

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, December 5, 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: Moment of Silence.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**APPOINTMENTS**

- A     [18-989](#)     RESOLUTION APPOINTING LAURA ADKINS (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.  
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution Appointing Adkins to Animal Care Advisory Board \(ODonnell\) 1](#)

**NEW BUSINESS**

- B     [18-934](#)     HEARING FOR STRUCTURE AT 4224 GREENHAVEN CLAIMED TO BE DANGEROUS OR UNSAFE.  
Presented by: Chris W. Labrum, Director, Metropolitan Area Building and Construction Department.

RECOMMENDED ACTION: Open the hearing, receive public comment, and close the hearing. Adopt the resolution and authorize the Chairman to sign.

**Attachments:** [4224 S Greenhaven Fire Damage Photos.docx](#)  
[Certified Letter to Owners 10.26.18.pdf](#)  
[Certified Return Receipt \(signed\) 4224 S Greenhaven.pdf](#)  
[Resolution for Dangerous and Unsafe Property at 4224 S Greenhaven.pdf](#)  
[CLERK-Resolutions - 10-12-2018 - 142-2018 - 10-10-2018 - RESOLUTION TO](#)

- C**      [18-910](#)      ZON2018-00034 - A COUNTY ZONING CASE TO REZONE PROPERTY FROM RR RURAL RESIDENTIAL TO GO GENERAL OFFICE LOCATED AT THE NORTHWEST CORNER OF EAST 101ST STREET NORTH AND NORTH 47TH STREET EAST (OLIVER AVENUE).  
Presented by: Dale Miller, Director of Planning.

RECOMMENDED ACTION: Approve the rezoning as recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and approve the prepared resolution.

Attachments: [ZON2018-00034 EXCERPT MINUTES](#)  
[ZON2018-00034 Site Plans](#)  
[ZON2018-00034 Protest Map](#)  
[ZON2018-00034 - Resolution](#)

- D**      [18-998](#)      CONSIDER A RESOLUTION AMENDING THE DEBT FINANCING POLICY.  
Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the Resolution and amended policy.

Attachments: [Resolution amending the Debt Finance Policy](#)

- E**      [18-921](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 29, 2018.  
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 1129 2018](#)

### **CONSENT**

- F**      [18-990](#)      Resolution affirming the County Investment Policy.

Attachments: [Investment Policy Update 2018](#)  
[Investment Policy Resolution for 2018](#)

- G**      [18-1002](#)      Changes to the Division of Information, Technology and Support Services (ITSS) Staffing Table.

Attachments: [Print and Mail Assistant 11.20.18](#)

- H**      [18-1012](#)      General Bill Check Register for November 21, 2018 - November 27, 2018.

- I**      [18-1015](#)      Payroll Check Register for the November 24, 2018 payroll certification.

### **LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**