# **Sedgwick County**

525 North Main Street 3rd Floor Wichita, KS 67203



## **Meeting Agenda**

Wednesday, October 10, 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**

## **APPOINTMENTS**

A 18-791 RESOLUTION APPOINTING SHARON AILSLIEGER (BOARD OF

COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY THIRD DISTRICT CITIZENS ADVISORY BOARD AS RECOMMENDED BY THIRD DISTRICT COMMISSIONER DAVID DENNIS.

Described by Frie Vest County Counciler

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: 2018 Resolution Appointing Ailslieger to 3rd Dist CAB (Dennis) 10-3-2018 dh

**B** 18-864 RESOLUTION APPOINTING CODY CORBETT (BOARD OF COUNTY

COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY

GRIEVANCE BOARD IN THE ALTERNATE CLASSIFIED EMPLOYEE

POSITION.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution

Attachments: 2018 Resolution Appointing Corbett to Grievance Board 10-10-2018 dh

#### **NEW BUSINESS**

C 18-866 FUNDING AGREEEMENT WITH THE USS WICHITA COMMISSIONING

COMMITTEE FOR \$25,000.

Presented by: Brent Shelton, Economic Development & Tax System

Director.

RECOMMENDED ACTION: Approve the funding agreement.

Attachments: Funding Agreement with USS Wichita Commissioning Committee, Inc.

#### CONSENT

D	<u>18-786</u>	One (1) Temporary Construction Easement for Sedgwick County Bridge Project 793-N-2480; Bridge on 215th St. West between 13th St. North and 21st St. North. District 3.  **Attachments: Temporary Construction Easement B488
E	<u>18-784</u>	Resolution establishing parking restrictions along the 215th Street West right-of-way from US54 to one-half mile south of US54, and providing for the enforcement thereof. District 3. <u>Attachments:</u> Resolution Establishing Parking Restrictions
F	<u>18-872</u>	Amendment to Antenna Site Agreement, Cheney by and between Sedgwick County and SBA Towers II, LLC. <u>Attachments:</u> KS10828-A-03 Amend 1
G	<u>18-870</u>	Amendment to Antenna Site Agreement, Goddard by and between Sedgwick County and SBA Towers II, LLC. <u>Attachments:</u> KS10843-A-02 Amend 2
Н	<u>18-871</u>	Resolution to set a Hearing for Dangerous or Unsafe Structure.  Attachments: 4224 S Greenhaven Fire Damage Photos.docx  Letter to BoCC 4224 Greenhaven (signed).pdf  Resolution to Set Public Hearing
I	<u>18-796</u>	Set a public hearing for the proposed adoption of the International Mechanical Code, 2018 Edition with amendments. <u>Attachments:</u> Notice of Public Hearing.docx
J	<u>18-797</u>	Resolution to Delete Section 4.3.030 of the Wichita-Sedgwick County Unified Building and Trade Code Regarding Conductor Requirements.  Attachments: Resolution to Delete Copper Wiring Requirement Signed.pdf
K	<u>18-787</u>	A Resolution regarding the redemption of certain bonds.  **Attachments: Resolution - 1997 Series A**
L	<u>18-873</u>	Third Quarter 2018 Range Reallocations <u>Attachments:</u> #18-873 Q3 2018 Final for Agenda
M	<u>18-874</u>	Position changes and hiring actions for Human Resources. <u>Attachments:</u> Budget Impact - HR Director 10.3.18
N	<u>18-868</u>	Revise Sedgwick County Personnel Policies. <u>Attachments:</u> Resolution Amending Personnel Policies

O 18-750 General Bill Check Register for October 3rd, 2018 - October 9th, 2018.

**LEGISLATIVE ISSUES** 

**OTHER** 

**EXECUTIVE SESSION** 

**ADJOURNMENT**