

Sedgwick County

100 N. Broadway, Lower Level
Wichita, KS 67202



Meeting Agenda

Wednesday, July 24, 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

CONSIDERATION OF MINUTES

- A** 24-2822 **REGULAR MEETING MINUTES OF JULY 10, 2024.**
 All Districts **ALL COMMISSIONERS WERE PRESENT**

PROCLAMATIONS

- B** 24-2762 **PROCLAMATION DECLARING WICHITA AREA SEXUAL ASSAULT**
 All Districts **CENTER 50TH ANNIVERSARY.**
 Presented by: Chairman Ryan K. Baty or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

- C** 24-2807 **PROCLAMATION DECLARING VETERANS AWARENESS EXPO**
 All Districts **APPRECIATION DAY.**
 Presented by: Chairman Ryan K. Baty or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

APPOINTMENTS

- D** 24-2815 **RESOLUTION APPOINTING RANDY REYNARD (BOARD OF COUNTY**
 All Districts **COMMISSIONER APPOINTMENT) TO THE EMERGENCY**
 COMMUNICATIONS COMMUNITY ADVISORY BOARD IN THE 2ND
 CLASS CITIES POSITION AS RECOMMENDED BY THE SEDGWICK
 COUNTY ASSOCIATION OF CITIES.
 Presented by: Justin M. Waggoner, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

NEW BUSINESS

- E** 24-2812 **A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF AN ADMINISTRATIVE BUILDING FOR SEDGWICK COUNTY, KANSAS; AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF.**
All Districts
Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the resolution.

- F** 24-2819 **COMMERCIAL LEASE AGREEMENT FOR COMCARE CHILDREN'S SERVICES.**
District 1
Presented by: Andrew Dilts, Director of Facilities.

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

- G** 24-2589 **REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 18, 2024.**
All Districts
Presented by: Joe Thomas, Purchasing Director, Division of Finance.

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

CONSENT

- H** 24-2785 **ONE (1) FLOODWAY RESERVE EASEMENT FOR MILLER/DEGRAFFENREID ADDITION LOCATED WEST OF 135TH STREET WEST AND NORTH OF 117TH STREET NORTH.**
District 3
- I** 24-2783 **ONE (1) FLOODWAY RESERVE EASEMENT FOR SAGE ESTATES LOCATED NEAR 103RD STREET SOUTH AND 247TH STREET WEST.**
District 3
- J** 24-2784 **ONE (1) FLOODWAY RESERVE EASEMENT FOR SHUMARD OAK ADDITION LOCATED NEAR 47TH STREET SOUTH AND 295TH STREET WEST.**
District 3
- K** 24-2772 **PUD2024-00010: REZONE TO CREATE THE HEARTSTONE PLANNED UNIT DEVELOPMENT PUD #129 ON PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF NORTH WOODLAWN BOULEVARD AND ONE-QUARTER MILE SOUTH OF NORTH 69TH STREET EAST. (KECHI AREA OF INFLUENCE).**
District 1

- L** 24-2773 **ZON2024-00023: ZONE CHANGE REQUEST IN THE COUNTY FROM SF-20 SINGLE-FAMILY RESIDENTIAL TO LC LIMITED COMMERCIAL TO ELIMINATE LANDSCAPE AND SCREENING REQUIREMENTS ON ADJACENT PROPERTY, LOCATED ON THE SOUTHEAST CORNER OF WEST KELLOGG AND SOUTH 135TH STREET WEST.**
District 3
- M** 24-2774 **ZON2024-00024: ZONE CHANGE REQUEST IN THE COUNTY FROM RR RURAL RESIDENTIAL TO SF-20 SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED ON THE EAST SIDE OF NORTH 215TH STREET WEST AND ONE-HALF MILE SOUTH OF WEST 37TH STREET NORTH.**
District 3
- N** 24-2810 **CONSIDERATION OF GRANT APPLICATIONS IN THE AMOUNT OF \$1,090,057.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR SHELTER PLUS CARE (SPC) HOUSING PROGRAM THROUGH THE FISCAL YEAR (FY) 2025 CONTINUUM OF CARE PROGRAM.**
All Districts
- O** 24-2825 **CONSIDERATION OF A REQUEST FOR A LETTER OF SUPPORT AND PARTICIPATION IN THE COMMUNITY GRANT MATCH FOR THE KANSAS AIRPORT IMPROVEMENT PROGRAM.**
All Districts
- P** 24-2805 **RESOLUTION REGARDING KROGER OPIOID SETTLEMENT.**
All Districts
- Q** 24-2594 **GENERAL BILL CHECK REGISTER FOR JULY 10, 2024 TO JULY 16, 2024.**
All Districts
- R** 24-2596 **PAYROLL CHECK REGISTER FOR THE JULY 13, 2024 PAYROLL CERTIFICATION.**
All Districts

BUDGET DISCUSSION

COMMITTEE REPORTS

OTHER

EXECUTIVE SESSION

ADJOURNMENT