

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, December 19, 2018

8:30 AM

SPECIAL MEETING

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777

Email: Crissy.Magee@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Sherdeill Breathett Sr., ROCK Christian Fellowship

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-1066](#) REGULAR MEETING MINUTES OF NOVEMBER 28, 2018.
All Commissioners were Present.
- B [18-1068](#) SPECIAL MEETING MINUTES OF NOVEMBER 30, 2018.
All Commissioners were Present.

APPOINTMENTS

- C [18-1070](#) ACCEPT THE RESIGNATION OF WILFRED H. GOEVERT (ELECTED
POSITION) FROM THE OFFICE OF TOWNSHIP TREASURER FOR
SEDGWICK COUNTY GYPSUM TOWNSHIP DIST 5.
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Accept the resignation.

NEW BUSINESS

- D [18-1004](#) SET A PUBLIC HEARING FOR THE PROPOSED ADOPTION OF THE
SAFETY STANDARD FOR PLATFORM LIFTS AND STAIRWAY
CHAIRLIFTS (ASME A18.1), 2017 EDITION.
Presented by: Chris Labrum, Director, Metropolitan Area Building and
Construction Department.

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

Attachments: [Notice of Public Hearing.docx](#)

- E [18-923](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON DECEMBER 13, 2018.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 1213 2018](#)

- F [18-1085](#) RECONSIDERATION OF ITEM 3 OF THE MINUTES OF THE DECEMBER 6, 2018 MEETING OF THE BOARD OF BIDS AND CONTRACTS: STORAGE MEDIA AND STORAGE DEVICES - VARIOUS DEPARTMENTS.

Presented by Joe Thomas, Director, Purchasing.

This item was deferred at the December 12, 2018 Commission Meeting.

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

Attachments: [BMIN 12 06 2018 \(Item 3\)](#)

CONSENT

- G [18-1049](#) One (1) Easement for Right-of-Way and One (1) Temporary Construction Easement for Sedgwick County Bridge 642-27-519; Project on 215th Street West between 13th & 21st Streets North. CIP# B-488. District 3.

Attachments: [20181204141212](#)

- H [18-1080](#) Lease Amendment between USD 259 and Sedgwick County Health Department WIC (Women, Infant, and Children) program for leased property at Colvin Elementary School.

Attachments: [ATTACHMENT A TO AMENDMENT #2](#)

[ATTACHMENT B TO AMENDMENT #2](#)

[ATTACHMENT C TO AMENDMENT #2](#)

[SKMBT C20318121209160](#)

- I [18-1005](#) Five 2019 Aging mill levy contracts for physical disability program services.

Attachments: [ML_PD-CCAdultD2019.pdf](#)

[ML_PD-CPRF2019.pdf](#)

[ML_PD-CPRFPoSS2019.pdf](#)

[ML_PD-ILRC2019.pdf](#)

[ML_PD-MW2019.pdf](#)

J [18-1006](#) Ten 2019 Aging mill levy contracts for In-Home and Community Services.

Attachments: [ML_IHC-Alz2019.pdf](#)
[ML_IHC-CCAdultD2019.pdf](#)
[ML_IHC-GuadC2019.pdf](#)
[ML_IHC-KSLS2019.pdf](#)
[ML_IHC-MedSB2019.pdf](#)
[ML_IHC-MHSenComp2019.pdf](#)
[ML_IHC-SS2019.pdf](#)
[ML_IHC-SSMW2019.pdf](#)
[ML_IHC-SSRovP2019.pdf](#)
[ML_IHC-UMOD2019.pdf](#)

K [18-1007](#) Sixteen 2019 Aging mill levy agreements for Senior Centers.

Attachments: [ML-SS-SC-Bentley2019.pdf](#)
[ML-SS-SC-Cheney2019.pdf](#)
[ML-SS-SC-Sedg2019.pdf](#)
[ML-SS-SC-VC2019.pdf](#)
[ML-SS-BA2019.pdf](#)
[ML-SS-CW2019.pdf](#)
[ML-SS-MH2019.pdf](#)
[ML-SS-Mulvane2019.pdf](#)
[ML-SS-HV2019.pdf](#)
[ML-SS-OL2019.pdf](#)
[ML-SS-PC2019.pdf](#)
[ML-SS-LW2019.pdf](#)
[ML-SS-NE2019.pdf](#)
[ML-SS-OP2019.pdf](#)
[ML-SS-DT2019.pdf](#)
[ML-SS-Derby2019.pdf](#)

L [18-1023](#) Intergovernmental Services Agreement between Sedgwick County and the City of Wichita for Operation of the Wichita-Sedgwick County Flood Control System.

Attachments: [2019 Proposed City-County Funding Agreement for Flood Control](#)

M [18-1056](#) Renew affiliation agreement between Hutchinson Community College and Sedgwick County Emergency Medical Services.

Attachments: [Hutchinson Community College Affiliation EMS-Agreement-Signed.pdf](#)

- N** [18-1055](#) Renew affiliation agreement between Cowley College and Sedgwick County Emergency Medical Services.
Attachments: [Cowley College Affiliation EMS-Agreement-Signed.pdf](#)
- O** [18-1057](#) Renew affiliation agreement between Butler County Community College and Sedgwick County Emergency Medical Services.
Attachments: [Butler County Community College Affiliation-EMS Agreement-Signed.pdf](#)
- P** [18-1001](#) Resolution authorizing the Chief Financial Officer (CFO) to transfer funds from the Highway Fund to the Special Highway Improvement and/or the Special Road, Bridge, and Equipment Fund.
Attachments: [2018 Highway Fund-CFO End of Year Transfer Authorization Resolution](#)
- Q** [18-1059](#) Retail Dealer's Cereal Malt Beverage License Application for Kwik Shop #706 located at 3601 E 47TH ST S, Wichita, KS 67210.
Attachments: [Kwik Shop Legal Checklist 2018](#)
- R** [18-1060](#) Retail Dealer's Cereal Malt Beverage License Application for Viola Groceries located at 26320 W K42 HWY, Viola, KS 67149.
Attachments: [Viola Groceries Legal Checklist 2018](#)
- S** [18-1061](#) Retail Dealer's Cereal Malt Beverage License Application for Tee Time Golf & Café, LLC located at 14100 W 95th St S, Clearwater, KS 67026.
Attachments: [Tee Time Golf & Cafe Legal Checklist 2018](#)
- T** [18-1062](#) Retail Dealer's Cereal Malt Beverage License Application for Bomber Burger located at 4860 S Clifton Wichita, KS 67216
Attachments: [Bomber Burger Legal Checklist 2018](#)
- U** [18-1064](#) Fourth Quarter 2018 Range Reallocations
Attachments: [Q4 2018 Range Reallocations](#)
- V** [18-1079](#) Hire Substance Use Disorder Community Collaborator, Sheriff's Office, above Grade Minimum.
Attachments: [Substance Use disorder Community Collaborator 12.11.18](#)
- W** [18-1069](#) Plat.
Approved by Public Works. The County Treasurer has certified that taxes in 2018 and all prior years have been paid for the following plat:

BRIDGEPORT BAPTIST CHURCH ADDITION
- X** [18-1014](#) General Bill Check Register for December 5, 2018 - December 11, 2018.
- Y** [18-1016](#) Payroll Check Register for the December 8, 2018 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT