

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, February 7, 2018

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: Sister Joan Burger, Sisters of St. Joseph**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [18-083](#)     REGULAR MEETING MINUTES OF JANUARY 3, 2018.  
All Commissioners were present.
- B     [18-084](#)     REGULAR MEETING MINUTES OF JANUARY 10, 2018.  
All Commissioners were present.
- C     [18-087](#)     REGULAR MEETING MINUTES OF JANUARY 17, 2018.  
All Commissioners were present.

**APPOINTMENTS**

- D     [18-107](#)     RESOLUTION APPOINTING VIRGIL MILLER (COMMISSIONER  
MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK  
COUNTY ADVISORY COUNCIL ON AGING TO FILL THE UNEXPIRED  
TERM OF JAIME BROWN.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution to Appoint Miller to Aging \(ODonnel\) 2-7-2018 dh](#)

- E     [18-106](#)     RESOLUTION REAPPOINTING KENYA COX (BOARD OF COUNTY  
COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY  
COMMUNITY CORRECTIONS ADVISORY BOARD IN AN AT-LARGE  
POSITION.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution to Re-Appointment Cox to Community Corrections 2-7-2018 dh](#)

- F      [18-089](#)      RESOLUTION REAPPOINTING ROGER LYON (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE IN POSITION #9, PRIVATE RECYCLING.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution Re-Appointing Lyon \(9\) to Solid Waste Mgmt Committee 2-7-2018 dh](#)

- G      [18-090](#)      RESOLUTION APPOINTING JENNIFER JANTZ-McCAULEY (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE IN POSITION #15 FOR THE 5TH COMMISSION DISTRICT.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution Appointing Jantz-McCauley to Solid Waste Mgmt Committee \(15\) 2-7-2018 dh](#)

- H      [18-091](#)      RESOLUTION APPOINTING RYAN GATEWOOD (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE IN POSITION #8, PRIVATE SOLID WASTE INDUSTRY.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution Appointing Gatewood to Private Solid Waste Industry Position #8 2-7-2018 dh](#)

- I      [18-137](#)      RESOLUTIONS APPOINTING COMMISSIONERS TO VARIOUS BOARDS/COMMITTEES.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolutions.

**Attachments:** [2018 Resolution Re-Appointing Ranzau and Howell to CJCC 2-7-18 dh](#)

[2018 Resolution Re-Appointing Dennis Ranzau Howell Arnold to WAMPO 2-7-2018 dh](#)

[2018 Resolution Re-Appointing Unruh to WDDC 2-7-2018 dh](#)

[2018 Resolution Re-Appointing ODonnell to SCTETA 2-7-2018 dh](#)

- J      [18-113](#)      ACCEPT THE RESIGNATION OF RANDALL WELLS FROM THE EAGLE TOWNSHIP BOARD TRUSTEE POSITION.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

**NEW BUSINESS**

- K**     [18-112](#)     PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.  
Presented by: Rick Durham, Deputy Chief Financial Officer.
- RECOMMENDED ACTION: Receive and file.
- L**     [18-141](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR  
MEETING ON FEBRUARY 1, 2018.  
Presented by: Joe Thomas, Director, Purchasing.
- RECOMMENDED ACTION: Approve the recommendations of the Board  
of Bids and Contracts.
- Attachments:** [BMN 0201 2018](#)
- CONSENT**
- M**     [18-103](#)     One (1) Right of Way Easement for Sedgwick County Bridge Project  
636-33-1150; Bridge on 71st St. South between Webb Road & Greenwich  
Road. District 5.  
**Attachments:** [RoW Easement B491](#)
- N**     [18-086](#)     Dedication of a Utility Easement to the City of Wichita at Intrust Bank  
Arena.  
**Attachments:** [Intrust Bank Arena Utility Easement](#)  
[Arena Utility Easement for Mobilitie - Exhibit A](#)  
[Utility Easement for Mobilitie - Aerial](#)
- O**     [18-098](#)     Funding Agreement with the Child Advocacy Center of Sedgwick County,  
Inc.  
**Attachments:** [Funding Agreement with CAC](#)
- P**     [18-105](#)     Funding Agreement with Nonprofit Chamber of Service of Sedgwick  
County.  
**Attachments:** [2018 NPC to BoCC.pdf](#)
- Q**     [18-096](#)     Short-Term Respite Care and Professional Resource Services Agreement  
with DCCCA, Inc.  
**Attachments:** [DCCCA to BoCC.pdf](#)
- R**     [18-066](#)     Information Technology Use Policy 2018.  
**Attachments:** [Resolution revising Technology Use Policy Jan 2018 revised 1-16-18](#)
- S**     [18-075](#)     Prosecuting Attorney Trust Fund, 18014-259.  
**Attachments:** [60-4117 Statute.doc](#)
- T**     [18-076](#)     Federal Asset Forfeiture Fund, 18024-259.

- U**     [18-077](#)     Establish Additional Budget Authority in the Prosecuting Attorney Training Fund, 18002-216.
- V**     [18-061](#)     Year-end Transfer from the Auto License Fund to the General Fund.
- W**     [18-094](#)     Signature authority to sign applications, reports, plans and other documents for submission to the Kansas Department for Aging and Disability Services (KDADS).  
          **Attachments:** [Affidavit of David T Dennis - 2018.doc](#)  
                      [Affidavit D.Dennis- SigPg.pdf](#)
- X**     [18-074](#)     Plat.  
          Approved by Public Works. The County Treasurer has certified that taxes in 2017 and all prior years have been paid for the following plat:  
  
          Eck Acres.
- Y**     [18-081](#)     Order dated 1/16/2018 to correct tax roll for change of assessment.
- Z**     [18-043](#)     General Bill Check Register for January 17, 2018 - January 23, 2018.
- AA**    [18-119](#)     General Bill Check Register for January 24, 2018 - January 30, 2018.
- AB**    [18-120](#)     General Bill Check Register for January 31, 2018 - February 6, 2018.
- AC**    [18-121](#)     Payroll Check Register for the January 20, 2018 payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**