

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, March 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](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      [19-240](#)      RESOLUTION APPOINTING MONICA MARKS (COMMISSIONER LACEY CRUSE'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.  
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2019 Resolution Appointing Marks to Animal Care \(Cruse\) 3-20-2019 dh](#)

- B      [19-243](#)      RESOLUTION APPOINTING AUTUMN BLACK (COMMISSIONER LACEY CRUSE'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.  
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2019 Resolution Appointing Black to Mental Health \(Cruse\) 3-20-2019 dh](#)

**NEW BUSINESS**

- C**      [19-183](#)      UPDATES TO THE WIRELESS COMMUNICATION MASTER PLAN AND THE UNIFIED ZONING CODE REGULATIONS OF WIRELESS COMMUNICATIONS FACILITIES, DER2018-00016 (All Districts).  
Presented by: Scott Knebel, Planning Manager.

RECOMMENDED ACTION: Adopt the findings of the MAPC; approve the Wireless Communication Master Plan, January 2019, and adopt the associated amendments to the Wichita-Sedgwick County Unified Zoning Code, authorize the Chairman to sign the resolutions and authorize the resolutions to be published.

**Attachments:** [Wireless Communication Master Plan - January 2019](#)

[Amendments to the W-SC UZC](#)

[MAPC Minutes - 1-24-19](#)

[BOCC UZC Resolution - 3-13-19](#)

[BOCC WCMP Resolution - 3-13-19](#)

- D**      [19-234](#)      A RESOLUTION TO AMEND THE COMPOSITION OF THE SEDGWICK COUNTY ADVISORY BOARD FOR ON-SITE WATER WELL CONSTRUCTION  
Presented by: Chris Labrum, Director of Metropolitan Area Building and Construction Department

RECOMMENDED ACTION: Approve the resolution.

**Attachments:** [Resolution to Amend the Composition of SC Water Well Advisory Board signed.](#)

- E**      [19-217](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 14, 2019.  
Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 0314 2019](#)

## **CONSENT**

- F**      [19-219](#)      One (1) Temporary Construction Easement and One (1) Dedication Deed for Sedgwick County Multi-use Path along Rock Road from Derby to Mulvane; CIP# R-343. District 5.

**Attachments:** [20190304111707](#)

- G**      [19-226](#)      Bridge Design Contract for CIP Project B-493 Located on 199th St. West between Central and 13th St. North. District 3.

**Attachments:** [20190304135233](#)

- H      [19-221](#)      Establish Additional Budget Authority in the Phillips 66 RACES Grant.  
  
                 Attachments: [Budget Authority - Emergency Management - RACES](#)
- I      [19-222](#)      A resolution to amend Chapter 22, Article II of the Sedgwick County Code Regarding Utility Permits. All districts.  
  
                 Attachments: [Utility Permit Code Resolution](#)  
                                 [Redline of Utility Permit Code](#)
- J      [19-237](#)      A resolution to authorize destruction of Treasurer Office records (DISP 2019-307 Treasurer 2009-2015).  
  
                 Attachments: [Treasurer's Disposal Resolution XXX-2019](#)
- K      [19-236](#)      Changes to the District Attorney Staffing Table  
  
                 Attachments: [Budget Impact - Journal Entry Admin. Asst.pdf](#)  
                                 [Budget Impact - CINC Admin Assist. 20010328.pdf](#)  
                                 [Budget Impact - CINC and Care and Treatment.pdf](#)
- L      [19-207](#)      A Resolution Amending the Sedgwick County Code Provisions for Retail Cereal Malt Beverage Establishments (all districts).  
  
                 Attachments: [Redline of CMB Code Changes](#)  
                                 [CMB Resolution](#)
- M      [19-241](#)      Treasurer Claim Certification.
- N      [19-218](#)      General Bill Check Register for March 6, 2019 - March 12, 2019.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**