

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 13, 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: Reverend Brent Johnston, First Presbyterian Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

APPOINTMENTS

- A [19-133](#) ACCEPT THE RESIGNATION OF BRIAN ENTZ (ELECTED POSITION)
FROM THE POSITION OF TREASURER FOR THE SEDGWICK COUNTY
LINCOLN TOWNSHIP BOARD, DISTRICT 1.
Presented by: Michael D. Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Accept Resignation.

- B [19-091](#) RESOLUTION APPOINTING THE FOLLOWING INDIVIDUALS (BOARD
OF COUNTY COMMISSION APPOINTMENTS) TO THE SEDGWICK
COUNTY BOARD FOR ONSITE WASTEWATER INSTALLATION AND
MAINTENANCE, AND SANITARY SERVICE IN POSITIONS OF
ENGINEER, INSTALLERS, HAULERS, AND THE GENERAL PUBLIC.
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Reappointing Lubbers \(Hauler\) Onsite Wastewater System Ins](#)
[2019 Resolution Appointing Newfarmer \(Installer\) Onsite Wastewater System In](#)
[2019 Resolution Appointing Mills \(Hauler\) Onsite Wastewater System Installa](#)
[2019 Resolution Reappointing Wirths \(Hauler\) Onsite Wastewater System Inst](#)
[2019 Resolution Reappointing Short \(Hauler\) Onsite Wastewater System Install](#)
[2019 Resolution Appointing Gottlob \(Engineer\) Onsite Wastewater System Inst](#)
[2019 Resolution Appointing Bohm \(General Public\) Onsite Wastewater System](#)

- C** [19-122](#) RESOLUTION REAPPOINTING DARRELL ATTEBERRY, BEL AIRE POLICE CHIEF, (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD IN THE CHIEF OF POLICE OF 2ND/3RD CLASS CITY POSITION.
Presented by: Michael Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Reappointing Atteberry to Reg Forensic Science Center Advise](#)

- D** [19-121](#) RESOLUTION REAPPOINTING DR. RONALD VARNER (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD IN THE POSITION OF AN ORGANIZATION OUTSIDE OF THE COUNTY DOING BUSINESS WITH THE FORENSIC SCIENCE CENTER.
Presented by: Michael Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Reappointing Varner to Reg Forensic Science Center Advisory](#)

- E** [19-135](#) RESOLUTIONS APPOINTING COMMISSIONERS TO VARIOUS BOARDS/COMMITTEES.
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolutions.

Attachments: [BoCC Appointments to Various Boards](#)

[2019 Resolution Appointing Cruse to Arts Council 2-13-2019 dh](#)

[2019 Resolution Appointing ODonnell to CEOB 2-13-2019 dh](#)

[2019 Resolution Reappointing Howell to CEOB 2-13-2019 dh](#)

[2019 Resolution Appointing Cruse to CJCC 2-13-2019 dh](#)

[2019 Resolution Reappointing Howell to CJCC 2-13-2019 dh](#)

[2019 Resolution Appointing Meitzner to WAMPO 2-13-2019 dh](#)

[2019 Resolution Reappointing Dennis to WAMPO 2-13-2019 dh](#)

[2019 Resolution Appointing Cruse to WAMPO 2-13-2019 dh](#)

[2019 Resolution Reappointing Howell to WAMPO 2-13-2019 dh](#)

[2019 Resolution Appointing Meitzner to WDDC 2-13-2019 dh](#)

[2019 Resolution Appointing O'Donnell to WSU Tech Industry Advisory Board 2-](#)

NEW BUSINESS

- F** [19-106](#) AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE PARTNERSHIP (CPRHCP), SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF WICHITA TO PARTNER WITH THE SEDGWICK COUNTY HEALTH DIVISION UNDER THE PROJECT ACCESS PROGRAM.
Presented by: Adrienne Byrne, Health Director, Sedgwick County Health Division.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

Attachments: [2012-19 Summary of Funding Overview.pdf](#)
[2019 Project Access Agmt - \\$200K.pdf](#)

- G** [19-108](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 7, 2019.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0207 2019](#)

CONSENT

- H** [19-124](#) One (1) Temporary Construction Easement for Sedgwick County Project on 61st Street North in Colwich; CIP# R-346. District 3.
Attachments: [Temporary Construction Easement R346](#)
- I** [19-125](#) One (1) Easement for Right-of-Way for Sedgwick County Bridge Project 793-N-2480; Bridge on 215th Street West between 13th & 21st Streets North; CIP# B-488. District 3.
Attachments: [Easement for RoW B488](#)
- J** [19-126](#) One (1) Easement for Right of Way and One (1) Temporary Construction Easement for Sedgwick County Multi-use Path along Rock Road from Derby to Mulvane; CIP# R-343. District 5.
Attachments: [Temporary Construction Easement R343](#)
- K** [19-123](#) One (1) Temporary Construction Easement for Sedgwick County Drainage Project on 95th Street South between Ridge Road and Hoover. CIP# R264-42. District 2.
Attachments: [Temporary Construction Easement R264-42](#)

- L** [19-127](#) Approval of an agreement with Bayer U.S. - Crop Science for the Sedgwick County Adopt a Highway Program on 53rd Street North from 119th Street West to 151st Street West. District 3.
Attachments: [Adopt a Highway Application](#)
- M** [19-117](#) 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:
- WIESNER ADDITION
DISTRICT 3
- N** [19-066](#) General Bill Check Register for January 30, 2019 - February 5, 2019.
- O** [19-043](#) Payroll Check Register for the February 2, 2019 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT