

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, May 18, 2016

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: Pastor Ben Ford, Pathway Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC INFORMATION ANNOUNCEMENTS**

**PUBLIC AGENDA**

**PROCLAMATIONS**

A      [16-307](#)      PROCLAMATION DECLARING ELEPHANT APPRECIATION WEEK.  
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:** [Elephant Week Proclamation 051816](#)

B      [16-309](#)      PROCLAMATION DECLARING EMERGENCY MEDICAL SERVICES  
WEEK.  
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:** [EMS Week 051816](#)

**APPOINTMENTS**

C      [16-318](#)      RESOLUTION NOMINATING ROB BENTON (COMMISSIONER  
RICHARD RANZAU'S NOMINATION) TO BE APPOINTED TO THE  
WICHITA AIRPORT ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [16-0318 Resolution - Benton to Airport Advisory - Ranzau Appointment](#)

**NEW BUSINESS**

D      [16-268](#)      PUBLIC HEARING TO CONSIDER PETITIONS FROM  
LANDOWNERS, KRIS E. AND RITA A. CARPENTER, FOR THE  
INCLUSION OF THEIR PROPERTIES WITHIN THE BOUNDARIES OF

SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE.  
Presented by: Tyler J. Roush, Assistant County Counselor.

RECOMMENDED ACTION:

Open the public hearing, accept comments, close the public hearing, adopt the resolution and instruct the County Clerk to publish the same according to law.

**Attachments:** [Resolution - Inclusion - final](#)  
[Exhibit A - Property Address & Legal Description 4-1-16](#)  
[Exhibit B - Map - 2016 17200 17300 W 29th St N](#)

- E**     [16-269](#)     PUBLIC HEARING TO CONSIDER THE PETITION FROM LANDOWNER, DOUGLAS M. WENINGER, FOR THE EXCLUSION OF HIS PROPERTY FROM THE BOUNDARIES OF THE SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE.  
Presented by: Tyler J. Roush, Assistant County Counselor.

RECOMMENDED ACTION:

Open the public hearing, accept comments, close the public hearing, adopt the resolution, and instruct the County Clerk to publish the same according to law.

**Attachments:** [Resolution - exclusion - final](#)  
[Exhibit A - Property Address & Legal Description 4-1-16](#)  
[Exhibit B - Map \(2016 13360 W 53rd St N\)](#)

- F**     [16-298](#)     CONSIDERATION OF A NATIONAL INSTITUTE OF JUSTICE (NIJ) 2016 CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM GRANT IN THE AMOUNT OF \$311,341 FOR NEW DNA LABORATORY INSTRUMENTATION.  
Presented by: Dr. Timothy Rohrig, Director, Regional Forensic Science Center.

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:** [DNA CEFR FY'16 NIJ Abstract](#)  
[FY 2016 DNA CEFR Budget Form](#)  
[BudgetDetailWorksheet - DNA FY'16](#)  
[DNA CEFR FY '16 NIJ Budget Narrative](#)  
[Standard Assurances 3-31-16](#)  
[Certifications 3-31-16](#)

- G**     [16-301](#)     RESOLUTION ADOPTING A POLICY FOR SIGNS IN THE PUBLIC RIGHT OF WAY CONSISTENT WITH K.S.A. 25-2711.

Presented by: Jon Von Achen, Assistant County Counselor and Jim Weber, Deputy Director of Public Works.

RECOMMENDED ACTION: Approve the resolution.

Attachments: [2016 Resolution Regarding Signs in the ROW - Agenda](#)

H [16-275](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.  
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

I [16-208](#) QUARTERLY INTRUST BANK ARENA REPORT.  
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

J [16-305](#) DISCUSSION OF OPTIONS FOR THE SEDGWICK COUNTY  
ZOOLOGICAL SOCIETY, INC. OPERATING AGREEMENT.  
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Take action as deemed appropriate by the Commission.

K [16-316](#) DISCUSSION OF THE LAW ENFORCEMENT TRAINING CENTER.  
Presented by: Joe Thomas, Director, Purchasing Department.

RECOMMENDED ACTION: Take action as deemed necessary by the Commission.

Attachments: [Recommendation of May 5, 2016 Board of Bids and Contracts](#)

L [16-270](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR  
MEETING ON MAY 12, 2016.  
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0512 2016](#)

### **CONSENT**

M [16-295](#) Acknowledge several memorial donations to the Sedgwick County  
Suicide Prevention Coalition.

N [16-296](#) Acknowledge several memorial donations to COMCARE of Sedgwick  
County.

O [16-293](#) Agreement to Provide After Hours Mental Health Emergency Services  
for Sumner Mental Health Center (SMHC).

Attachments: [Sumner After hours to BoCC.pdf](#)

- P     [16-314](#)     Addendum to Master GNMA Security Purchase Agreement.  
          *Attachments:* [GNMA Addendum to BoCC.pdf](#)
- Q     [16-304](#)     Termination of the Agreement Between Sedgwick County and Shred-It  
          USA LLC.  
          *Attachments:* [Contract Termination - Shred-It - shredding services](#)
- R     [16-0143](#)     Capital Improvement Program (CIP) Amendment: Law Enforcement  
          Training Center Project.
- S     [16-300](#)     Hire above the minimum for a Building Inspector III in the Metropolitan  
          Area Building and Construction Department (MABCD).  
          *Attachments:* [BI III 051016](#)
- T     [16-303](#)     Hire above the minimum for a HR Manager-Work Environment (Human  
          Resources).  
          *Attachments:* [HR Manager 051616](#)
- U     [16-271](#)     General Bill Check Register for May 11, 2016 to May 17, 2016.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**