

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, May 16, 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, 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 Lyle Hinsdale, Church of Christ, Clearwater.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

APPOINTMENTS

- A** [18-424](#) ACCEPT THE RESIGNATION OF DANIEL KRUSE (COMMISSIONER MICHAEL O'DONNELL APPOINTMENT) FROM THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Accept the Resignation.
- B** [18-374](#) RESOLUTION APPOINTING ROOSEVELT DESHAZER (COMMISSIONER DAVE UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY SHERIFF'S CIVIL SERVICE BOARD.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [2018 Resolution appointing Roosevelt DeShazer 5-16-18 am.pdf](#)
- C** [18-392](#) RESOLUTION APPOINTING BERNIA WILLIAMS (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [2018 Resolution appointing Bernia Williams 5-16-18 am.pdf](#)
- D** [18-393](#) RESOLUTION REAPPOINTING ANNETTE GRAHAM (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE ARTS COUNCIL, INC. BOARD OF DIRECTORS.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [2018 Resolution re-appointing Annette Graham 5-16-18 am.pdf](#)

PROCLAMATIONS

- E** [18-433](#) PROCLAMATION DECLARING NATIONAL PUBLIC WORKS WEEK.
Read by: Chairman David Dennis or his Designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Public Works Week 05.16.18.doc](#)

NEW BUSINESS

- F** [18-355](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE
COLLECTION EVENT ON MAY 19, 2018 WITH WICHITA STATE
UNIVERSITY.

Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [WSU HHW Remote Collection Event Agreement 2018](#)

- G** [18-430](#) CJCC REVIEW.
Presented by: Captain Jared Schechter, Sedgwick County Sheriff's Office.

RECOMMENDED ACTION: Receive and File.

- H** [18-347](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Matt McKernan, Ornamental Horticulture Agent, Sedgwick
County Extension Education Center.

RECOMMENDED ACTION: Receive and File.

CONSENT

- I** [18-387](#) One (1) Temporary Construction Easement for Sedgwick County Stream
Maintenance Project near 37th North and 135th West. District 3.

Attachments: [Temporary Construction Easement](#)

- J** [18-388](#) One (1) Temporary Construction Easement and One (1) Permanent
Easement for Drainage for Sedgwick County Project 590-24-3319; Project
on 117th Street North west of Meridian. CIP# R-264-49. District 4.

Attachments: [Temporary Construction Easement](#)

- K** [18-389](#) One (1) Easement for Right of Way for Sedgwick County Project
624-36-204; Bridge Project on Pawnee between 143rd & 159th Streets
East. CIP# B-479. District 5.

Attachments: [Easement for Right of Way](#)

- L [18-408](#) Agreement with the City of Wichita for COMCARE to provide administrative services for the Special Liquor Tax Funds.
 Attachments: [FY 2019 City of Wichita Liquor Tax Admin. Contract.pdf](#)
- M [18-407](#) Second Amendment to the 2018 COMCARE's Participating Community Mental Health Center Agreement with the Kansas Department of Aging and Disability Services (KDADS).
 Attachments: [CMHC 2nd Amendment to BoCC.pdf](#)
 [CMHC 2nd Amendment.xls](#)
- N [18-325](#) Service Agreement with the Association of Community Mental Health Centers of Kansas (ACMHCK).
 Attachments: [Agreement to BoCC.pdf](#)
- O [18-361](#) Amendment to the Capital Improvement Program (CIP) for the Repair of EMS Post 8.
 Attachments: [CIP Amend EMS 8](#)
- P [18-398](#) General Bill Check Register for May 9, 2018 - May 15, 2018.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT