

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 3, 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 Pamela Myrtis Hughes Mason, St. Paul African Methodist Episcopal

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [19-242](#) REGULAR MEETING MINUTES OF MARCH 6, 2019.
All Commissioners were Present.
- B [19-256](#) REGULAR MEETING MINUTES OF MARCH 13, 2019.
All Commissioners were Present.

PROCLAMATIONS

- C [19-254](#) PROCLAMATION DECLARING CHILD ABUSE PREVENTION MONTH.
Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Child Abuse Prevention Month 4.3.19](#)

- D [19-264](#) PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH WEEK
AND RECOGNIZING THE DR. DOREN FREDRICKSON AWARD
RECIPIENT.
Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Public Health Week 4.3.19](#)

APPOINTMENTS

- E** [19-273](#) RESOLUTION APPOINTING SUSAN ERLLENWEIN (COMMISSIONER PETE MEITZNER'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 Reappointing Erlenwein to Animal Care \(Meitzner\) 4-3-2019 dh](#)
- F** [19-271](#) RESOLUTION REAPPOINTING NETTA OTIS (COMMISSIONER DAVID DENNIS' REAPPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.
Presented by: Mike Pepoon, Interim County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [2019 Resolution Reappointing Otis to Animal Care \(Dennis\) 4-3-2019 dh \(2\)](#)
- G** [19-272](#) RESOLUTION REAPPOINTING SHELLEY SEIDL (COMMISSIONER DAVID DENNIS' REAPPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.
Presented by: Mike Pepoon, Interim County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [040319 S. Seidl \(formerly Bonnell\) Animal Care Adv. Brd info](#)
[2019 Resolution Reappointing Seidl \(formerly Bonnell\) to Animal Care \(Dennis\)](#)
- H** [19-274](#) RESOLUTION APPOINTING GERI WATTS (COMMISSIONER PETE MEITZNER'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 Reappointing Watts to Animal Care \(Meitzner\) 4-3-2019 dh](#)
- I** [19-279](#) RESOLUTION REAPPOINTING SUSANNE BOESE (BOARD OF COUNTY COMMISSION REAPPOINTMENT) to the SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE IN POSITION #6 CITIZENS' ORGANIZATIONS.
Presented by: Mike Pepoon, Interim County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [2019 Resolution Reappointing Boese \(former:y Welshans\) to Solid Waste 4-3-2019 dh](#)

- J [19-277](#) RESOLUTION REAPPOINTING CLEMENT DICKERSON (BOARD OF COUNTY COMMISSION REAPPOINTMENT) to the SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE IN POSITION #4 UNINCORPORATED.

Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Reappointing Dickerson to Solid Waste 4-3-2019 dh](#)

NEW BUSINESS

- K [19-244](#) CONSIDER REQUEST FOR PROPERTY TAX RELIEF PURSUANT TO K.S.A. 79-1613 IN THE AMOUNT OF \$1,497.11. DISTRICT 3.
Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Issue order approving property tax relief and authorize the Chairman to sign.

Attachments: [PTR application Jennifer George](#)

[Appraiser returned Copy of Routing Slip George](#)

[Order for property tax relief George](#)

- L [19-245](#) CONSIDER REQUEST FOR PROPERTY TAX RELIEF PURSUANT TO K.S.A. 79-1613 IN THE AMOUNT OF \$946.78. DISTRICT 1.
Presented by Justin M. Waggoner, Assistant County Counselor

RECOMMENDED ACTION: Issue order denying property tax relief and authorize the Chairman to sign.

Attachments: [Squire PTR application](#)

[return from appraiser Copy of Routing Slip Squire](#)

[Order Denying Property Tax Relief Squire](#)

[Squire TOD Deed](#)

- M** [19-247](#) A COUNTY ZONING CASE TO REZONE PROPERTY FROM RR RURAL RESIDENTIAL TO SF-20 SINGLE-FAMILY RESIDENTIAL LOCATED ON THE WEST SIDE OF SOUTH 151ST STREET WEST AND APPROXIMATELY ONE QUARTER MILE NORTH OF WEST MACARTHUR ROAD (151ST STREET WEST) ZON2018-00052.
Presented by: Dale Miller, Director, MAPD.

RECOMMENDED ACTION: Approve the rezoning as recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the prepared resolution.

Attachments: [Protest Petition Map](#)

[Sedgwick County 3rd District Feb Minutes ZON2018-52](#)

[ZON2018-00052 MAPC excerpt minutes Feb 21 2019](#)

[ZON2018-00052 Resolution](#)

- N** [19-252](#) A RESOLUTION AUTHORIZING THE MAKING OF CERTAIN IMPROVEMENTS TO THE SEDGWICK COUNTY COURTHOUSE COMPLEX; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Resolution Authorizing Certain Improvements](#)

- O** [19-261](#) A RESOLUTION DECLARING IT NECESSARY TO BUILD OR REPAIR EXISTING BRIDGES IN THE COUNTY UNDER THE AUTHORITY OF K.S.A. 68-1103; AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF (2019 BRIDGE PROJECTS).
Presented by: Lindsay Poe Rousseau, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Resolution for 2019 Bridge Projects](#)

- P** [19-223](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 28, 2019.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0328 2019](#)

CONSENT

Q [19-239](#) 2018 Annual Expense Report of Sedgwick County Townships.

Attachments: [Eagle Township - 2018](#)
[Erie Township - 2018](#)
[Garden Plain Township - 2018](#)
[Grand River Township - 2018](#)
[Grant Township - 2018](#)
[Greeley Township - 2018](#)
[Gypsum Township - 2018](#)
[Illinois Township - 208](#)
[Kechi Township - 2018](#)
[Lincoln Township - 2018](#)
[Minneha Township - 2018 \(2\)](#)
[Morton Township - 2018](#)
[Ninnescah Township - 2018](#)
[Ohio Township - 2018](#)
[Park Township - 2018](#)
[Payne Township - 2018](#)
[Riverside Township - 2018](#)
[Rockford Township - 2018](#)
[Salem Township - 2018](#)
[Sherman Township - 2018](#)
[Union Township - 2018](#)
[Valley Center Township - 2018](#)
[Viola Township - 2018](#)
[Waco Township - 2018](#)
[Afton Township - 2019](#)
[Attica Township - 2019](#)
[SG County Townships-2018 Annual Expense Report](#)

R [19-268](#) Agreement with the Kansas Department of Transportation (KDOT) regarding the treatment of noxious weeds growing on KDOT right of way in Sedgwick County. All Districts.

Attachments: [County Agreement to Treat Noxious Weeds](#)

S [19-285](#) Hire above minimum an Assistant County Manager for Administrative Services.

Attachments: [Assistant County Manager 3.27.19](#)

- T** [19-269](#) One (1) Easement for Right-of-Way and One (1) Temporary Construction Easement for Sedgwick County Bridge 642-27-519; Project on 215th Street West between 13th & 21st Streets North. CIP# B-488. District 3.
Attachments: [Easement for Right of Way](#)
- U** [19-270](#) Two (2) Temporary Construction Easements and Two (2) Easements for Right of Way for Sedgwick County Drainage Project on 83rd Street South between Broadway and Seneca. CIP# R-264-62. District 2.
Attachments: [Easement for Right of Way](#)
- V** [19-260](#) CIP Amendment for Project B-497: Bridge Replacement on Ridge Road between 39th and 47th St. South. District 2.
Attachments: [CIP Amendment - B497 Design](#)
- W** [19-262](#) CIP Amendment to Project R-344: Greenwich Road from Harry to Pawnee. District 5.
Attachments: [CIP Amendment - R344 \(2019\)](#)
- X** [19-251](#) Bridge Design Contract for CIP Project B-496 located on 183rd Street West between 45th & 53rd Streets North; 797-J-3736. District 3.
Attachments: [Contract for CIP B-496](#)
- Y** [19-267](#) Bridge Design Contract for CIP Project B-497 Located on Ridge Road between MacArthur & 47th Street South. District 2.
Attachments: [Contract for CIP B-497](#)
- Z** [19-248](#) 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:

CEDAR VALLEY ESTATES. DISTRICT 3
- AA** [19-249](#) 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:

SEILER 3RD ADDITION. DISTRICT 3
- AB** [19-238](#) Order dated 03/07/19 to correct tax roll for change of assessment.
- AC** [19-224](#) General Bill Check Register for March 13, 2019 - March 19, 2019.
- AD** [19-225](#) General Bill Check Register for March 20, 2019 - March 26, 2019.
- AE** [19-228](#) Payroll Check Register for the March 16, 2019 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT