

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 6, 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 Marsha Haney, Bethany United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [19-092](#) REGULAR MEETING MINUTES OF JANUARY 9, 2019.
All Commissioners were Present.
- B [19-102](#) REGULAR MEETING MINUTES OF JANUARY 16, 2019.
All Commissioners were Present.

APPOINTMENTS

- C [19-105](#) RESOLUTION REAPPOINTING TONY MARTINEZ (COMMISSIONER
MICHAEL O'DONNELL'S REAPPOINTMENT) TO THE SEDGWICK
COUNTY SOLID WASTE MANAGEMENT COMMITTEE IN POSITION #12
FOR THE SECOND DISTRICT.
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Reappointing Martinez to Solid Waste \(O'Donnell\) 2-6-2018](#)

NEW BUSINESS

- D [19-009](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- E** [19-116](#) CONSIDER REQUEST FOR PROPERTY TAX RELIEF PURSUANT TO K.S.A. 79-1613 (District 4).

Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Approve an order denying the requested property tax relief, and authorize the Chairman to sign.

Attachments: [Order denying property tax Martinez](#)
[Application for Property Tax Relief](#)
[11.15.18 Letter from County Clerk](#)
[Supplemental Information #1](#)
[Supplemental Information #2](#)
[PTR timeline Martinez](#)

- F** [19-112](#) RESOLUTION TO ESTABLISH A MORATORIUM FOR WIND AND SOLAR ENERGY ZONING APPLICATIONS.

Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Take action as deemed appropriate by the BOCC.

Attachments: [Wind and Solar Moratorium Resolution](#)

- G** [19-128](#) DISCUSSION RELATING TO THE COUNTY MANAGER HIRING PROCESS.

Presented by: Michael D. Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Take action as Board deems necessary.

- H** [19-107](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 31, 2019.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0131 2019](#)

CONSENT

- I** [19-076](#) One (1) Temporary Construction Easement for Sedgwick County Stream Maintenance Project north of 111th South between the Arkansas River and BNSF Railroad tracks. District 5.

Attachments: [Temporary Construction Easement SM2018](#)

- J** [19-077](#) One (1) Temporary Construction Easement for Sedgwick County Stream Maintenance Project south of MacArthur between the Arkansas River & Clifton. District 5.
Attachments: [Temporary Construction Easement SM2019](#)
- K** [19-080](#) One (1) Easement for Right of Way for Sedgwick County Project 642-27-519; Bridge on 95th Street South between Broadway and KTA. CIP# B-484. District 2.
Attachments: [Easement for Right-of-Way B484](#)
- L** [19-081](#) Agreement with Butler County Department on Aging (BCDoA) to provide case management services to Butler County residents for the Older Americans Act (OAA), In-Home Services program FY 2019.
Attachments: [BCDoA- CM Agmt FY2019_OAA.pdf](#)
- M** [19-089](#) Signature authority to sign applications, reports, plans, and other documents for submission to the Kansas Department for Aging and Disability Services (KDADS).
Attachments: [Affidavit of David T Dennis - 2019.doc](#)
[Affidavit D.Dennis- SigPg.pdf](#)
- N** [19-085](#) Establish 2019 Budget Authority Federal Asset Forfeiture Fund, 18024-259.
Attachments: [18024-259 2018 SAP Report.pdf](#)
- O** [19-086](#) Establish 2019 Budget Authority in Asset Forfeiture Fund (Prosecuting Attorney Trust Fund) 18014-259.
Attachments: [60-4117 2018 Updated Statute.pdf](#)
[SAP Report 18014-259 Asset Forfeiture 2018.pdf](#)
- P** [19-087](#) Establish Additional Budget Authority in the Prosecuting Attorney Training Fund, 18002-216.
Attachments: [18002-216 Prosecutor Training Fund.pdf](#)
- Q** [19-100](#) Plat.
Approved by Public Works. The County Treasurer has certified that taxes in 2018 and all prior years have been paid for the following plat:
- ROADS END RANCH
DISTRICT 5

- R** [19-088](#) Plat.
Approved by Public Works. The County Treasurer has certified that taxes in 2018 and all prior years have been paid for the following plat:
- HEADQUARTERS ADDITION
DISTRICT 5
- S** [19-094](#) Plat.
Approved by Public Works. The County Treasurer has certified that taxes in 2018 and all prior years have been paid for the following plat:
- M & W'S 1ST
DISTRICT 3
- T** [19-099](#) Plat.
Approved by Public Works. The County Treasurer has certified that taxes in 2018 and all prior years have been paid for the following plat:
- HIDDEN ACRES ESTATES 2ND ADDITION
DISTRICT 3
- U** [19-065](#) General Bill Check Register for January 23, 2019 - January 29, 2019.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT