

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 23, 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 Tim Lytle, Unity Church of Wichita.

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

- A [14-1266](#) PROCLAMATION DECLARING WSU MEN'S BASKETBALL DAY.
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [WSU Men's Basketball Day](#)

- B [14-1221](#) PROCLAMATION DECLARING POLICE WEEK.
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Police Week 050714](#)

- C [14-1234](#) PROCLAMATION DECLARING ANDREA CORCORAN DAY.
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Andrea Corcoran Day 042314](#)

- D [14-1273](#) PROCLAMATION DECLARING NATIONAL TRAVEL AND TOURISM
WEEK.
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Travel and Tourism Week 042314](#)

CITIZEN INQUIRIES

- E [14-1271](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING THE RACIAL PROFILING ADVISORY BOARD.
Presented by: Sheila Officer, Wichita.

Recommended action: Receive and file.

APPOINTMENTS

- F [14-1272](#) RESOLUTION APPOINTING MITCHELL COFFMAN (BOARD OF COUNTY COMMISSIONERS APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY COMPREHENSIVE PLAN STEERING COMMITTEE.
Presented by: Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Mitchell Coffman 042314](#)

NEW BUSINESS

- G [14-1252](#) PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by: Greg Baker, Training Manager, Division of Human Resources.

RECOMMENDED ACTION: Recognize the certificate recipients.

- H [14-1276](#) A RESOLUTION FINDING THAT THE RESIDENCE ON PROPERTY LOCATED AT 5006 S. ELMHURST ST., WICHITA, SEDGWICK COUNTY, KANSAS, IS UNSAFE, DANGEROUS, AND ABANDONED AND ORDERING THAT SAID STRUCTURE BE REPAIRED SUCH THAT IT IS MADE SAFE OR DEMOLISHED.
Presented by: Tom Stolz, Director, Metropolitan Area Building and Construction Department ("MABCD").

RECOMMENDED ACTION: Approve and sign the resolution.

Attachments: [Nuisance Abatement Resolution Approved as to Form 5006 S Elmhurst](#)
[Stolz Letter to BOCC](#)
[2014 Health Officer Designation Letter - 01152014](#)
[Public Health Assessment - 5006 S. Elmhurst](#)
[5006 S Elmhurst Photos](#)

- I [14-1214](#) MEMORANDUM OF UNDERSTANDING REGARDING THE WICHITA/SEDGWICK COUNTY EXPLOITED AND MISSING CHILD UNIT (EMCU).
Presented by: Col. Richard Powell, Sedgwick County Sheriff's Office.

RECOMMENDED ACTION: Approve the memorandum of understanding and authorize the Chairman to sign.

Attachments: [EMCU 2014 MOU-w signatures](#)

- J** [14-1256](#) AMENDMENT OF A CONTRACT WITH THE KANSAS DEPARTMENT OF CHILDREN AND FAMILIES TO FUND ONE-THIRD OF THE COST OF OPERATIONS OF THE EXPLOITED AND MISSING CHILD UNIT FOR CALENDAR YEAR 2014.

Presented by: Col. Richard Powell, Sedgwick County Sheriff's Office.

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

Attachments: [EMCU 2014 Budget\(up\)](#)

[EMCU 2014 DA146a2012](#)

[EMCU 2014 Renewal of 2010 Contract for Operations and Finance April 2014 v](#)

[EMCU 2014 MOU-w signatures](#)

- K** [14-1254](#) APPROVAL OF A RENEWAL AGREEMENT WITH COLWICH LIONS CLUB FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON 167TH STREET WEST FROM 61ST STREET NORTH TO K-96. DISTRICT 3.

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: [S50C-114041408381](#)

- L** [14-1265](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 17, 2014.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0417 2014](#)

CONSENT

- M** [14-1202](#) Renewal Affiliation Agreement with the Mental Health Association of South Central Kansas.

Attachments: [COMCARE MHA Affiliation Agreement.pdf](#)

- N** [14-1203](#) Contract renewal for Community Based Services with the Mental Health Association of South Central Kansas.

Attachments: [COMCARE MHA Community Based Services.pdf](#)

- O [14-1206](#) Work study agreements for COMCARE employees.

 Attachments: [COMCARE Work Study - Candace Staker.pdf](#)
 [COMCARE Work Study - Amanda Maupin.pdf](#)
- P [14-1240](#) Second amendment to the lease agreements between Keith Bomholt and Sedgwick County for apartments for COMCARE's Permanent Housing Project.

 Attachments: [Bomholt Safety Net Lease for BoCC.pdf](#)
 [Bomholt Samaritan Lease for BoCC.pdf](#)
- Q [14-1245](#) Agreement between Sedgwick County and USA Triathlon for controlled access of certain County Roadways.

 Attachments: [Agreement with USA Triathlon for Controlled Access to Certain County Roadwa](#)
- R [14-1262](#) Agreement with Newman University for the Wichita Gladiator Dash.

 Attachments: [Agreement with Newman University for Wichita Gladiator Dash](#)
- S [14-1264](#) Retail dealer's cereal malt beverage license application for Newman University-Gladiator Dash event located at Sedgwick County Park: 6511 W 21st. Street North, Wichita, Kansas 67213.

 Attachments: [Gladiator Dash Event.pdf](#)
- T [14-1255](#) 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: [S50C-114041408380](#)
- U [14-1263](#) Payroll Check Register for the April 19, 2014 payroll certification.
- V [14-1157](#) General Bill Check Register for April 16, 2014-April 22, 2014.

OTHER

EXECUTIVE SESSION

ADJOURNMENT