

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 20, 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 Brent Warkentin, First Mennonite Brethren.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

APPOINTMENTS

- A** [19-143](#) ACCEPT THE RESIGNATION OF ROBERT (BOB) VINCENT (BOARD OF COUNTY COMMISSION APPOINTMENT) FROM THE SEDGWICK COUNTY ADVISORY BOARD FOR ONSITE WATERWELL CONSTRUCTION.

Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- B** [19-144](#) ACCEPT THE RESIGNATION OF RICK CHASE (BOARD OF COUNTY COMMISSION APPOINTMENT) FROM THE SEDGWICK COUNTY ADVISORY BOARD FOR ONSITE WATERWELL CONSTRUCTION.

Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- C** [19-151](#) ACCEPT THE RESIGNATION OF CINDY WEBER (FORMER COMMISSIONER DAVE UNRUH'S APPOINTMENT) FROM THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

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

RECOMMENDED ACTION: Accept the resignation.

- D** [19-136](#) RESOLUTION APPOINTING LAVONTA WILLIAMS (COMMISSIONER LACEY CRUSE APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING AND PHYSICAL DISABILITIES.

Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Appointing Williams to Aging-Physical Disabilities \(Cruze\) 2-20](#)

- E** [19-154](#) RESOLUTION APPOINTING LEAH GAGNE (COMMISSIONER LACEY CRUSE'S APPOINTMENT) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD (IDDAB).
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Appointing Gagne to IDDAB \(Cruse\) 2-20-2019 dh](#)

NEW BUSINESS

- F** [19-129](#) ACCEPTANCE OF DONATIONS TOTALING \$1,740 FOR THE SUICIDE PREVENTION COALITION.
Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director.

RECOMMENDED ACTION: Accept the donations and authorize the Chairman to sign the letters of appreciation.

- G** [19-130](#) CONSIDERATION OF A FUNDING AGREEMENT WITH SEDGWICK COUNTY FAIR ASSOCIATION.
Presented by: Brent Shelton, Economic Development & Tax System Director, Valerie Kaster, Project Services Manager, and Bret Albers, President of the Sedgwick County Fair Association.

RECOMMENDED ACTION: Approve the funding agreement and authorize the appropriate signatures.

Attachments: [Funding Agreement](#)

[Sedgwick County Fair Association - Vendor Building Funding Request](#)

- H** [19-134](#) QUARTERLY INTRUST BANK ARENA REPORT.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer, and AJ Boleski of SMG, INTRUST Bank Arena General Manager.

RECOMMENDED ACTION: Receive and file.

- I** [19-068](#) PRESENTATION OF THE APPRAISER'S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY.
Presented by: Mark Clark, Interim County Appraiser.

RECOMMENDED ACTION: Receive and file.

- J** [19-149](#) ACTING COUNTY APPRAISER CONTRACT WITH PROPERTY VALUATION DIVISION.
Presented by: Patricia J. Parker, Assistant County Counselor.
- RECOMMENDED ACTION: Authorize Chairman to approve and sign contract.
- Attachments:** [PVDAgreement MF edits 2.15.19.pdf](#)
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- K** [19-132](#) ISLAND ANNEXATION REQUEST FROM THE CITY OF WICHITA (DISTRICT 5).
Presented by: Justin M. Waggoner, Assistant County Counselor.
- RECOMMENDED ACTION: Find the proposed island annexation will not hinder or prevent the proper growth and development of the area or of any other incorporated city within Sedgwick County.
- Attachments:** [Resolution with Findings](#)
[City of Wichita Resolution No. 19-036](#)
[Map Zoomed In](#)
[Map Zoomed Out](#)
[MAPD Staff Report](#)
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- L** [19-173](#) PRESENTATION OF COUNTY MANAGER'S EMPLOYMENT AGREEMENT.
Presented by: Michael D. Pepoon, Interim County Counselor.
- RECOMMENDED ACTION: Approve agreement.
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- M** [19-109](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING ON FEBRUARY 13, 2019.
Presented by: Joe Thomas, Director, Purchasing.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:** [BMIN 0213 2019](#)

CONSENT

- N** [19-147](#) One (1) Easement for Right of Way for Sedgwick County Bridge Project 606-11-3000; Bridge on 53rd Street North between 231st & 247th Streets West. CIP# B-471. District 3.
- Attachments:** [Easement for RoW B-471](#)

- O [19-148](#) 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: [Easement for RoW R343](#)
- P [19-131](#) CIP Amendment to Project R346, paving of 61st Street North for the half mile east of 167th Street West (R346). District 3.
 Attachments: [CIP Amendment - R346 \(2019\)](#)
- Q [19-146](#) Resolution designating and classifying 53rd Street North Court to the Sherman Township Road System per K.S.A. 68-506. District 3.
 Attachments: [Resolution Designating and Reclassifying 53rd North Court](#)
- R [19-140](#) Terminate the License Agreement for Farming on County Owned Property.
 Attachments: [Agreement to Terminate License Agreement - Matzek](#)
- S [19-141](#) License Agreement For Farming on County Owned Property.
 Attachments: [License Agreement - Sparrow Holdings LLC](#)
- T [19-158](#) Intent to enter into a partnership agreement in support of the bid for the 2021 US Figure Skating National Championships.
 Attachments: [Economic Impact](#)
- U [19-113](#) Developmental Disability Affiliation Agreement with Winning Out Loud, LLC.
 Attachments: [Winning Out Loud signed affiliation.pdf](#)
- V [19-079](#) Year-end Transfer from the Auto License Fund to the General Fund.
- W [19-067](#) General Bill Check Register for February 6, 2019 - February 12, 2019.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT