

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 16, 2019

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 Gary Brooks, Aldersgate United Methodist Church

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

PROCLAMATIONS

- A [19-072](#) PROCLAMATION PROCLAIMING JANUARY 21, 2019, AS MARTIN LUTHER KING, JR. DAY.
Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Martin Luther King Jr Day 1.16.19](#)

NEW BUSINESS Part I

- B [19-054](#) PRESENT THE 2018 CHAIRMAN'S AWARD.
Presented by: Chairman David Dennis.

RECOMMENDED ACTION: Present the award.

- C [19-029](#) PUBLIC HEARING FOR THE ADOPTION OF THE SAFETY STANDARD FOR PLATFORM LIFTS AND STAIRWAY CHAIRLIFTS (ASME A18.1), 2017 EDITION.
Presented by: Chris W. Labrum, Director of MABCD.

RECOMMENDED ACTION: Open the public hearing. Close the public hearing.

Attachments: [Elec & Elev Resolution Approved as to Form 11.21.18.pdf](#)
[2017 ASME A18.1 Summary of Significant Code Changes.doc](#)
[Notice of Public Hearing.docx](#)

- D** [19-069](#) REQUEST TO CONSIDER ADDITION TO 2019 LEGISLATIVE PLATFORM: SUPPORT FOR LEGISLATION ALLOWING SEDGWICK COUNTY, AS AN URBAN AREA, THE POWER TO ABATE NUISANCE PROPERTIES IN A MANNER THAT WOULD AFFORD CONSTITUTIONAL DUE PROCESS.
Presented by: Chris W. Labrum, Director, MABCD.
- RECOMMENDED ACTION: Add this item to the 2019 Legislative Platform.
- E** [19-071](#) PRESENTATION ON PROPERTY TAX PREPAYMENT.
Presented by: Linda L. Kizzire, Sedgwick County Treasurer.
- RECOMMENDED ACTION: Receive and File.
- F** [19-059](#) RECONSIDERATION OF ITEM 3 OF THE MINUTES OF THE DECEMBER 6, 2018 MEETING OF THE BOARD OF BIDS AND CONTRACTS: STORAGE MEDIA AND STORAGE DEVICES - VARIOUS DEPARTMENTS.
Presented by Joe Thomas, Director, Purchasing.
- This item was deferred at the December 12, 2018 and December 19, 2018 Commission Meetings.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments: [BMIN 12 06 2018 \(Item 3\)](#)

CONSENT

- G** [18-1084](#) One (1) Temporary Construction Easement for Sedgwick County Project 642-27-519; Bridge on 95th Street South between Broadway and KTA. CIP# B-484. District 2.
Attachments: [Temp Construct Easement B484](#)
- H** [19-039](#) Resolutions for the Allocation and Interfund Transfer of Unexpended 2018 Budget Authority to the Equipment Reserve Fund and Capital Improvement Fund.
Attachments: [Equipment Reserve transfer Resolution 2018](#)
[Capital Improvement Reserve transfer Resolution 2018](#)
- I** [19-027](#) General Bill Check Register for January 1, 2019 - January 8, 2019.
- J** [19-041](#) Payroll Check Register for the January 5, 2019 payroll certification.

NEW BUSINESS Part II

- K [19-056](#) SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN THROUGH JANUARY 8, 2020.

Presented by: Chairman David Dennis.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

- L [19-055](#) SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM THROUGH JANUARY 8, 2020.

Presented by: Chairman David Dennis.

RECOMMENDED ACTION: List slate of nominees and vote on each in the order listed.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT