

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 16, 2014

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

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 Roberta Berry, Sedgwick County Interim ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777

Email: rberry@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 Daniel Syrcle, First Salem Church.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [14-1226](#) REGULAR MEETING MINUTES OF MARCH 12, 2014.
All Commissioners were present.
- B [14-1235](#) REGULAR MEETING MINUTES OF MARCH 19, 2014.
All Commissioners were present.

NEW BUSINESS

- C [14-1242](#) PRESENTATION OF AWARDS IN RECOGNITION OF THE 2013 UNITED
WAY EMPLOYEE CAMPAIGN.
Presented by: Penny Olsen, Account Manager, United Way of the Plains.
- RECOMMENDED ACTION: Receive and file.
- D [14-1139](#) A RESOLUTION MODIFYING CHAPTER 5 OF THE SEDGWICK
COUNTY CODE PERTAINING TO ANIMALS AND ESTABLISHING THE
ANIMAL CONTROL ADVISORY BOARD.
Presented by: Ron Holt, Assistant County Manager.
- RECOMMENDED ACTION: Approve and sign the resolution.
Attachments: [Animal Control Resolution](#)
- E [14-1208](#) KDHE PERMIT APPLICATION FOR CUSTOM WASTEWATER
TECHNOLOGIES OF WICHITA, LLC.
Presented by: Susan Erlenwein, Director of Environmental Resources.
- RECOMMENDED ACTION: Find that the proposed permit application is
consistent with the Sedgwick County Solid Waste Management Plan and
ask Chairman to sign the KDHE Solid Waste Processing Facility
Certification.
Attachments: [Custom Wastewater permit app.pdf](#)

- F** [14-1227](#) CONSIDERATION OF A GRANT APPLICATION IN THE AMOUNT OF \$3,261,528 FOR THE KANSAS DEPARTMENT OF CORRECTIONS - JUVENILE SERVICES (KDOC-JS) SFY15 FUNDING.
Presented by: Mark Masterson, Director, Sedgwick County Department of Corrections.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant and establishment of budget authority as provided in the financial considerations section of this request.

Attachments: [18th JD FY15 Grant Application-Final](#)
[18th JD FY15 Grant Conditions](#)
[18th JD FY15~ Original Workbook](#)
[SFY15 JFS - ms](#)
[SFY15 JIP- JC](#)
[SFY15 JIAC - ms](#)
[SFY15 KDOC-JS Prevention County Budget Form](#)

- G** [14-1249](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$4,068,475 FOR THE COMMUNITY CORRECTIONS ADULT OFFENDER PROGRAMS IN SEDGWICK COUNTY.
Presented by: Mark Masterson, Director, Sedgwick County Department of Corrections.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant and establishment of budget authority as provided in the financial considerations section of this request.

Attachments: [SFY15 KDOC Admin County Budget Form](#)
[SFY15 ARES County Budget Form 4-2-14](#)
[SFY15 AISP County Budget Form](#)
[SFY15 Comp Plan](#)

- H** [14-1247](#) JAIL POPULATION COST SAVINGS REVIEW AND PROJECTIONS.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- I [14-1246](#) APPROVAL OF A RENEWAL AGREEMENT WITH MCCONNELL AFB TOP 3 FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON ROCK ROAD FROM OAK KNOLL ROAD TO 47TH ST. STREET. DISTRICT 5.
Presented by: David C. Spears, P.E. Director of Public Works/County Engineer.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

Attachments: [Agreement](#)

- J [14-1253](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON April 10, 2014.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [Bid Board Minutes](#)

CONSENT

- K [14-1204](#) Year-end Transfer from the Auto License Fund to the General Fund.

- L [14-1217](#) A resolution authorizing sale of unredeemed real estate after tax sale.

Attachments: [Resolution authorizing sale of unredeemed real estate after tax sale](#)

- M [14-1231](#) Adopt a resolution authorizing the execution and delivery of all necessary documents relating to the sale of the securities acquired with the proceeds of the Sedgwick County, Kansas and Shawnee County, Kansas Single Family Mortgage Revenue Bonds (Mortgage-Backed Securities Program), 2004 Series A-1, A-2, A-3, A-4, A-5 and A-6; authorizing the execution and delivery of instructions relating to the defeasance and redemption of such bonds; and authorizing the officers, employees and representatives of Sedgwick County, Kansas, to do and perform all things necessary, appropriate and incidental thereto under the authority of the act.

Attachments: [SGDefeaseRes-1](#)
[Defeas Docs-2004A-1 v1](#)
[Defeas Docs-2004A-2 v1](#)
[Defeas Docs-2004A-3 v1](#)
[SGDefeaseMinutes](#)

- N** [14-1232](#) Use Agreement for the Second Annual Race for Hope: Race for Hope 5k on the Coleman Parking Lot.
Attachments: [Exhibit A - Coleman Parking Lot Photo.pdf](#)
 [Exhibit B - Environmental Use Control Agreement.pdf](#)
 [1340_0001.pdf](#)
- O** [14-1224](#) One (1) Easement for Right of Way for Sedgwick County Project 610-34-2974; Drainage Project on 37th Street North between 111th and 127th Streets East. CIP# R-264. District 1.
Attachments: [Attachment](#)
- P** [14-1237](#) One (1) Easement for Right of Way and One (1) Permanent Drainage Easement for Sedgwick County Project 803-W; Drainage project on 135th West between 55th & 63rd Streets South. CIP# R-259. District 3.
Attachments: [Attachment](#)
- Q** [14-1238](#) One (1) Easement for Right of Way and One (1) Temporary Construction Easement for Sedgwick County Project 787-U-2640; Bridge on 263rd Street West between 39th & 47th Streets South. CIP# B-453. District 3.
Attachments: [Attachment](#)
- R** [14-1239](#) Settlement and Mutual Release Agreement for Public Safety Building Glass.
Attachments: [Public Safety Settlement agree April 2014.pdf](#)
- S** [14-1250](#) EMS Post 9 Cross Lot Drainage Agreement.
Attachments: [EMS Post 9 cross lot drainage agreement.pdf](#)
- T** [14-1169](#) Payroll Check Register for the April 5, 2014 payroll certification.
- U** **14-1243** Order dated 4/7/14 to correct tax roll for change of assessment.
- V** [14-1155](#) General Bill Check Register for April 9, 2014-April 15, 2014.

OTHER

EXECUTIVE SESSION

ADJOURNMENT