

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



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Meeting Minutes

Wednesday, August 24, 2016

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

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:05 a.m. on August 24, 2016 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman James M. Howell, with the following present: Chair Pro-Tem Commissioner Richard Ranzau; Commissioner David Unruh; Commissioner Tim Norton; Commissioner Karl Peterjohn; Mr. Michael Scholes, County Manager; Mr. Eric Yost, County Counselor; Mr. David Spears, Director, Public Works; Mr. Thomas Stolz, Assistant County Manager; Mr. Chris Chronis, Chief Financial Officer; Mr. Justin Waggoner, Assistant County Counselor; Mr. Ron Holt, Assistant County Manager; Mr. Joe Thomas, Director, Purchasing Department; Ms. Kate Flavin, Public Information Officer; Ms. Heddie Page, Deputy County Clerk; Ms. Laura Billups, Deputy County Clerk.

Guests:

*Ms. Marilyn Bower, 156 North Sedgwick, Wichita
Mr. Lonny Wright, 1721 South Lulu, Wichita
Ms. Karyn Page, Kansas Global Trade Services
Ms. Ronnie Leonard, 115 North Bay Country, Wichita, President/CEO, Balco, Inc.
Ms. Patricia Koehler, 214 Breezy Pointe, Wichita, President/CEO, JR Custom Metal Products, Inc.
Mr. John Trowbridge, 201 North Main, Senior Vice President/Commercial Relationship Manager, Sunflower Bank
Ms. Laurie Dove, 200 Windsor Creek, Valley Center, Mayor of Valley Center
Mr. A.J. Boleski, General Manager, Intrust Arena*
Approved

INVOCATION: Pastor Tim Lytle, Unity Church of Wichita.

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

Ms. Marilyn Bower, 156 North Sedgwick, greeted the Commissioners and said, "As I spoke to Mr. Howell on Monday about the shots for overseas travel, that you're trying to make a change and how that's delivered. And being a retired school teacher and having worked for Sam Walton for 27 ½ years, and actually got to know him in Dallas. Set up the membership desk here, was in marketing for 16 of those years. And, I like to do research. And when I was told that this program could be better and more efficiently done through some of the pharmacies that provide shots. I was skeptical. So I did quite a bit of research and I'm finding that, we might want to pull

back on that because it is not efficient. And it will be very much more expensive for the people using it. There are churches who a lot of people in this county go to medical missions and other missions, and they have to have shots before they go. I've been to Africa twice, in 2008 and 2013. In 2013 I was in, helped a medical mission, and the shots I had to get were yellow fever, typhoid, hepatitis, I had hepatitis A, and the three hepatitis B series. So that [inaudible]. The other one that I had to have, because in my 2008 trip, I was in a very small room with a man who had just came from the Sudan. And that's the meningitis belt in Africa. And he was going around the corner to visit his mother-in-law, who was dying from Meningococcal meningitis. And I didn't feel like that was something I should bring back to Wichita. You don't actually have to have it, to be able to pass it on. And so that's very dangerous. I checked with the Health Department, that gives the shots. And those are the main ones they do. You go your doctor for malaria, as I remember. The malaria stuff. And, it is a very simple thing to do. The doctors offices and the clinics don't like this idea that you have. They like to just keep it the way it is.

"There is some very good reasons. One is that at the Health Department, it's been set up for a long, long time. And they know where the outbreaks are. And what you need to have for where you're going. And right now. Currently nobody else stays up until midnight for the first five or ten minutes for the BBC, but I do. Because we have, my daughter-in-laws family is from there. From Kenya and I found out that there is a very bad yellow fever outbreak in Republic of Congo, one of the next countries over and another country I forgot which one that was. Their trying to inoculate as many people as they can for yellow fever there. There's a possibility that we might have that in our country in Louisiana, hopefully not in Kansas.

"And are we prepared for the Zika virus, yes, it is, it probably will be here. Hopefully there will be a way to get inoculations for it. Before it does to much damage. But we need to be thinking about these things. And the churches, they have a few people that they're able to pay their way. The other people that go and help, as I did, have to pay their own way. All of it. I understand that if you take this program out, you're going to be saving a little bit less than \$500, you know, for the people who use it. Hey, we'd have bake sales if we have to, you know, to keep it.

"The doctors do not want to be bothered. It's very expensive. That list of inoculations that I told you. They keep that on hand all the time. And everybody knows to go there, one place, get their shots. The public is served. The doctors don't have to mess with it. And the people at the pharmacies that I talked, you know, and I remember my friend, Sam, he's a business man. Their business people. They don't want to be held liable.

"And if you are, you have, I don't have my little yellow card here. But you have a little yellow card and that person that puts that has got to be certified. And a person, you know, so that, not just anybody can do that. That, their very serious about their program. And I think it needs to be kept. And before we do anything like that again we need to really think it out. Do what I did. I talked to people and I'm very good at that. And they tell me exactly what is going on. And so if we could, kind of, do more research before we just say we're going to take a program out or change something. Okay. Thank you very much."

Chairman Howell said, "Thank you Ms. Bower. Appreciate your comments this morning. Commissioners any other comments or questions. Alright, is there anybody else that is here to speak this morning? Alright, see none. Commissioner Peterjohn."

MOTION

Commissioner Peterjohn moved to receive and file Ms. Bower's comments.
Commissioner Ranzau seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Chairman Howell	Aye

Chairman Howell said, "Thank you. Next item please."
Received and Filed

CONSIDERATION OF MINUTES

A [16-501](#) REGULAR MEETING MINUTES OF JUNE 22, 2016.
Commissioner Norton was absent.

B [16-544](#) REGULAR MEETING MINUTES OF JULY 6, 2016.
All Commissioners were present.

MOTION

Commissioner Unruh moved to approve the minutes of the meetings for June 22,
2016 and July 6, 2016.
Commissioner Ranzau seconded the motion.

Chairman Howell said, "Commissioner Norton."

Commissioner Norton said, "I'll vote on it. But just to recognize, that I was absent on
the June 22nd meeting. I was on vacation. Just looking at this makes me go back to
that wonderful time in June, when I was in Florida."

Chairman Howell said, "And just for clarification, it's June 22nd and July the 6th.
Okay. We have a motion and a second. Any other discussion. Alright, Madam Clerk
please call the vote."

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Chairman Howell	Aye

Chairman Howell said, "Okay. Thank you. Next item, please."
Approved

APPOINTMENTS

- C [16-550](#) RESOLUTION APPOINTING CANDACE BARNES (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE CLASSIFIED EMPLOYEE POSITION ON THE SEDGWICK COUNTY GRIEVANCE BOARD.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Mr. Eric Yost, County Counselor, greeted the Commissioners and said, "Mr. Chairman, Agenda Item C is the appointment of Candace Barnes to the classified employee position on the Sedgwick County Grievance Board. The paperwork appears to be in order, I would urge the adoption of this resolution."

MOTION

Commissioner Ranzau moved to appoint Candace Barnes to the Sedgwick County Grievance Board.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Norton</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Chairman Howell</i>	<i>Aye</i>

Adopted

NEW BUSINESS

- [16-580](#) RESOLUTION AND PROCLAMATION DECLARING A STATE OF LOCAL DISASTER EMERGENCY FOR SEDGWICK COUNTY, KANSAS.

Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation and sign the resolution.

Chairman Howell said, "We need to, at this time, we have a need to consider an Off Agenda Item. So, I would like to make a motion that we would insert a proclamation, actually a resolution and proclamation. Let me find it real quickly. A Proclamation of [inaudible] Disaster, local disaster emergency for Sedgwick County, Kansas into the agenda at this time. So, that's a motion."

MOTION

Chairman Howell moved to approve the Resolution and Proclamation declaring a State of Local Disaster Emergency for Sedgwick County, Kansas.

Commissioner Norton seconded the motion.

Chairman Howell said, "So we are amending the agenda and see no discussion."

Madam Clerk, please call the vote."

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Chairman Howell	Aye

Chairman Howell said, "Let me go ahead and read the resolution now. I will try and do this very carefully. Because it's a lot of word. But this is in reference to the rains we had last week and so let me go ahead and read this.

"PROCLAMATION of a State of Local Disaster Emergency for Sedgwick County, Kansas:

WHEREAS on the 24th day of August, 2016, the Board of Commissioners of Sedgwick County, Kansas; finds that a disaster has occurred relating to the severe weather on August the 19th and 20th, 2016, which has caused or threatens to cause widespread or severe damage, injury or loss of life or property in Sedgwick County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the borders of Sedgwick County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Sedgwick County, Kansas:

That the Board of County Commissioners of Sedgwick County, Kansas, under and by virtue of the authority vested in it, and as specified for the Chairman of the Board, by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Sedgwick County, Kansas covered by this Resolution and Proclamation is the entire area of Sedgwick County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in it by the Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this Resolution and Proclamation shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the Governing body.

"And so Commissioners, I would like to recognize, Tom Stolz for any other further comments or questions."

Mr. Tom Stolz, Assistant County Manager and Director of Public Safety, greeted the Commissioners and said, "Thank you for allowing the Off Agenda item, request to discuss the potential disaster declaration for Sedgwick County. We've not had to do one of these in Sedgwick County since the spring of 2012, during the Oaklawn tornado event.

"On August 19th and into the morning hours of August 20th, this year, we had a significant rain event. As the Chairman mentioned. Which qualified as a 100 year flood event. Defined as 7.28" of rain in a 24 hour period. And as we all know that came down much faster than a 24 hour period. The rates were described as 3.5" per hour during the peak of the storm. And it caused a significant rain even in about a five by seven mile swath in the southeast part of the county. Mainly incorporating the Derby, Mulvane area. Although there were packets of that heavy of rain in other areas of the county as well.

"On August 22nd, the manager and I went out with the county staff and observed the area. And we observed significant damage and at the same time that we were making this site visit we began to receive correspondences from first responders, who worked that area on that evening. And city officials in that area, particularly from the Derby, Mulvane area. As those reports came in and by what we observed it became obvious that, obvious that we should consider filing the disaster declaration for Sedgwick County.

"There is a number of reasons to do that. But the two main reasons for this event are as follows:

First, and foremost, it formally opens communications between Sedgwick County and Emergency Management and the Kansas Department of Emergency Management. We have had some unofficial communication, but this will formalize that.

"Secondly, a local disaster declaration is necessary to be considered for federal or state disaster assistance if it becomes available. So by doing this we would make commercial properties, residential properties and government entities eligible for funds, if they should become available.

"Our request during, at this morning meeting is to authorize the Chairman to sign the disaster declaration and we would send copies to, or we would send the original to the Kansas Emergency Management Department. We would keep copies with Sedgwick County Clerk's office and also our local Emergency Management office. I would be glad to answer any questions."

Chairman Howell said, "Commissioners, any questions or comments? Is there anyone from the public that would like to speak to this agenda item? See none. I would go ahead and make a motion."

MOTION

*Chairman Howell moved to adopt this resolution and proclamation.
Commissioner Peterjohn seconded the motion.*

Chairman Howell said, "Let me just say, before we vote that because I do represent the 5th District, which is southeast part of the county. That was an event that stood out in my mind as being the heaviest rain I've ever seen in my life. And the number of emergency calls or 911 did a tremendous job. Keeping track of the emergencies down south. The list of calls that happened at that time where extraordinary. And we had crews from all over Sedgwick County that had headed south toward Derby and Mulvane to provide rescue and emergency services. And so our 911 deserves credit and recognition as well as our EMS (Emergency Management Services), especially the Fire Departments across Sedgwick County, including Sedgwick County Fire District Number One. This was a very well-coordinated effort. It just speaks well of those that are involved in coordinating Emergency Management Services (EMS). How, how good the system can work when necessary. And it's been, it has been tested this week. And I think we did a pretty good job. But having said that, there's a

lot of hurting, lot of hurting people down south. We need to pass this resolution this morning. Hopefully we can get some help to these folks if possible. With that, we have a motion and a second. Any other discussion. Seeing none. Madam Clerk please call the vote."

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Chairman Howell	Aye

Chairman Howell said, "Alright. Thank you. Next item please."

Approved

D [16-454](#)

HEARING FOR STRUCTURE CLAIMED TO BE DANGEROUS OR UNSAFE.

Presented by: Thomas Stolz, Assistant County Manager, Public Safety and Code Enforcement.

RECOMMENDED ACTION: Open the hearing, receive public comment, and close the hearing. Adopt the resolution and authorize the Chairman to sign.

Chairman Howell said, "Alright."

Mr. Yost said, "Mr. Chairman."

Chairman Howell said, "Yes, sir."

Mr. Yost said, "I was under the impression, that there was no longer a need for this hearing and that request has been made to pass over it."

Chairman Howell said, "That's right. Mr. Stolz, go ahead."

Mr. Stolz said, "That is correct. Sir, Tom Stolz, Public Safety, the matter on this agenda item was reconciled over the weekend. The homeowner hired a private contractor, came in and rendered the structure safe. They have fenced the area and put up proper placement of signs. So we do not need to address this, at this time they took care of it themselves."

Chairman Howell said, "Very good. Thank you. So we're going to go ahead and skip over item D and with no objection. Madam Clerk next item please."

E [16-478](#)

SETTING A PUBLIC HEARING FOR THE PROPOSED ADOPTION OF THE 2015 INTERNATIONAL PLUMBING CODE, 2015 UNIFORM PLUMBING CODE, AND PORTIONS OF THE 2015 INTERNATIONAL RESIDENTIAL CODE PERTAINING TO PLUMBING.

Presented by: Tom Stolz, Assistant County Manager, Public Safety and Code Enforcement.

RECOMMENDED ACTION: Set the public hearing and direct the County Clerk to publish the Notice of Public Hearing in the official county newspaper.

PUBLIC COMMENT

Mr. Stolz said, "Here this morning to request the scheduling of a future public meeting, regarding the adoption of new plumbing codes for the Wichita, Sedgwick County jurisdiction. Like other government jurisdictions around the country, Sedgwick County has historically adopted local building and trade codes. And recognized national and international organizations. Members of these organizations are industry experts in the field of residential and commercial construction practices. And the code guidelines they produce every three years are viewed as best practice in the construction industry nationwide.

"In this regard, the plumbing code is a bit unique among code groups. There are two national level codes, which jurisdictions can choose to adopt. The first and oldest is the Uniform Plumbing Code often referred to as UPC. Sedgwick County and the City of Wichita Code Departments were under the UPC before the merger in 2012, and the Metropolitan Area Building and Construction Department (MABCD), upon the merger, also stayed under the UPC at the time of the consolidation. The second national code that could be considered is the International Plumbing Code referred to as IPC, which is a part of the I-code family put out by the International Code Council. MABCD [Metropolitan Area Building and Construction Department] currently adopts from the I-code family for other codes with the exception this plumbing code and the NEC, National Electrical Code. Not surprising there are plumbers within this jurisdiction who speak in support of one code or another.

"Based on this fact we initiated a plumbing code review at the start of this year and it was our intention to review both UPC and IPC codes to determine proper amendments could be written into the UPC language to satisfy those who were proponents of IPC or if a dual code should be considered. Over the last several months, staff and local plumbing practitioners have reviewed the 2015 Uniform Plumbing Code and indeed created a few amendments, which reached into this discussion and took into consideration some IPC code provisions. Despite much discussion and even with the considered amendments, however, there are still a number of plumbing professionals within the community who would prefer to have dual codes system. As such the recommended resolution we will present to you in October will request the adoption the 2015 UPC with amendments that a sub-committee reviewed and suggest a concurrent IPC adoption in county jurisdiction. By allowing this dual adoption and county jurisdiction only, it will give MABCD a chance to determine management challenges regarding the dual code system before adopting throughout the entire jurisdiction.

"I will add here that the sub-committee who reviewed the UPC does not support the IPC inclusion. Additionally, the MABCD Plumbing Board has not voted to support the dual code model. If this public hearing request is approved today, our plan is to continue public discussion with citizens and contractors, regarding proposed amendment adoptions and changes to code. Additionally, I am recommending that we could follow our standard practice and defer Commission vote after the public hearing on October the 5th, for a week or two for any potential further discussion, which may arise from citizens during that meeting. The staff request today is to set up

a public meeting for the October 5th Board of County Commission meeting. And instruction the County Clerk to publish the notice of the public hearing once in the official county newspaper. I would be glad to answer any questions at this time and I think we also have some folks here that would like to speak.”

Chairman Howell said, “Alright. Thank you, Mr. Stolz. I will at this time open this up to the public comment. But before I do that, let me just stress, that this is not necessarily the time to debate the merits of what will be discussed on October the 5th should this motion pass today. The details of the plumbing code, or whether we should be dual code and that type of comment would be more appropriate at the October 5th meeting. However, I’m willing to certainly hear any public comments today regarding setting the hearing date of October 5th. So with that I would like to ask, is there anybody, member of the audience that would like to come and speak to the Commission regarding the setting of the hearing date of October the 5th for the review of plumbing codes. Alright, please come to the microphone, state your name and address for the record.”

Mr. Lonny Wright, 1721 South Lulu, Wichita, greeted the Commissioners and said, “I feel the Commission should not take action on this until it goes to the citizen board. The consideration of dual codes is not something that the board has had time or been directed to deal with. I think it's just like our instances of our zones of influence and stuff. That it is better for things to go through the citizens boards, first. So, I recommend that you don't take action today, to set the public hearing until after it's been able to go through the [Sedgwick County Board of Plumbing Examiners and Appeals] Plumbing Board. And I also think, you need to have a financial analysis presented to what this would cost us. So I would ask the Commission to not pass this resolution today. Thank you.”

Chairman Howell said, “Alright. Thank you, Mr. Wright. Any other comments or questions from the audience? Alright. Thank you. I’m going to go ahead and close down public comment. Commissioners, any comments or questions from the Board?”

MOTION

*Commissioner Ranzau moved to take the recommended action.
Commissioner Peterjohn seconded the motion.*

Chairman Howell said, “And for clarity the date that we would set this for October the 5th of 2016. So, we have a motion and a second. Commissioner Norton.”

Commissioner Norton said, “Well, I’m probably not going to be supportive of this motion. I think we should wait. There is no rush to judgment on this. This is, I think, a major change in what our advisory board has worked on for many, many years. It has been a standard procedure that’s worked pretty well. So I’m not ready to move forward until we do vet it through our Plumbing Board and the folks that are the experts at thinking through this kind of process.”

*Chairman Howell said, “Thank you, Commissioner. Any other comments.
Commissioner Peterjohn.”*

Commissioner Peterjohn thanked the Chairman and said, “Well, I’ve received public comment from a number of folks in the profession. Both in favor and trying to broaden the code to allow dual choice. And others who are opposed to it. I’m going to be supportive of this motion today. And look forward to hearing the public comments as well. It’s an issue that we’ve been briefed on and I do appreciate the hard work of the Plumbing Board and the people who are on it. I know this has been a topic that

has a lot of folks in the industry very interested. But I do think we ought to proceed to a public hearing. Thank you."

Chairman Howell said, "Alright. Thank you, Commissioner Peterjohn. Commissioner Unruh."

Commissioner Unruh thanked the Chairman and said, "Mr. Stolz, could I ask you question? If the Plumbing Board hasn't come to a decision on this because they haven't had time or hasn't fit their schedule or ..."

Mr. Stolz said, "They have seen the UPC proposal with amendments. They had some questions we're going to represent it on August 31st, which is our next scheduled Plumbing Board meeting. And we will discuss this concept of dual code as well."

Commissioner Unruh said, "So, before the public hearing they will had a chance to make a decision on it?"

Mr. Stolz said, "They will have had a chance to review it and vote on it. Yes, sir."

Commissioner Unruh said, "Okay. Well, in light of that time frame, I guess, I will probably be supportive of the motion. And look forward to hearing their recommendation and the rest of public input on October."

Mr. Stolz said, "Very good, sir."

Chairman Howell said, "Thank you. Commissioner Ranzau."

Commissioner Ranzau thanked the Chairman and said, "Clarify for me Tom, there is two different boards involved here. Is that right?"

Mr. Stolz said, "There is only one Plumbing Board. The Plumbing Board when we initiated, and this is typical of all the trade and building code reviews. When we start delving into the minutia code, there is a sub-committee appointed by the board. Made up of some board members and just some practitioners and citizens for that matter. To go through the weeds of looking into each code. That's the second committee that we talked about here is a sub-committee. But there is only one Plumbing Board, appointed by you and City Council."

Commissioner Ranzau said, "I gotcha. Just to clarify. This issue has been ongoing for months if not close to a year. Is my understanding. We've been having this discussion."

Mr. Stolz said, "The argument of uniform code versus international code has been going on for years. This review, this particular review was initiated in January of 2016."

Commissioner Ranzau said, "And we have repeatedly asked the Plumbing Board to take a look at this. And, it's been my understanding, that it's been delay tactic after delay tactic and refusal to actually go through it. Initially we were told they would do it. Do it in a month and have it done. And then it didn't get done. And so at some point, we've got to move forward. And have this hearing and allow plumbers in our community to have a choice. There are plenty of municipalities out there that allow for this and use dual code. Some of them for example, Derby, only allow IPC. The State of Kansas uses IPC. And so, Wichita State University is all plumbed in IPC. So I think this is a conversation needs to go forward and delaying needs to stop. We need to move forward, I think, there is ample time for the committee to see this. They've been

aware of this issue for months. And I don't think it would be appropriate to delay setting a public hearing that is out, how far, October, were talking six weeks at least. Which gives even more time for the committee to hear this issue. So I will be supportive."

Chairman Howell said, "See no other comments. Let me go ahead and just add a little bit of my own comment. That is, I did attend one of the Plumbing Board meetings last year, I think, it was in the spring of 2015. Essentially encouraging them at that time to consider dual code or at least consider IPC as a something that should be available to plumbers in Sedgwick County. It took until January 2016 for anything significant to happen regarding my request. And it's been basically most of this year, they've been working on reviewing the UPC, which in my opinion is great work.

"And I appreciate the work of the Plumbing Board as well as the review board that they appointed. It was a sub-committee, if you will, of folks that have an interest these codes. So the sub-committee meet, they spent a lot of time working through the UPC. And created a bunch of amendments, which I appreciate that work. I think they did a great job. The last time this was considered, in this community, I think, was from Wichita, I don't even know the year. I'm going to say it was maybe 2008, approximately when this was considered by Wichita. At that time the consideration was replacing the UPC code with IPC code. And it did have a lot of motion, a lot of public comment that came forward. People were very, very upset, concerned with replacing one code with another code and how this might impact their ability to perform these jobs or whatever.

"And that's not what is being discussed today. Let me make it very clear. We're talking about adopting the UPC codes with amendments. Accepting the work that the Review Board did and the Plumbing Board has voted upon. Accepting all that work that they've done since January this year, but in addition to that allow for a little bit of freedom in Sedgwick County. So if someone wants to use IPC code. They would have the option to use the IPC versus UPC. We're not taking anything away from anybody. This is like a freedom issue, giving plumbers and the industry an opportunity to use the code that fits them the best. And this is not limiting any ones right or ability to use whichever code they prefer. So again we're going to get much deeper on October the 5th, again if this motion passes today. We're going to look much deeper and understand the details of exactly what we're talking about. Just so that the public understands, today, this is not taking anything away from the UPC, in fact, we're just amending and adopting the work that's been done by the Plumbing Boards, since January of this year. So with that, see no other discussion. I will call for the vote. Madam Clerk, please call the vote."

VOTE

Commissioner Unruh	Aye	
Commissioner Norton	No	
Commissioner Peterjohn		Aye
Commissioner Ranzau		Aye
Chairman Howell	Aye	

Chairman Howell said, "Next item, please."

F [16-540](#)

REGIONAL EXPORT PLAN IMPLEMENTATION FUNDING AGREEMENT.

Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Approve execution of the contract by the Chairman.

PUBLIC COMMENT

Discussion on this item will be posted after the official meeting minutes have been adopted.

Approved

ignore, it's to critical to just say well we, maybe, someday we will be in the export market and garner that money. Some of that \$78 trillion that's out there for the pickings. And you know, America, United States, entrepreneurs have always led the world in finding new products, new ways to deliver, new better ways to do their business. And it's all about small and medium size companies that have a dream. That dip their toe in the water and move forward. So, thanks for being here today, but thanks Balco and JR Custom Metal for testifying. We all need to hear that. We all need to hear that, because sometimes it's just a name on a piece of paper that we don't know anything about, but we have hundreds of small and medium size companies that are ready to take advantage of just these kind of thing. And truthfully they need too. Because their current market place is not big enough to sustain them or to move them forward in what they need to do. So, by the way I will be supportive of the motion."

Chairman Howell said, "Thank you, Commissioner Norton. Further or comments, questions, Commissioner Ranzau."

Commissioner Ranzau said, "Karyn, I have another question. On objective one, catalyze export growth, how do you measure that?"

Ms. Page said, "There is a number of performance metrics in there. We decided to err on the side of giving, collecting to much information. We've received some criticism from some folks about the complexity of our, the performance metrics that we're gathering. But some of the examples are catalyze being, how do we make it happen, so that number actually includes how many calls we're making to a company. And let me define what a call is. It's not picking up a phone or sending an email. It's actually sitting one on, sitting looking someone in the eye and saying let us help you grow your business. So that is one example. That catalyzed export growth is also included, we're also measuring are there any new exports, are they looking at new markets, are they going to a trade show, what activities, are they getting education, so there is a lot of pieces in each of, in each of those objective categories."

Commissioner Ranzau said, "Okay. You had another slide that showed that you decreased, no, that the exports that area may decrease like 10 or 11 percent."

Ms. Page said, "The state, uh-huh."

Commissioner Ranzau said, "The state cause we do, is it a billions or trillions?"

Ms. Page said, "Those would be billions."

Commissioner Ranzau said, "Billions of dollars. So I guess just, I mean, I don't see

you changing that.”

Ms. Page said, “You’re, I agree with you.”

Commissioner Ranzau said, “Okay, I don’t, the amount of exports that we do, which is largely dictated by global forces, as you said, I mean, if it goes up or it goes down. It isn’t going to be because of this, by in large. To me the best focus is, is the focus that you gave the \$6.8 million, the small businesses that that are helpful and meaningful but probably don’t move that percentage a whole lot. Just because of the size of the overall economy. And they’re going to be obscured by that. Does that make sense? So…”

Ms. Page said, “Not only does that make sense, Commissioner, but in the performance metrics we actually consider the challenge of reporting. Just because of the, what you’re pointing out. Wichita and the 10 county area is a big exporter, and it’s really important to our economy. When you look at through the lens of the state exports or the national exports. We can only influence so much. And even in the 10 county area, we can only reach so many companies. They have to be willing, we have, you know, we have to get schedules right. We have to produce, they have to get overseas. All those sorts of things. So in the performance metrics that you were mentioning earlier, the reason there is multiple touch points where we’re gathering data is because we understand that we can’t touch everyone. We can’t make everyone successful, and we do not control the economy. So when we’re looking at the data and providing this to you, about the lens of the state, I’m being very transparent with you. We think the numbers are going to go down here. But not as much as 11 percent in the state. The reason is what is driving decrease is largely agriculture and oil. And as you said we can’t control that. But back to the export plan in the 10 county region, the reason you’re seeing that \$6.8 million is direct from the companies, is combined with all the other measures to provide the objective performance for you. Just because we know we can’t, we don’t control all exporters, we don’t control the companies, we certainly don’t control the global economy. So what can we really do, that effects change, that benefits our companies and our economy, is really what we’re doing with export plan and what we’re trying to measure.”

Commissioner Ranzau said, “Thank you.”

Chairman Howell said, “Alright. My board is finally, no lights are on my board right now. So that’s awesome. We’ve had some great discussion this morning. I only have just a couple of quick questions for you and then we will get on to voting here.

“But, you know, as I looked at this, it seems like there is an emphasis on mid-size companies. And I don’t know if that’s true or not. The larger companies, like our large manufacturers of aircraft stuff, I believe they’ve got internal processes, they probably don’t need a lot of assistance, potentially, I wouldn’t think. But the mid-size companies, I think they are developing the processes and probably need your help. What about small companies? Are we reaching out to them, and letting them know this is available, this services? How are we marketing the opportunities to these smaller companies?”

Ms. Page said, “It is true, Chairman, that most of the numbers that you are seeing are with not large companies. Most of our work is with not large companies. We actually consider smaller companies to be the U.S. federal definition. Actually, a little bit smaller than that. So for example, we would consider Balco a small company at 55 employees. And the U.S. Government would as well.

"We largely focus on small and medium size companies, as you've rightly pointed out. But we have companies that we are working with had 20 employees or 10 employees. And from our perspective, honestly, it doesn't matter to us how many employees they have. What we're concerned about is do they have a desire, do they have the commitment, do they have the management capability and do they have the capacity to grow their business. And if they do, and there is market demand, we will help them."

Chairman Howell said, "Okay. I don't have any other questions, so you've been standing a long time, if you want to have a seat that's fine."

Ms. Page said, "Thank you all."

Chairman Howell said, "I would like to say the Commissioners had some really good discussion this morning, excellent comments by many of the folks here. I agree with everything I've heard. I think there's been a good discussion. I don't really need to say anything, because I believe this is going to pass, but apparently, without any problems. But I still want say something, so if you don't mind, I will just say a couple little things."

"Maybe it's not fair, but I have traveled internationally a number of times. My connection to international travel mostly has been flight test. And I've had responsibility of planning for these flight tests, where we had a large amount of equipment with us. Navigating the bureaucratic quagmire that has been created, is so difficult. And I have worked with large companies that actually has internal processes. Even with that, it was unbelievably difficult to do everything the right way."

"So I can just imagine from a small company perspective how hard this is, getting things outside the borders of the United States. And so it is very bureaucratic, it's very difficult to navigate, and I see this Kansas export plan, giving a backbone or a structure whereby companies get that help that they need. So I think it is tremendously important. I think the world has gotten a lot smaller with the amount international trade that is going on, and I am not opposed to that trade. I think it is beneficial to us. We need to be engaging that at every opportunity. It's been good but we have to be engaged, otherwise we lose. And so I see this as setting up the structure and the backbone for the companies to do what they need to do, to be competitive and to continue make our community and our economy thrive here locally."

"So with that, that's all my comments and questions. I am very supportive as well. This is, again as you said, Karyn, this is the second year of a five year plan, and this is what we call the stick to it plan. This will go forward, its, I'm looking forward to the performance measures in five years from now, what we're going to invest in this, I think, and be excited for our future. So looking forward to seeing this work out over the next five years and see what kind of things we can create for our community. So thank you for bringing the opportunity to us this morning. We have a motion and a second. Any other discussion before we vote? Alright, seeing none. Madam Clerk, please call the vote."

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Norton</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Chairman Howell</i>	<i>Aye</i>

Chairman Howell said, "Thank you, everyone for the discussion. Madam Clerk, next item, please."

G [16-527](#)

ISLAND ANNEXATION REQUEST FOR CITY OF VALLEY CENTER
PURSUANT TO CITY OF VALLEY CENTER RESOLUTION NO.
654-16, AS AMENDED BY RESOLUTION NO. 657-16.

Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Find that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County; and therefor approve the resolution.

PUBLIC COMMENT

VISUAL PRESENTATION

Mr. Justin Waggoner, Assistant County Counselor, thanked the Commissioners and said, "As mentioned, I am here to present an island annexation request by the City of Valley Center. Refer to the map that's on the screen in front of you, the property that's proposed to be annexed is outlined in red. The orangish color towards the bottom of your map indicates the current city boundaries for the City of Valley Center. And to just, kind of, review what the statute provides on this, is that an island annexation is when the annexed land does not adjoin the cities contiguous borders. State statute lays out requirements under which the island annexation can occur, and a set of findings that the County Commission has to as well. The land is required located in the same county as the city that would be annexing it. Here it is. The second is the owners of the property must petition or they have to consent to the annexation. In this case, Unified School District 262, actually requested the City of Valley Center to annex this property. And then the third one is that the Board of County Commissioners by two-thirds vote must find that the annexation will not hinder and prevent the proper growth and development of the area or that of any other city within Sedgwick County. The Valley Center City Council submitted the request to the Board of County Commissioners to make those findings for the proposed island annexation during the counties staff review of this, the planning department, the Metropolitan Area Planning Department (MAPD) and Sedgwick County Public Works, both noted that only the halves of 93rd Street and Meridian that border the, really this property, just to explain, is where the Valley Center High School, the newly constructed high school is at. But only those halves at 93rd Street and Meridian bordered that, proposed to be annexed. And so both Public Works from Sedgwick County and also the MAPD [Metropolitan Area Planning Department] staff suggested that the entire road right-of-way should be annexed. Last week the Valley Center City Council amended its request to include the entirety of the road right-of-way for those two portions of the streets. I would point out that they didn't include a meet and bounds description or legal description to show exactly what that is. So there is a bit of a question whether that is intended to include the actual intersection at 93rd Street and Meridian. And the map that is in front of you, which is not controlling is to what the annexation request was, does show the entirety of that intersection be annexed by the City of Valley Center. I would point out that the city does have representatives here that may be able to clear some of that up for you as well.

"Other things to note, the planning departments review recommended the County

Commission proposed island annexation would not hinder the proper growth and development of the area. Nor any other city in Sedgwick County; although that was subject to both halves of the road being annexed, which again the city has since modified its request to include both halves of 93rd Street and Meridian. It was also noted in the, I should say, the MAPD report noted that the proposed annexation was consistent with and falls within 2035 urban growth area designation for the City of Valley Center as depicted in the community investment that was passed earlier this year. Another city inside of Sedgwick County has indicated that this parcel is a part of its future growth plans.

“Also making findings today you are tasked with considering the proposed use or reason for annexation. As I already mentioned, this property is currently the home of the new Valley Center High School, as far as I know, that’s the intended use in the future. And also it is important to know, the City of Valley Center, I’m sorry, the school district actually made this request. They stated in order to promote safety and security, promote law enforcement authority and jurisdiction to provide traffic control and other services, and to prepare for the likelihood of significant growth in areas adjacent to the school property. So they have stated the reasons behind that as well.

“Pursuant to the annexation, the city would provide police and fire services to the area if they do end up completing the annexation, which are currently provided by the Sedgwick County Sheriff’s office and Sedgwick County Fire District One. The city already provides water and sanitary sewer services to this property, and I would point out the recommended action in this case is to find the proposed annexation will not hinder, prevent the proper growth and development of the area, or that of any other incorporated city located in Sedgwick County, and to approve the resolution. I would be happy to stand for any questions you might have on this. And as I mentioned, I think the city has representatives here today as well. Thanks.”

Chairman Howell said, “Mr. Waggoner, thank you for the explanation this morning. I will go ahead to the audience. Is there anybody here that would like to speak on this agenda item? And for the record, please state your name and address.”

Ms. Laurie Dove, Mayor of the City of Valley Center, 2000 Windsor Creek, Valley Center, Kansas, greeted the Commissioners and said, “I’m so pleased to be here today. We also have representatives of our school district, and our planning department at the city. And lest you think I’m a fair weather attendee, I often watch the televised versions of your meetings. So it is very exciting to be here in person today. I am happy to stand for any questions. I will tell you that this has the full support of our city council and at that time I will stand for any questions.”

Chairman Howell said, “Mayor Dove, thank you for being here today and for your comments. Is there any questions or comments for Mayor Dove? Alright, so I don’t think we have any comments, thank you for attending and for your comments this morning. Is there anybody else in the audience who would like to speak on the agenda item? Alright, seeing none, bring it back to the Board, Commissioners what is the will of the Board? Actually, I don’t see any comments right away, but I would like to go ahead and say I’ve been thinking about this intersection for a while. And I did work with Mr. Waggoner to develop an alternate action this morning. That deals with this issue the intersection itself. I am ready to make that motion, here in just a moment, and it clarifies the details of the intersection. So before, I just wanted to let the Commissioners before I make that motion. To see if there is any comments or questions, before I do so. Commissioner Ranzau.”

Commissioner Ranzau said, “I think before you make the motion I would like to see if Mayor Dove has any thoughts or comments on that.”

Ms. Dove said, "On that intersection?"

Commissioner Ranzau said, "Yeah."

Ms. Dove said, "I realized we didn't provide a legal description, however, I will say there is precedent for sharing an intersection both with the county and the other city entities. And we are happy to either take the full intersection, which would have, of course, eliminate some grey areas, if you know, there is a collision in that intersection. So I think there is some benefits to that. However, if we don't take the full area, there is already precedent for that as well."

Commissioner Ranzau said, "Very good. Do you have a preference one way or the other?"

Ms. Dove said, "I think it makes since for the city to annex that full intersection. I think it gives us a greater ability for law enforcement to provide good public service."

Commissioner Ranzau said, "Yes, to avoid that confusion."

Ms. Dove said, "Mm hmm."

Commissioner Ranzau said, "Okay. I just wanted to see if you had a preference. It could go one way or another, but we will accommodate. If you're happy with that then."

Ms. Dove said, "We are agreeable to that."

Commissioner Ranzau said, "Okay. Thank you Mayor. Thank you for being here."

Ms. Dove said, "Yes, thank you, my pleasure."

Chairman Howell said, "Commissioners let me go ahead and make that motion. Let me read this into the record."

MOTION

Chairman Howell moved to make the findings that the annexation of this land will not hinder or prevent the proper growth and development of the area or that of any other city incorporated within Sedgwick County, as a supplement to those findings. I would request the resolution on this matter indicate the Board of County Commissioners preference that the city annexation ordinance includes and meets and bounds legal description that includes the entirety of the intersection.

Commissioner Ranzau seconded the motion.
There was no further discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Chairman Howell	Aye

Chairman Howell said, "Thank you everyone."

Mr. Justin Waggoner said, "Thank you, Commissioners."

Chairman Howell said, "Next item, please."

Approved

H [16-525](#)

GOVERNMENT SERVICES AGREEMENTS FOR FIRE CODE INSPECTION AND ENFORCEMENT SERVICES WITH: THE CITY OF HAYSVILLE, CITY OF KECHI, AND CITY OF BEL AIRE, KANSAS.

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

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

PUBLIC COMMENT

Mr. Waggoner said, "What's in front of you today, are three agreements, with the cities of Bel Aire, Haysville and Kechi, all of which are located within Sedgwick County Fire District Number One. These agreements apply specifically to fire code inspection services, and also, that is undertaken currently by Sedgwick County Fire District Number One staff. And then also would include any enforcement of any fire code violations that might occur within the county court. The current Sedgwick County fire code contemplates the requirements of agreements between Sedgwick County and any of the Second and Third class cities within it, in order for the county to have proper jurisdiction for prosecution of any fire code violations. There presently are no such agreements with any of the cities. As a result the intent of these agreements is to clarify the existing practice of the [Sedgwick County] Fire District [Number One], which is to provide these inspections. And to work with the contracting cities. And also that they would grant the county court proper jurisdiction for the county to prosecute any potential fire code violations.

"I will point out that, we don't hardly ever have anyone who just runs afoul or amok of the fire code, but if it did come up, I think, we would want some jurisdiction and proper jurisdiction to prosecute that. The three cities have already actually approved these agreements. Interestingly, you will be asked to vote on these a second time today during the [Governing Body of the] Fire District [Number One] meeting, just simply because there is a separate statute that requires the Fire District's Governing body to agreement as well. Recommended action is to approve the agreements, authorize the Chairman to sign them. And I would be happy stand for any questions."

Chairman Howell said, "Alright, thank you, Mr. Waggoner. Is there anybody here from the audience, who would like to speak on the agenda item? Alright, see none. Bring it back to the Board. Commissioners, any comments or questions?"

MOTION

*Commissioner Norton moved to take the recommended action
Commissioner Peterjohn seconded the motion.*

Chairman Howell said, "I want to say, if we do approve this here in just a moment. It's reasonable that we would expect the Fire District Number One action item also pass, because they, kind of, need to go together. But having said that, seeing no other discussion Madam Clerk, please call the vote."

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Chairman Howell	Aye

Chairman Howell said, "Next item, please."

Approved

I [16-549](#)

SELECTION OF VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 41ST ANNUAL CONFERENCE.

Presented by: Jim Howell, Board of County Commission Chairman.

RECOMMENDED ACTION: Select voting delegate and alternates, and complete certification.

Chairman Howell said, "Alright, so Commissioners, it's this time of year. We need to elect delegate and an alternate. At least one alternate to represent the Sedgwick County Commission at the KAC (Kansas Association of Counties). Certainly willing to hear any nominations, but I would recommend we would select, Commissioner Unruh to be our delegate this year. And I would like to open this up to discussion. So, in just a moment, we're going to go ahead and vote by name. So my recommendation, Commissioner Unruh would be our delegate this year. Commissioner Ranzau."

Commissioner Ranzau said, "I would support, Commissioner Unruh as the delegate. I would also support, Commissioner Howell as the alternate, if we need one."

Chairman Howell said, "We might be able to vote on this at one time. Is there any other discussion before we vote. We're not actually just going to vote, we're going to vote by name. I will ask each Commissioner to name who they would, is that okay, actually name the person they would like to have as the delegate."

Commissioner Ranzau said, "Can I make a motion?"

Chairman Howell said, "Yes, sir."

Commissioner Ranzau said, "I will make a motion. Do we need a second alternate? Does anyone want to be the second alternate? I don't know whose going."

Chairman Howell said, "I don't think we had one last year. We only had a delegate and one alternate, but I think we're allowed two alternates. I believe three of us have indicated, we plan to go to the conference. That would be Commissioner Norton, Commissioner Unruh, and myself, I believe, and if I'm wrong please correct me."

MOTION

Commissioner Ranzau moved to designate Commissioner Unruh as our delegate, Commissioner Howell as our first alternate and Commissioner Norton as our second alternate.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Chairman Howell	Aye

Chairman Howell said, "And if you don't mind, I think at this time, I would like to take a five minute recess. We've been going for two hours, at this time, and this next report will take us a little while. Let's go ahead, and take a recess and be back at 11:05 a.m. Thank you."

Chairman Howell said, "Alright, we're back from I would like to call us back to order. Madam Clerk, next item, please."

Approved

J [16-529](#)

QUARTERLY INTRUST BANK ARENA REPORT.

Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

PUBLIC COMMENT

VISUAL PRESENTATION

Mr. Ron Holt, Assistant County Manager, greeted the Commissioners and said, "Kate, I need your help. Thank you. This is the June report, because of the budget adoption and other important matter, more important matters going on, first of August, we're late in the month presenting this report. This is year to date status report, June year over year 2016. These are the goals related to the [Intrust] Arena. This is the Arena development, plan and timeline, and these are the points we are going to be talking about today, the agreement with the City of Wichita event parking agreement, Arena sales tax reserves and upcoming events. Again these are items that are just taken from the Arena management agreement that reminds us what our relationship there is and how it's to be maintained.

"Getting right into the report, ticket sales, community fairs and financial summary, you see from this slide, second quarter, 2016, we had significant number of events, 23 events, 30 performances that resulted in 104,569 attendants, 84,586 tickets sold. Sold for an average attendance per performance 3,486. When you look at year to date, we've had 57 events, 70 performances, 245,564 attendants, 209,046 tickets sold, for, again, an average attendance for the six months, 3,508. When you look at year over year, '16 over '15, we see that there were seven less performance this year. However, 23,251 more in attendance, 6,450 more in ticket sales during this time period comparisons.

"Community affairs, for the second quarter we had \$707,176 in employee wages and benefits, 40 to 41 full time employees and 341 to 351 part time employees year to date, \$1,437,007 in net employees' wages and benefits, again 40 to 41 full time employees, 341 to 355 part time employees. Comparison to year to date June '16,

year to date, June '15, you see we had \$82,263 more in employee wages and benefits this period this year compared to last year. You see the employee numbers there, stayed very close. Pretty closely aligned.

"Looking at other parts of the community affairs reports the total number community groups, volunteering in concessions stands for the second quarter was 59. Paid to them \$84,744. Paid spending with Kansas Company, Sedgwick County, Kansas companies, \$1,429,215 rounded. Sales tax paid was \$356,976 round number for second quarter for 2016. Four Arena presentations or tours, and five local events or activities during the second quarter. Year to date, those numbers are 128 community groups volunteering in concession stands, being paid \$220,448. Spending with Kansas, Sedgwick County, Kansas companies, \$2,368,241. Sales tax paid during the first six months of this year, \$637,855. Eight Arena presentations, Arena tours, and 11 local events or activities. Again, comparing these numbers to last year, we had three more groups this year during that period of time, paid them \$4,410 more for six months then last year. Spending with Kansas, Sedgwick County, Kansas companies was up \$381,943. Sales tax paid was up \$21,452. We had 14 less Arena presentation's or tours, and eight less local events or activities.

"Again, we like to show from these next few slides the activities that the Arena logged in for community service projects, many of those of course ticket donations to local groups to help with their fundraising or promotions. And just scroll through these and you get the sense of all of the folks who are using the Arena as a way of promoting and are raising funds for their events. Or using Arena events for a way of promoting or raising funds for their events.

"Moving on to the financial summer, for the second quarter 2016, bottom line there, number there is net building income, \$392,775. That's from taking the gross building income of \$1,553,129, taking away the building operating expenses \$1,200,354 gives you that net building income number. Year to date, June, that number is \$313,555. And you see from the performances events, the direct income, the net food and beverage, the other income, which gets us into the net event income, adding the total gross building income there, adding down to the total gross income, you get \$2,834,370. The building operating expenses, year to date, June 2016, \$2,520,815, for a net building income of \$313,555. Just rolling through here, looking, comparisons, year to date June '16 over '15, we see that there's seven less performances, one less event, resulting in \$107,540 less in net income. Net event income. You see the differences there in the other operating income category. You see a difference in the total building income year over year, total operating expenses year over year, and then the net building income difference, \$119,525 to the positive year over year, '16 to '15.

"Looking at the arena event parking, we have that parking agreement with the City of Wichita for lots A, B, C and D that those lots become available for Arena events and should there is any cost, net cost, to those lots. That is not raised, a negative cost, if you will, to those lots then we will cover that from the Arena fund. There has for the life of this agreement, we've not had to pay anything out of that fund for parking. And you see here in the second quarter, they were to the positive \$3,523.19 in income. Year to date, June, that number was \$10,201.83.

"Moving onto the Arena sales tax reserves. Authorized uses for major repairs/capital equipment up to, this is the parking agreement, up to \$225,000 annually for the city, to provide parking operations and maintenances on lots A, B, C and D. And then parking operations and maintenances for county parking lot at 2nd and St. Francis, the Coleman parking lot. (Inaudible) reserve as of June 30th, 2016, \$12,359,977.22 in May 2010, when, after the Arena was all completed and costed out. We had a little

over \$15 million in that fund. And so from May 2010 through June 30th, 2016 with the funds going in and out we have a balance of \$12,359,977.22. We received \$550,103 during this quarter, or I guess year to date, I guess that is, for revenue, \$375,103 from last years operating net income from the Arena counties portion and then Intrust Bank, Arena naming rights, (inaudible) \$175,000. No expenditures during this time period.

"Looking at the Arena sales tax reserves compared to year over year, '16 to '15 through June we are down \$230,737.57 net. These are events that are upcoming. A number of events on the calendar and looking forward to a successful year again this year. A.J. Boleski, the General Manager is here today. Would be happy to stand for any questions you might have."

Chairman Howell said, "Alright. Mr. Holt, thank you for the report. And thank you for A.J. for being here this morning. Is there any comments or questions from Commissioners? Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you Mr. Chairman. A.J.? When you're behind Mr. VonAchen, you're a little, sometimes a little hard to see."

Mr. A. J. Boleski said, "I understand that."

Commissioner Peterjohn said, "He's one of the few people here I have to look up to. Let me, we had some discussion, and there was a little media attention to the discussion about trying to take the, make some improvement on the north side of the Intrust Bank Arena. I'm struggling with it, in the sense that we've got, obviously, the figures here show about roughly the first six years of operations we've had about a 20 percent decline in the O & M [Operating and Maintenance] reserves. We use that all up, then we're going to have to come up with some other funding source to make that happen. And of course, if we put a couple million in to doing the capital improvement that you all have recommended, that that would accelerate that process, maybe move us four or five years further and faster down that road. I would appreciate it if you could kind of walk me through, you know, how much you think you could improve the, our revenue picture, if we go ahead and make that improvement. I'm not looking at just looking at the NC2A [National Collegiate Athletic Association] event, but all the events that would benefit if we do go ahead and do it. If we take the calculated risk of making that expenditure. I would like to get your public input on that this morning, please."

Mr. A. J. Boleski, General Manager, SMG [Service Management Group] and Intrust Bank Arena, greeted the Commissioners and said, "So in answer to your question, we feel this improvement is something we need to do now, in time for the tournament, but also for the future. The tournament's a good time, it's a time for us to shine at the facility. Every event that we would host would benefit. We place a lot of emphasis on the experience when you come to our facility, and we want that experience to remain top notch, same as it was in 2010. So we want to keep picking it up every year."

"And so that means we need to take a step back, take a look at the building, where can we improve it, where can we make that experience better. In case of the north entrance right now, the way it's set up, there's three doors there versus seven doors on the other side of the facility. Those three doors lead to old town. We have noticed a much bigger trend of folks coming in through those doorways, for, especially the college basketball games. When Wichita State [University] and K-State [Kansas] played at our facility. And also a lot of the concerts, where people dine out, Trans-Siberian Orchestra is coming up in December. That's one we've noticed. What happens when that occurs, is those three lines merge into one line that goes on a

narrow sidewalk around our smoking entrance around the back of the building. All the way back to the front of the building. Not a great experience.

"And so what we would like to do is add additional doors, increase the lobby space, increase that plaza space. So that there are all places for people to line up, to help that ingress, to speed the process up. All of that being said, it would also include a stairwell that creates additional ways to get up to the main concourses. All that being said, we feel like the payoff of that great experience, when you come in, and you can get right in the building quickly, you can stand in line, you can go up the steps or choose the escalator, you can wait in a spacious lobby. All of those things, lead to you as a guest, coming back the next time. And that's where the payoff is. When people come and have a great experience at the NCAA Tournament or a great experience at Garth Brooks or a great experience at Trans-Siberian Orchestra, they're going to come back. And that's what we want, and that's what, I believe, the county wants. And so that's why we feel likethis is a good project.

"I do realize it's a good amount of money. We don't take the, that reserve fund for granted. I can tell you, my experience, working at facilities for 15 years. There are several of them out there, many of them out there that there is no reserve fund, there is no capital improvement project opportunities. And we are extremely thankful for the county that we've been able to do the projects we've had to keep us, we want to be leaders in the industry, and that's how we are able to do it. And this is another example of that."

Commissioner Peterjohn said, "Well, the reason I mention is twofold. One, obviously, I'm that Commissioner who regularly mentions that nasty word, depreciation, that doesn't get normally included here, although it does end up in the annual financial reports for the county. And in terms of the valuation on it, in terms of the building. But the second side of it is, is we've got both income coming in, like primarily naming rights revenue. It's on the positive end, but we're spending more money to keep the facility up to date as much. And the question I'd have is, is if we go down this road, or if there's some of the other areas where we could hold off some of the expenditures that, as opposed to just saying, okay, here's a \$2 million hit to the O & M reserve, take it from \$12 million and change down to is \$10 million."

Mr. Boleski said, "I think the ultimate goal was to set up a reserve fund that could live the majority of the building, if not the entire lifespan of the building. And I know we have an asset replacement program, that we've worked with, with Ron Holt, and Steve Claassen and Chris Chronis on, to put that in place and the county, Chris and Ron, can speak to this more than I can. But I know that asset replacement program lines up pretty good with the forecast for that O & M fund. They line up pretty well. So we take all that into consideration when we make request, again, we don't take it for granted. We understand that there's times when the answer is no. However, we believe that this one, the answer should be yes. On the north entrance."

Commissioner Peterjohn said, "Well, the reason I mentioned it, I view this facility as something that we need to preserve and protect, and it should have had be here long after, at least, I'm vertical here in Sedgwick County. So I mean, regardless of how we proceed, I mean, I am going to obviously, we will take care of this report today, but in terms of where we are looking for, for the facility going forward, I mean, it is still basically a six-year-old facility. And that's still, you know, may not be the newest among all the facilities around the country, but it is one of the newer facilities. And having traveled around and seen other facilities in other communities around the country, it's a very impressive facility. And obviously it's something, I think, I certainly want to try and keep this, keep this as an important asset for the community. But on the other side of it, I hate to see property tax dollars have to be used for that facility

going forward. And as the O & M reserve diminishes at some point, that's the destination that's inevitable if we can't keep the revenue and the expenditures balanced. Thank you."

Chairman Howell said, "Thank you. Commissioner Peterjohn. One question for myself, on Monday when we did our staff briefing on the north side enhancement of the arena, I believe, we were presented a total composite, package of projects about \$3 million and change. And I asked a question Monday, and make sure I clarify and make sure I still understand. This O & M reserve, these balances reflect that \$3 million spent already; is that correct?"

Mr. Holt said, "No, sir, they do not."

Chairman Howell said, "Okay."

Mr. Holt said, "I was just going to say in response to Commissioner Peterjohn's question, there is a lot of things to be proud of about this arena project. One of them, that I will continue to be proud of to my dying day, I guess, is the parking plan, because we had so much pushback that wasn't going to work. And the least amount of complaints have been on the parking plan. The other piece that we just finished last year. Another piece that we just finished last year, which is this asset replacement plan, over twenty years. The reason, we were so focused on doing that. Is so that we could manage, plan for and manage the use of that O & M reserve fund. And so, yes, next year this is a \$3 million call on that fund. But then we have our planning horizon that's much further out than that. We can look at projects, move them in, move them out, and make sure that we are spending that O & M reserve fund in a very judicious fashion. And when I leave, Mr. Chronis is going to be the contract administrator. And we know what kind of challenge we have with him with the county CIP [Capital Improvement Plan] projects. So I've told A. J. he needs to be very much prepared for 'no, no, and no' on many of the projects going forward."

Mr. Chronis said, "And just to clarify, to make sure everybody understands what we have and what we don't have. Ron said that the cost next year, that \$3 million, is not in the O & M balances you saw today. And that is correct. It's not there, because it hadn't been spent yet. In the forecast that we have of the O & M over its life, we have included the asset replacement plan. And so we anticipate that draw on the O & M balance next year, and the year after that, and the year after that. And that is all built into the forecast."

Chairman Howell said, "Okay. Thank you for the answers to my question. Any other comments or questions, Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. Well, first of all, it's good report, appreciate hearing this kind of performance report, and prospects for the future. And once again, I'm really pleased to see the reports on how good a partner that the Arena has been with organizations in the community and not only in those that earn a little bit of money from the concessions, but also those non-profits that you have been working very well, trying to support, all those organizations in our community. It's great. It's what we want. But also wanted to say that, you know, we, as we consider significant capital improvements to the building, you know, we need to remember that we don't own this building, the citizens of Sedgwick County own it. And that reserve fund belongs to the citizens of Sedgwick County. And we need to superintendent it in such a way they continue to have a great fan experience, and it is convenient, useful and something to be proud of. And I think that between Ron and A. J. we have been able to set that at a high level, and you are continuing to manage it that way. So I'm grateful for your oversight of that. Thank you."

Chairman Howell said, "I'm glad to see the upcoming events, Five Fingered Death Punch is coming back. I heard the other day we have Earth, Wind and Fire and I can't remember the other group. I don't see it on the list. So please help me out."

Mr. Boleski said, "I believe this presentation was probably put together before we announced that show. But it's Chicago, Earth, Wind and Fire November 16th. Since you gave me an opportunity, tickets go on sale this Friday. (Inaudible)"

Chairman Howell said, "Alright, we want to certainly, we want to promote ticket sales. So I appreciate the update there."

Mr. Boleski said, "I do have one more comment, if I can."

Chairman Howell said, "Yes, sir."

Mr. Boleski said, "Ron's going to punch me here on the back, but I did get approval from couple of others in the room. I just want to say, I know there is a transition going on with Ron working toward his retirement. We want to say as partners that we have been with Sedgwick County, on behalf of SMG and our entire team, at the Arena, it's been a great partnership. So, we appreciate everything he has done. There was a great team and he was part of that team. He's been a big piece of everything going back from the campaign, to approve the vote, to get the building built, to put it, Ron does such a great job of putting people in positions to be successful. And that's what was done with this building. And I know, he was part of the team. He will be the first one to say that. He had a lot to do with it. When I think of public servant, I think of Ron. That's the picture that should be with the definition in the dictionary, but he's humble, he's just a tremendous leader, he's been a great partner to us. A mentor to me. We completely look up to him. In our book, in our industry, he's a rock star. And we appreciate just everything Ron has done, for Intrust Bank Arena and us. So thank you."

Mr. Holt said, "Thank you, Commissioners."

Chairman Howell said, "You know, just let me say, we are proud of the Arena, and I know that Ron has been instrumental along the entire process. Appreciate your service to the county and to the community. Your leadership on the, on the Arena all these years, appreciate what you've done. Those are great comments, A. J., appreciate those. Commissioner Norton has other comments or questions."

Commissioner Norton said, "Well not a lot, you know, when we were going through the process of determining the Arena and trying to figure out the ingress and egress and the parking and the design and everything. We knew that old town would expand, there would be changes there. I don't think we anticipated that there would be a huge shift from the south side to the north side on where people entered the building.

"You know, we designed the north side to look like old town, with red brick and a different facade. The south side was a little more modern, with terrazzo floors, you know, so to talk to, you know, we're a city of progress, and new, but we're a city that values what came before, with old town, and everything. But we didn't anticipate that we would need many more doors on that north side. And that's good news that people are coming out of old town. That was part of the expansion of downtown, the growth of downtown, the revitalization of some areas."

"So although that's going will probably cause some consternation about deciding to spend that amount of money, I think it's good news that our Arena is flourishing. The

downtown is growing and flourishing, and I hope we have more of these really hard decisions to make based on good news. You know, we made a lot of decisions on bad news over the years. It's nice to make decisions on good news. I have to tell you, I'm glad that Earth, Wind and Fire is coming. That's one of my wife's favorite groups. That's going to be her Christmas present. Please don't tell her, anybody. But we have a request, A. J., while you're here. U2, Sting, Eric Clapton, still on our bucket list. U2, Bono, Sting, and Eric Clapton. Get to work on it, will you? Thank you."

Chairman Howell said, "Alright. Commissioners, I want to make a motion to receive and file. Any other discussion? Alright, see none. Madam Clerk please call the vote."

MOTION

Chairman Howell moved to receive and file.
Commissioner Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Chairman Howell	Aye

Chairman Howell said, "Thank you, everyone, for the good report this morning. Madam Clerk, next item, please."

Received and Filed

K [16-557](#)

REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 18, 2016.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Mr. Joe Thomas, Director of Purchasing Department, greeted the Commissioners and said, "The meeting of the board of bids and contracts of August 18th results in four items. We would like to present to you:

1. GAS CHROMATOGRAPH MASS SPECTROMETER, REGIONAL FORENSIC SCIENCE CENTER

"Recommendation is to accept the low bid from Perkin Elmer Health Sciences Incorporated, in the amount of \$58,819.25;

2. GAS CHROMATOGRAPH NITROGEN PHOSPHORUS DETECTOR. REGIONAL FORENSIC SCIENCE CENTER.

"Recommendation is to accept the low bid also from Perkin Elmer Health Sciences Incorporated, in the amount of \$27,602.30;

3. SEDGWICK COUNTY EXTENSION OFFICE PARKING LOT IMPROVEMENTS, PROJECT 342A FOR PUBLIC WORKS;

"Recommendation is to accept the low bid from Flint Hills Materials, LLC, in the amount of \$89,974. And this recommendation is contingent on the approval of the CIP amendment, which is Item L in the consent agenda;

4. SEDGWICK COUNTY PARK ADA IMPROVEMENTS FOR THE FACILITIES DEPARTMENT.

"Recommendation is to accept the low bid from Farha Construction Incorporated in the amount of \$111,339."

"I will be happy to answer any questions you may have, and I recommend approval of these items."

Chairman Howell said, "Well, thank you so much for the presentation. Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. Joe, item number three. The wide range in the numbers there. Not only from the engineers estimate, but maybe Mr. Spears wants to speak to, but (inaudible), but the bids we received. Can you give us a little comment on that?"

Mr. David Spears, Director of Public Works greeted the Commissioners and said, "I believe, Sedgwick County a benefactor of bidding between these four contractors. You see bid on August the 9th. We've been checking it out since then. Flint Hills Materials [LLC], which was the low bid is new to this area. They tried on one other project and came close, but were not the low bidder.

"This time they were, and our theory is that the two other local bidders, Cornejo and APAC [Kansas, Inc., Shears Division, Wichita Branch] also bid, tremendous bids, half of our engineer's estimate, and by the way, those engineer's estimate are based on average unit prices. So we are very happy about this. We checked them out. They are on the KDOT [Kansas Department of Transportation] approved list of bidders, and they are excited about doing the job, and if we had the money we pave every road in the county, but that's not going to work out."

Commissioner Unruh said, "Alright. Well I understand the explanation, appreciate that. Just that wide disparity in numbers was pause for a question. Thank you."

Chairman Howell said, "Thank you, Commissioner Unruh. Commissioner Peterjohn."

Commissioner Peterjohn said, "Well thank you Mr. Chairman. I had the same thoughts as Commissioner Unruh. Only comment I would make is, I would like to see that expanded to cover as much of the parking lot as possible, Mr. Spears. And I realize that that's not going to be possible to do the entire project, but at least it's going to be a significant improvement and a good start. So I do plan to be supportive of this today, Mr. Chairman."

Chairman Howell said, "Alright. Thank you, Commissioner. With that I will make a motion to approve the recommendation of Board of Bids and Contracts."

MOTION

*Chairman Howell moved to approve the Board of Bids and Contracts.
Commissioner Peterjohn seconded the motion.*

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Chairman Howell	Aye

Mr. Thomas said, "Thank you, Commissioners."

Chairman Howell said, "Thank you, Mr. Thomas. Next item, please."

Approved

CONSENT

- L [16-552](#) Capital Improvement Program Amendment for Project R-342: Cold Mix and Gravel Road Replacement Program (All Districts)
- M [16-551](#) Resolution re-classifying certain roads from the Grant, Gypsum, Payne, and Salem Township Road Systems to the Sedgwick County Highway System. Districts 1, 2, 4 & 5.
- N [16-526](#) Amendment to the Sedgwick County Code regarding Floodplain Management and Adoption of New Flood Insurance Rate Maps.
- O [16-545](#) Approval of a Traffic Signal Maintenance Agreement with the Kansas Department of Transportation. Districts 1, 2, 4 & 5.
- P [16-522](#) Approval of a renewal agreement with Boy Scout Troop 692 for the Sedgwick County Adopt a Highway Program on Rock Road from the South Derby City Limits to Mulvane City Limits. District 5.
- Q [16-546](#) Interlocal agreement pursuant to K.S.A. 12-744 and K.S.A. 12-2901 et seq.
- R [16-494](#) Amendment to the Affiliation Agreement with the Mental Health Association of South Central Kansas.
- S [16-503](#) Partnership Agreement between COMCARE and GraceMed Health Clinic, INC. for the Pathway to Recovery program.
- T [16-504](#) Amendment to the contract between South Central and COMCARE for funding to provide services at the Community Crisis Center.
- U [16-548](#) Hire a Substance Abuse Counselor above the pay range minimum.
- V [16-511](#) A Charter Resolution Repealing Charter Resolution No. 26 Pertaining to the Kansas Coliseum.

- W [16-502](#) Vacation of platted access control request.
- X [16-554](#) General Bill Check Register for August 10, 2016 to August 16, 2016.
- Y [16-555](#) General Bill Check Register for August 17, 2016 to August 23, 2016.
- Z [16-556](#) Payroll Check Register for the August 6, 2016 payroll certification.

Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "Recommend you approve Consent Agenda Items Lima (L) through Zulu (Z)."

MOTION

*Commissioner Ranzau moved to approve the Consent Agenda.
Commissioner Peterjohn seconded the motion.*

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Norton</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Chairman Howell</i>	<i>Aye</i>

The Board of County Commissioners recessed into Fire District Number One from 11:37 a.m. and returned at 11:39 a.m.

Approved

LEGISLATIVE ISSUES

Chairman Howell said, "Alright. Mr. Von Achen, anything for legislative issues? Alright. Commissioners, any discussion for legislative issues? Alright. Don't think we have any discussion today. Next item, please."

OTHER

Chairman Howell said, "Commissioners, any comments for other today? Commissioner Peterjohn."

Commissioner Peterjohn said, "Well, Mr. Chairman, I think it would be remiss if I didn't point out that we are in a situation today, where we have 1460 people in the Sheriff's custody in jail. And I mention that because in 2009, the number was almost 300 people higher. And the number today includes folks who, in my opinion, should be in the Kansas Department of Corrections custody because they are convicted felons. Because of state law, they are serving their sentences in Sedgwick County jail instead of Department of Corrections. And I think that's unfortunate, because that means we're bearing that cost. But even with that fact, the work that's occurred in the last, since last seven-plus years, we've brought the numbers down. And it's saving Sedgwick County millions of dollars a year. I think that's a number that needs just some understanding and attention, because it's a difficult challenge that was

overcome with the programs, whether it was Pre-trial Services, Mental Health Court, Drug Court, Day Reporting, or a whole host that helped put us in the situation. So we are able to keep this community safe, but do it in a way that reduces costs. And we can protect the public more effectively.

"Mr. Chairman, I would also be remiss if I didn't point out that, August 24th is one of the most important days in American history. A black day for American history. December 7th, like September 11th. August 24th is the day of the Blandenburg's races. Most people have forgotten, Blandenburg race is a small community in Maryland, just East of Washington. American troops, in 1814, on August 24th went out to face British soldiers and sailors, who had landed and were advancing on Washington. That day the British troops not only captured Washington, they created an environment where the American President, James Madison, had to flee. His wife Dolly in the White House, desperately was trying to remove a portrait of George Washington that had been hung on the wall. And they basically had to pull out a pen knife and cut, because the frame was literally attached to the wall, they couldn't bring it down to remove the painting of George Washington before the British arrived. The British trashed Washington, they trashed the new capitol building, the presidential mansion, hadn't been called the White House at that point. The treasury building, public buildings in Washington were totally obliterated on August 24th, 1814. Terrible day in American history.

"Doesn't get much attention. But Dolly was able to save the portrait of Washington. It is still available in [Washington] DC for the public. American capitol went up in flames. Interestingly enough, providence came in and a thunderstorm approached Washington and a deluge ended up putting out a big chunk of the fire. But we can argue about which is the worst day in American history, but I think a good case can be made that August 24th, is one of those days.

"On a more positive note, and I will mention the rest of the story also. A few weeks later on September 13th and 14th, in Baltimore, the British tried to advance on Fort McHenry, we all remember the Star Spangled Banner, in terms of the rocket's red glare. Well, that was the follow-up battle where the British got the boot. But doesn't quite get the attention of what happened in Washington on August 24th, 1814.

"But on a more positive note, August 24, 1932, Amelia Earhart became the first woman to fly non-stop across the United States from Los Angeles to Newark, New Jersey, in 19 hours. And in 1959, Hawaii became the 50th state. So Mr. Chairman, I wanted to point out that August 24th, is an important day in American history. And just get that on the record, thank you."

Chairman Howell said, "Thank you, Commissioner Peterjohn. I always learn history. I probably should have known that in high school. I don't think I heard those stories, so thank you for helping me understand that. Commissioners, anything else for 'other' today? Alright. Seeing none. Mr. Manager, anything else before we adjourn today?"

Mr. Scholes said, "No, Mr. Chairman."

Chairman Howell said, "Alright then. Thank you everyone. We've had a great meeting today. Appreciate your attendance, and we are now adjourned."

EXECUTIVE SESSION

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned

at 11:44 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

JAMES M. HOWELL, Chairman
Fifth District

RICHARD RANZAU, Chair Pro Tem
Fourth District

DAVID M. UNRUH, Commissioner
First District

TIM R. NORTON, Commissioner
Second District

KARL PETERJOHN, Commissioner
Third District

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:
