

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, September 19, 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: Father David Lies, Catholic Diocese of Wichita.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

PROCLAMATIONS

A [18-716](#) PROCLAMATION DECLARING CONSTITUTION WEEK.
Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Constitution Week 9.19.18.docx](#)

NEW BUSINESS

B [18-669](#) A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF
GENERAL OBLIGATION BONDS, SERIES B, 2018, OF SEDGWICK
COUNTY, KANSAS.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer, Division of
Finance.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Resolution Authorizing the Sale of General Obligation Bonds, Series B, 2018](#)
[SALEDOCS \(09-04-18\)](#)
[Preliminary Official Statement \(09-13-18\)](#)
[Appendix A Sedgwick County 2018 B \(08-30-18\)](#)
[Appendix B Sedgwick County 2017 \(08-29-18\)](#)
[DOCSUMS \(09-13-18\)](#)

C [18-699](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON SEPTEMBER 13, 2018.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0913 2018.pdf](#)

CONSENT

- D** [18-751](#) Resolution Providing for the Condemnation of Certain Real Property for Construction of Bridge No. 606-11-3000 (Project B471) District 3.
Attachments: [Resolution on 53rd St N Bridge Replacement](#)
- E** [18-752](#) Resolution Providing for the Condemnation of Certain Real Property for Construction of Bridge No. 636-33-1850 (Project B491) District 5.
Attachments: [Resolution on 71st St S Bridge Replacement](#)
- F** [18-694](#) ZON2018-00030 - A County zoning case to rezone property from RR Rural Residential to SF-20 Single-Family Residential located on the east side of North 167th Street West south of 45th Street North.
Attachments: [EXCERPT MINUTES OF ZON2018-00030](#)
 [CAB Minutes 8.6.18](#)
 [ZON2018-00030 Resolution](#)
 [ZON2018-00030 Preliminary Plat](#)
- G** [18-379](#) Agreement with the Kansas Department on Aging and Disability Services (KDADS) and the Central Plains Area Agency on (CPAAA) for the Senior Care Act (SCA) Program FY 2019.
Attachments: [Budget Form- SCA FY2019.xls](#)
 [SCA FY19.pdf](#)
 [SCA FY19- SigPg.pdf](#)
- H** [18-695](#) Annual Affiliation Agreements with 9 Qualified Providers of Intellectual and Developmental Disability Services.
Attachments: [Apple Services.pdf](#)
 [Community Living Opportunities.pdf](#)
 [First Choice DBA Thrive.pdf](#)
 [Life Works.pdf](#)
 [Phoenix Home Care.pdf](#)
 [SE Enterprises.pdf](#)
 [Wichita Trans4mation.pdf](#)
 [ResCare Kansas.pdf](#)
 [TFI Family Services.pdf](#)
- I** [18-705](#) 2nd Amendment License Agreement between Sedgwick County and American Tower.
Attachments: [Second Amendment to License Agreement](#)

- J [18-714](#) Revise Sedgwick County Personnel Policies.
 Attachments: [Resolution Amending Personnel Policies](#)
- K [18-754](#) Resolution appointing an Interim County Appraiser.
 Attachments: [Resolution Appointing an Interim County Appraiser](#)
- L [18-701](#) Order dated 8/27/2018 to correct tax roll for change of assessment.
- M [18-725](#) General Bill Check Register for September 12th, 2018 - September 18th, 2018.
- N [18-717](#) Payroll Check Register for the September 1st, 2018 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT