Sedgwick County

100 N. Broadway, Lower Level Wichita, KS 67202



Meeting Agenda

Wednesday, July 17, 2024 9:00 AM

Ruffin Auditorium

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 Kyelene Flaming, FMLA/ADA Specialist, 100 N. Broadway, Suite 130, Wichita, Kansas 67202. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777, email:ikeda.flaming@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

FLAG SALUTE

ROLL CALL

COUNTY ANNOUNCEMENTS

PUBLIC AGENDA

PROCLAMATIONS

A 24-2761 All Districts PROCLAMATION DECLARING AMERICANS WITH DISABILITIES ACT

DAY.

Presented by: Chairman Ryan K. Baty or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

NEW BUSINESS

B 24-2769
All Districts

SET THE PUBLIC HEARING FOR THE PROPOSED ADOPTION OF THE 2022 ASME A17.1 ELEVATOR SAFETY CODE.

Presented by: Chris Labrum, Director, Metropolitan Area Building and Construction Department.

RECOMMENDED ACTION: Set the public hearing date and publish the notice of hearing once in the official County newspaper.

C 24-2779 **District 5**

POST-ANNEXATION PUBLIC HEARING, CITY OF DERBY ANNEXATION RESOLUTION NO. 02-2021.

Presented by: Samantha Seang, Assistant County Counselor, Office of the County Counselor.

RECOMMENDED ACTION: Open the public hearing; receive testimony; close the public hearing, make the required statutory finding, and authorize Counselor's Office to draft resolution with the Board's findings and send a copy of said resolution to the City.

D 24-2717 All Districts

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS ADOPTING A KANSAS OPEN RECORDS ACT COMPLIANCE PROGRAM POLICY.

Presented by: Corey Stokes, Director of Central Services.

RECOMMENDED ACTION: Adopt the resolution.

Ε 24-2588 All Districts REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR **MEETING ON JULY 11. 2024.**

Presented by: Joe Thomas, Purchasing Director, Division of Finance.

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

CONSENT

F 24-2771 District 3 VAC2024-00030: VACATION REQUEST IN THE COUNTY TO VACATE A PORTION OF PLATTED ACCESS CONTROL FOR A NEW RESIDENTIAL DRIVEWAY; GENERALLY LOCATED ON THE EAST SIDE OF SOUTH 151ST STREET WEST AND WITHIN ONE-HALF MILE NORTH OF WEST MAPLE STREET (212 SOUTH 151ST STREET WEST).

G 24-2728 All Districts

CONSIDERATION OF AN AFFILIATION AGREEMENT RENEWAL BY AND BETWEEN THE CENTRAL PLAINS AREA AGENCY ON AGING (CPAAA) AND NORTHWEST KANSAS AREA AGENCY ON AGING, INC. (NWKAAA) ESTABLISHING CPAAA AS A SUBCONTRACTOR FOR ADMINISTRATIVE CASE MANAGEMENT (ACM) SERVICES CONTRACT.

Н 24-2781

CONSIDERATION OF 2025 KDADS MOBILE CRISIS RESPONSE All Districts EXPANSION AND DEVELOPMENT GRANT AGREEMENT.

ı 24-2770 All Districts

GOVERNMENT SERVICE AGREEMENT FOR PLAN REVIEW AND CODE ENFORCEMENT OF BUILDING, ELECTRICAL, MECHANICAL, AND PLUMBING CODES BY SEDGWICK COUNTY IN THE CITY OF

ANDOVER, KANSAS.

J 24-2593 All Districts

GENERAL BILL CHECK REGISTER FOR JULY 3, 2024 TO JULY 9, 2024.

BUDGET DISCUSSION

COMMITTEE REPORTS

OTHER

EXECUTIVE SESSION

ADJOURNMENT