

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, April 17, 2019

9:00 AM

BOCC Meeting Room

### **Board of Sedgwick County Commissioners**

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

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

*Email: [Crissy.Magee@sedgwick.gov](mailto: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: Caleb Bowman, Calvary Baptist Church Derby**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**PROCLAMATIONS**

- A     [19-291](#)     PROCLAMATION DECLARING NATIONAL INFANT IMMUNIZATION WEEK.  
Read by: Chairman David T. Dennis or his Designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Infant Immunization Week 4.17.19](#)

**APPOINTMENTS**

- B     [19-280](#)     RESOLUTION APPOINTING ERIC BERGIN (BOARD OF COUNTY COMMISSION REAPPOINTMENT) to the SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE IN POSITION #8 PRIVATE SOLID WASTE INDUSTRY.  
Presented by: Mike Pepoon, Interim County Counselor

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Appointing Bergin to Solid Waste 4-17-19 dh](#)

- C     [19-317](#)     RESOLUTION APPOINTING DR. JULIE EVANS (COMMISSIONER LACEY CRUSE'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.  
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Reappointing Evans to Animal Care \(Cruse\) 4-17-19 DH](#)

- D**      [19-309](#)      RESOLUTION APPOINTING SARA DIXON (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY FOURTH DISTRICT CITIZENS ADVISORY BOARD, AS RECOMMENDED BY FOURTH DISTRICT COMMISSIONER LACEY CRUSE.  
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Appointing Dixon to SC4DCAB 4-17-2019](#)

- E**      [19-308](#)      RESOLUTION APPOINTING NALINI FRASER (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY FOURTH DISTRICT CITIZENS ADVISORY BOARD, AS RECOMMENDED BY FOURTH DISTRICT COMMISSIONER LACEY CRUSE.  
Presented by: Michael D. Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Appointing N Fraser to SC4DCAB 4-17-2019](#)

- F**      [19-313](#)      RESOLUTION APPOINTING PHILIP FRASER (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY FOURTH DISTRICT CITIZENS ADVISORY BOARD, AS RECOMMENDED BY FOURTH DISTRICT COMMISSIONER LACEY CRUSE.  
Presented by: Michael D. Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Appointing P Fraser to SC4DCAB 4-17-2019](#)

- G**      [19-310](#)      RESOLUTION APPOINTING STEPHANIE KOHLHOFF (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY FOURTH DISTRICT CITIZENS ADVISORY BOARD, AS RECOMMENDED BY FOURTH DISTRICT COMMISSIONER LACEY CRUSE.  
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Appointing Kohlhoff to SC4DCAB 4-17-2019](#)

- H      [19-314](#)      RESOLUTION APPOINTING MELODY McCRAY-MILLER (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY FOURTH DISTRICT CITIZENS ADVISORY BOARD, AS RECOMMENDED BY FOURTH DISTRICT COMMISSIONER LACEY CRUSE.

Presented by: Michael D. Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2019 Resolution Appointing McCray-Miller to SC4DCAB 4-17-2019](#)

- I      [19-312](#)      RESOLUTION APPOINTING NIGEL MORTON (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY FOURTH DISTRICT CITIZENS ADVISORY BOARD, AS RECOMMENDED BY FOURTH DISTRICT COMMISSIONER LACEY CRUSE.

Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2019 Resolution Appointing Morton to SC4DCAB 4-17-2019](#)

- J      [19-311](#)      RESOLUTION APPOINTING HUGH NICKS (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY FOURTH DISTRICT CITIZENS ADVISORY BOARD, AS RECOMMENDED BY FOURTH DISTRICT COMMISSIONER LACEY CRUSE.

Presented by: Michael D. Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution

**Attachments:** [2019 Resolution Appointing Nicks to SC4DCAB 4-17-2019](#)

- K      [19-307](#)      RESOLUTION APPOINTING DENISE ROMERO (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY FOURTH DISTRICT CITIZENS ADVISORY BOARD, AS RECOMMENDED BY FOURTH DISTRICT COMMISSIONER LACEY CRUSE.

Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2019 Resolution Appointing Romero to SC4DCAB 4-17-2019](#)

- L      [19-315](#)      RESOLUTION APPOINTING MADISON SHRINER (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY FOURTH DISTRICT CITIZENS ADVISORY BOARD, AS RECOMMENDED BY FOURTH DISTRICT COMMISSIONER LACEY CRUSE.  
Presented by: Michael D. Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2019 Resolution Appointing Shriner to SC4DCAB by Cruse 4-17-2019](#)

### **NEW BUSINESS**

- M      [19-115](#)      PROJECT SEARCH GRADUATION RECOGNITION.  
Presented by: Jeannette Livingston, Assistant Director, Sedgwick County Developmental Disability Organization.

RECOMMENDED ACTION: Receive and file.

- N      [19-286](#)      CONSIDERATION OF THIRD TERM RENEWAL OF KANSAS DEPARTMENT OF CORRECTIONS - JUVENILE SERVICES REINVESTMENT GRANT IN THE AMOUNT OF \$614,028.00 AND REGIONAL GRANT IN THE AMOUNT OF \$250,000.00 TO SUPPORT DELIVERY OF EVIDENCE BASED SERVICES TO YOUTH AND THEIR FAMILIES AND MAINTAIN CONTRACTED SERVICES FOR SUBSTANCE TREATMENT AND DAY SCHOOL.

Presented by: Glenda Martens, Director  
Department of Corrections

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the Financial Considerations section of this Request.

**Attachments:** [FY20 Grant Rein&Reg Renewal SummaryFinal](#)  
[SFY20BudgSummaryReinvestment](#)  
[SFY20BudgSummaryRegional](#)  
[SFY20ReinvestmentBudgetForm](#)  
[SFY20RegionalBudgetForm](#)  
[RegCollaborationPartnerCountyLetters2019](#)

- O     [19-287](#)     CONSIDERATION OF JUVENILE JUSTICE COMPREHENSIVE PLAN GRANT IN THE AMOUNT OF \$3,051,441.16 FOR THE KANSAS DEPARTMENT OF CORRECTIONS- JUVENILE SERVICES (KDOC-JS) SFY 20 FUNDING AND APPROVAL TO ENTER INTO CONTRACT WITH KANSAS LEGAL SERVICES FOR YOUTH ATTORNEY SERVICES.

Presented by: Glenda Martens, Director, Department of Corrections

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the Financial Considerations section of this Request, and contract with Kansas Legal Services.

**Attachments:** [SFY20BlockGrantAppBOCC](#)  
[CompPlan 2019 Final](#)  
[SFY20JuvCompPlanGrantBudgetSummary](#)  
[SFY20KDOCJSADMINBudgetForm](#)  
[SFY20-BlockGrantJIACBudgetFormBOCCFinal](#)  
[SFY20JFSBudgetForm](#)  
[SFY20PrevBudgetForm](#)

- P     [19-288](#)     CONSIDERATION OF APPLICATION FOR GRANT IN THE AMOUNT OF \$740,966.15 FOR KANSAS DEPARTMENT OF CORRECTIONS BEHAVIORAL HEALTH AND APPROVAL TO ENTER INTO CONTRACTS WITH TIYOSPAAE, INC. (DBA HIGHER GROUND) FOR SUBSTANCE TREATMENT/PEER MENTORING SERVICES AND A MOU WITH COMCARE FOR THERAPIST/CASE MANAGEMENT SERVICES.

Presented by: Glenda Martens, Director, Sedgwick County Department of Corrections

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the Financial Considerations section of this Request, and authorization to enter into contract with Tiyospayee, Inc. (DBA Higher Ground) for substance treatment /peer mentoring services and a MOU with COMCARE for therapist/case management services.

**Attachments:** [SFY20 Behavioral Health Grant -with Attachments FINAL](#)  
[BHSFY20BudgetSummary](#)  
[SFY20-BHGrantBudgetForm](#)

- Q**     [19-289](#)     CONSIDERATION OF GRANT IN THE AMOUNT OF \$3,776,090.63 FOR COMMUNITY CORRECTIONS ADULT OFFENDER PROGRAMS IN SEDGWICK COUNTY.  
Presented by: Glenda Martens, Director, Sedgwick County Department of Corrections

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant and the establishment of budget authority as provided in the Financial Considerations section of this Request.

**Attachments:** [SFY2020 Comprehensive Plan With Attachments - FINAL](#)  
[AdultCompPlanBudgetPagesSFY20](#)  
[SFY20KDOCAAdminBudgetForm](#)  
[SFY20AISP BUDGET FORM](#)  
[SFY20ARES BUDGET FORM](#)

- R**     [19-297](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 11, 2019.  
Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 0411 2019](#)

## **CONSENT**

- S**     [19-290](#)     Additions to the Sedgwick County Zoo staffing table.

**Attachments:** [Budget Impact - Zoo Keeper x1](#)  
[Budget Impact - Zoo Keeper - full year x1](#)  
[Budget Impact - Maintenance Worker x2](#)  
[Budget Impact - Maintenance Worker - Full year x2](#)

- T**     [19-321](#)     Changes to the County Manager's Office and Human Resources Division Staffing Tables.

**Attachments:** [#19-321 Budget Impact - Ex. Assistant from Manager to HR 4.10.19](#)

- U**     [19-320](#)     2018 Annual Expense Report of Rockford Township and Minneha Township

**Attachments:** [Rockford TS-2018 Township Annual Report-Revised](#)  
[Minneha TS-2018 Township Annual Report](#)

- V     [19-318](#)     Capital Improvement Program Amendment Adult Detention Facility (ADF) Expansion and Renovation.  
                  *Attachments:* [ADF Renovation and Expansion CIP Amendment](#)
- W     [19-300](#)     One (1) Easement for Right-of-Way for Sedgwick County Bridge Project 823-DD-300; on Hydraulic between 111th & 119th Streets South. CIP# B-489. District 2.  
                  *Attachments:* [20190404093007](#)
- X     [19-301](#)     One (1) Easement for Right-of-Way for Sedgwick County Project 819-Y; on Seneca South of Haysville. District 2.  
                  *Attachments:* [20190404092949](#)
- Y     [19-302](#)     One (1) Temporary Construction Easement for Sedgwick County Stream Maintenance Project on 215th West between 13th & 21st Streets North. District 3.  
                  *Attachments:* [20190404092919](#)
- Z     [19-296](#)     General Bill Check Register for April 3, 2019 - April 9, 2019.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**