Expo Day 8.1.18.docx](#)

B     [18-596](#)     PROCLAMATION DECLARING SEDGWICK COUNTY FARM BUREAU AGRICULTURAL ASSOCIATION MONTH.

Read by: Chairman David Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

*Attachments:* [Farm Bureau Association Month 8.1.18.doc](#)

**NEW BUSINESS**

C     [18-600](#)     PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION REGARDING PROPOSED SPECIAL ASSESSMENTS FOR INTERNAL IMPROVEMENT PROJECTS AT 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: Conduct a public hearing, receive comments, and adopt the resolution.

*Attachments:* [PHASE 2 ASSESSMENTS \(06-28-18\)](#)

- D**     [18-601](#)     RESOLUTION CREATING A STREET IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN FOR CAMPUS COMPLEX ADDITION. DISTRICT 2.  
Presented by: Joe L. Norton, Gilmore and Bell. P.C., Bond Counsel and Jim Weber, P.E., Deputy Director of Public Works.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:** [PROJ AUTH RESOLUTION \(07-18-18\)](#)

- E**     [18-227](#)     PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.  
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- F**     [18-622](#)     RESOLUTION AMENDING POLICY 4.2001 OF THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.  
Presented by: Tom Stolz, Deputy County Manager.

Recommended Action: Adopt the resolution.

**Attachments:** [Resolution amending Policy 4.2001](#)

- G**     [18-620](#)     SELECTION OF VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 43RD ANNUAL CONFERENCE.  
Presented by: David T. Dennis, Board of County Commission Chairman

RECOMMENDED ACTION: Select voting delegate and alternates, and complete certification.

**Attachments:** [KAC Certification of Voting Delegate - 43rd Annual Conference](#)

- H**     [18-576](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 26, 2018.  
Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 0726 2018.pdf](#)

### **CONSENT**

- I**     [18-587](#)     One (1) Easement for Right-of-Way for Sedgwick County Project on 61st Street North in Colwich; CIP# R-346. District 3.

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

- J     [18-588](#)     Two (2) Temporary Construction Easements for Sedgwick County Stream Maintenance Project south of 95th Street South and west of Rock Road. District 5.  
*Attachments:* [Temporary Construction Easement](#)
- K     [18-616](#)     Resolution reclassifying certain roads from the Rockford Township Road System to the Sedgwick County Highway System. Specifically, 73rd Street South & 139th Street East adjacent to the south and west boundaries of Cook Air Field, respectively. District 5.  
*Attachments:* [Cook Airfield Resolution](#)
- L     [18-579](#)     ZON2018-00017 - A County Zoning Case to Amend Protective Overlay #214 to Expand Permitted Uses, Especially Event Center in the County and Farmer's Market in the County on Land Zoned LC Limited Commercial, on the South Side of East 21st Street North and West of 159th Street East (15621 East 21st Street North).  
*Attachments:* [ZON2018-00017 Map](#)  
[EXCERPT MINUTES OF ZON218-00017](#)  
[ZON2018-00017 Resolution](#)
- M     [18-598](#)     Affiliation Agreement with Unified School District No. 259.  
*Attachments:* [USD259 Agreement to BoCC.pdf](#)
- N     [18-581](#)     Use Agreement for Back to School Summer Bash.  
*Attachments:* [Use Agreement for Coleman Parking Lot](#)
- O     [18-593](#)     Order dated 7/13/2018 to correct tax roll for change of assessment.
- P     [18-586](#)     Treasurer Claim Certification.
- Q     [18-543](#)     General Bill Check Register for July 18, 2018 - July 24, 2018.
- R     [18-544](#)     General Bill Check Register for July 25, 2018 - July 31, 2018.
- S     [18-551](#)     Payroll Check Register for the July 21, 2018, payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**

