

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, August 23, 2017

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, 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 Justin Jamis, Mt. Vernon United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-748](#) REGULAR MEETING MINUTES OF AUGUST 2, 2017.
All Commissioners were present.

NEW BUSINESS

- B [17-105](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Angela Jones, County Extension Director.

RECOMMENDED ACTION: Receive and file.

- C [17-705](#) QUARTERLY INTRUST BANK ARENA REPORT.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- D [17-735](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$334,963.00 FOR THE 2017 EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT: 2017 PUBLIC SAFETY ENHANCEMENT PROGRAM. Presented by: Michelline Stokes, Ph.D., Management Intern, County Manager's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comments, and close public hearing. Approve the grant application and related Agreement with the City of Wichita and authorize the Chairman or his designee to submit the application through the Justice Department Grants Management System (GMS) and accept a grant award agreement containing substantially the same terms and conditions as the application. Approve the establishment of budget authority at the time the grant documents are executed.

Attachments: [Edward Byrne Memorial Justice Assistance Grant Program FY 2017 Local Solic 2017 Kansas Local JAG Allocations](#)
[JAG '17 MOU signed KP](#)
[2017 JAG SC Allocation Edited](#)
[JAG 2017 Project Submissions](#)
[JAG '17 Budget Form](#)

CONSENT

- E [17-715](#) Agreement with KDOT for Construction of Phase 2 of the Aviation Pathway Connecting Derby with Wichita (R-330A). District 5.
Attachments: [KDOT Agreement 30-17 \(R330A\) to Agenda Rev.](#)
- F [17-729](#) Addendum to a Contract with Sedgwick County and Kansas Public Telecommunications Services, Inc. (KPTS).
Attachments: [KPTS Addendum 2017.pdf](#)
- G [17-742](#) First Amendment to COMCARE's PATH Grant for homeless program.
Attachments: [PATH Grant Agreement to BoCC .pdf](#)
[CC - Case Management II - SFY'18-PATH grant.xls](#)
- H [17-679](#) General Bill Check Register for August 16, 2017 - August 22, 2017.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT