

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, April 18, 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: Dr. Keith Peter, Calvary Baptist Church, Cheney.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**APPOINTMENTS**

**A**      [18-315](#)      ACCEPT THE RESIGNATION OF DAVID KENNEDY FROM THE SALEM TOWNSHIP BOARD CLERK POSITION.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

**B**      [18-314](#)      RESOLUTION APPOINTING JONI HOBBS (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SALEM TOWNSHIP IN THE CLERK POSITION AS RECOMMENDED BY COMMISSIONER MICHAEL O'DONNELL.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution Appointing Hobbs to Salem Township as Clerk \(O'Donnell\) 4-18-2018](#)

**C**      [18-316](#)      RESOLUTION APPOINTING LAMONT ANDERSON (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY THIRD DISTRICT CITIZENS ADVISORY BOARD, AS RECOMMENDED BY THIRD DISTRICT COMMISSIONER DAVID DENNIS.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution Appointing Anderson to the SC3DCAB \(Dennis\) 4-18-2018 dh](#)

**NEW BUSINESS**

- D**     [18-212](#)     PROJECT SEARCH GRADUATION RECOGNITION.  
Presented by: Jeannette Livingston, Assistant Director, Sedgwick County  
Developmental Disability Organization.

RECOMMENDED ACTION: Receive and file.

- E**     [18-295](#)     PRESENTATION OF RETIREMENT CERTIFICATE TO DONNA  
HAWZIPTA.  
Presented by: Eileen McNichol, Chief Human Resources Officer.

RECOMMENDED ACTION: Present the Retirement Certificate.

- F**     [18-323](#)     AUTHORIZE THE EXECUTION OF THE PROJECT ECLIPSE  
DEVELOPMENT AGREEMENT WITH THE CITY OF WICHITA, SPIRIT  
AEROSYSTEMS, INC., AND ECLIPSE INVESTMENT ASSOCIATION.  
Presented by: Brent Shelton, Economic Development & Tax System  
Director, Division of Finance.

RECOMMENDED ACTION: Approve the agreement and authorize the  
necessary signatures.

**Attachments:** [Development Agreement - Eclipse with Form Exhibits](#)  
[project eclipse - ROI final.pdf](#)

- G**     [18-300](#)     CONSIDERATION OF A GRANT IN THE AMOUNT OF \$3,051,441.16  
FOR THE KANSAS DEPARTMENT OF CORRECTIONS - JUVENILE  
SERVICES (KDOC-JS) SFY 19 FUNDING AND APPROVAL TO ENTER  
INTO CONTRACT WITH KANSAS LEGAL SERVICES FOR  
PREVENTION SERVICES.  
Presented by: Glenda Martens, Director, Sedgwick County Division 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 enter into contract with Kansas Legal Services for Prevention  
Services.

**Attachments:** [FY19 Grant Application - ApplicationFinal4218](#)  
[SFY19-BlockGrantKDOCADMINBudgetForm](#)  
[SFY19-BlockGrantJIACBudgetForm](#)  
[SFY19-BlockGrantJFSBudgetForm](#)  
[SFY19-BlockGrantPREVBudgetForm](#)  
[FY19 FINAL 18D Budget Spreadsheet Juvenile4418](#)  
[CompPlan 2018 Final4618](#)

- H      [18-306](#)      CONSIDERATION OF A GRANT IN THE AMOUNT OF \$3,886,388 FOR COMMUNITY CORRECTIONS ADULT OFFENDER PROGRAMS IN SEDGWICK COUNTY.

Presented by: Glenda Martens, Director, Sedgwick County Division 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:** [FY19CompPlanFINAL4318](#)

[SFY19 AISP](#)

[SFY19 ARES](#)

[SFY19 KDOC Admin](#)

- I      [18-311](#)      CONSIDERATION OF A KANSAS DEPARTMENT OF CORRECTIONS (KDOC) GRANT APPLICATION IN THE AMOUNT OF \$627,263 AND APPROVAL TO ENTER INTO CONTRACTS WITH TIYOSPAYE, 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 Division of Corrections.

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

**Attachments:** [SFY19 - FINAL 3-15-18](#)

[SFY19 Behavior Health](#)

- J      [18-328](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 12, 2018.

Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 0412 2018.pdf](#)

**CONSENT**

- K**     [18-301](#)     One (1) Right of Way Easement for Sedgwick County Bridge Project 644-19-2847; Bridge on 103rd Street South between Maize Road & 119th Street West. CIP# B492. District 2.  
**Attachments:** [Easement for Right of Way B492](#)
- L**     [18-302](#)     One (1) Temporary Construction Easement for Sedgwick County Stream Maintenance Project near 37th North and 135th West. District 3.  
**Attachments:** [Temporary Construction Easement](#)
- M**     [18-298](#)     Resolution Authorizing Sale of Unredeemed Real Estate After Tax Sale.  
**Attachments:** [2018 Resolution Authorizing Sale of Unredeemed Real Estate After Tax Sale.pc](#)
- N**     [18-318](#)     A Resolution temporarily suspending a cereal malt beverage license for certain dates - Sedgwick County Zoological Society, Inc.  
**Attachments:** [Resolution Temporarily Suspending CMB](#)
- O**     [18-332](#)     Amendment to the 2018 COMCARE's Participating Community Mental Health Center Agreement with the Kansas Department of Aging and Disability Services (KDADS).  
**Attachments:** [CIS - CCC SFY'18.xls](#)  
[CMHC Amendment FY 2018 to BoCC.pdf](#)
- P**     [18-310](#)     COMCARE Psychiatric APRN Range Reallocations.  
**Attachments:** [COMCARE - Psychiatric APRN - Grade 141](#)
- Q**     [18-296](#)     Sedgwick County Sheriff Position Reclassifications.  
**Attachments:** [Sheriff Detective 4.13.18](#)  
[Detention Sergeant 4.13.18](#)  
[Polygraph Examiner 4.13.18](#)
- R**     [18-320](#)     Set for public hearing on May 23, 2018, six (6) inclusion petitions for the alteration of boundaries of the Sedgwick County Fire District Number One and authorize the publication of a Notice of Public Hearing in the official County newspaper pursuant to K.S.A. 19-3604(b) and K.S.A. 19-270(b).  
**Attachments:** [Notice of Public Hearing and Exhibit A - Inclusion 4-2-18am.pdf](#)
- S**     [18-321](#)     Set for public hearing on May 23, 2018, one inclusion petition for the alteration of boundaries of the Sedgwick County Fire District Number One and authorize the publication of a Notice of Public Hearing in the official County newspaper pursuant to K.S.A. 19-3604(b) and K.S.A. 19-270(b).  
**Attachments:** [Notice of Public Hearing and Exhibit A - Inclusion 3-6-18.pdf](#)

- T     [18-322](#)     Set for public hearing on May 23, 2018, one exclusion petition for the alteration of boundaries of the Sedgwick County Fire District Number One and authorize the publication of a Notice of Public Hearing in the official County newspaper pursuant to K.S.A. 19-3604(b) and K.S.A. 19-270(b).  
          *Attachments:* [Notice of Public Hearing and Exhibit A -Exclusion 3-27-18 sw.pdf](#)
- U     [18-326](#)     Treasurer Claim Certification.
- V     [18-283](#)     General Bill Check Register for April 11, 2018 - April 17, 2018.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**