

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 21, 2015

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 Robbie 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: Robbie.Berry@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 Justin Eklund, Pathway Church.

FLAG SALUTE

ROLL CALL

APPOINTMENTS

- A [15-0016](#) ACCEPT THE RESIGNATION FROM COMMISSIONER DAVE UNRUH FROM THE SEDGWICK COUNTY TECHNICAL EDUCATION TRAINING AUTHORITY (SCTETA).
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

Attachments: [120114 SCTETA reigination ltr from Comm. Unruh](#)

NEW BUSINESS

- B [14-1960](#) ADOPTION OF THE 2015 SAFETY SLOGAN FOR SEDGWICK COUNTY EMPLOYEES: "Sedgwick County...working safely for you!"
Presented by: Mick McBride, Risk Manager, and Diana Mansouri, Safety Coordinator, Risk Management.

RECOMMENDED ACTION: Adopt the safety slogan and allow presentation of a framed poster and other safety related items to Todd Reynolds, Sedgwick County Appraiser's Office, winner of the 2015 Safety Slogan Contest.

Attachments: [2015 Safety Slogan Poster](#)

- C [14-1945](#) AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE PARTNERSHIP (CPRHCP), SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF WICHITA TO PARTNER WITH THE SEDGWICK COUNTY HEALTH DEPARTMENT UNDER THE PROJECT ACCESS PROGRAM.
Presented by: Adrienne Byrne-Lutz, Interim Director, Health Department.

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

Attachments: [2015 Project Access Agmt Final.pdf](#)

- D** [14-1927](#) AMENDED AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTIES (NACo).
Presented by: Adrienne Byrne-Lutz, Interim Director, Health Department.
- RECOMMENDED ACTION: Approve NACo's change in dental discount provider from Careington to CAREMARKPC.
- Attachments:** [NACo Prescription Card 2005 to present.pdf](#)
 [NACo Dental Card Contract 04-06-2010 to 10-05-2011.pdf](#)
 [NACo Prescription-Health-Dental Discount Program Brochure with new contrac](#)
- E** [14-1959](#) AGREEMENT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR UP TO \$580,000.00 TO PREVENT AND CONTROL DIABETES, HEART DISEASE, OBESITY AND ASSOCIATED RISK FACTORS.
Presented by: Adrienne Byrne-Lutz, Interim Director, Health Department.
- RECOMMENDED ACTION: Approve the agreement; authorize the Chair to sign; establish budget authority identified in the Budget Authority Adjustment section; and implement staffing table changes identified in the Personnel Considerations section of this request.
- Attachments:** [2015 KDHE 1422 Staffing Position Req - Table 1.pdf](#)
 [2015 KDHE 1422 Grant Participation Agmt - \\$600K.pdf](#)
 [2015 KDHE 1422 Agmt Budget - \\$580,000.pdf](#)
- F** [14-1893](#) SET POST-ANNEXATION HEARING DATE FOR CITY OF DERBY ORD. NO. 2006.
Presented by: Robert W. Parnacott, Assistant County Counselor.
- RECOMMENDED ACTION: Approve the Notice of Hearing.
- Attachments:** [Notice of Post Annexation Hearing Derby Ord No 2006 Feb 18 15](#)
 [Derby Ord No 2006](#)
 [Ord2006 Map](#)
 [Derby_AnnexServiceExtensionReport_CountryLane_TownAndCountryEstates](#)
 [Newberry Prehearing Questionnaire](#)
 [Prehearing Questionnaire - Terry W. Hanson](#)
 [DerbyResponse PrehearingQuestionnaire 121814](#)
- G** [15-0003](#) RESOLUTION TO RESCIND SEDGWICK COUNTY RESOLUTION NO. 51-2014 AND REESTABLISH THE ANIMAL CARE ADVISORY BOARD.
Presented by: William P. Buchanan, County Manager.
- RECOMMENDED ACTION: Take action as deemed appropriate by the Commission.

Attachments: [Resolution rescinding resolution no 51-2014](#)

- H [15-0005](#) RESOLUTION REPEALING RESOLUTION NO. 146-2014 AND ESTABLISHING FEES AND CHARGES FOR PLANNING AND ZONING APPLICATION AND PROCEEDINGS.
Presented by: William P. Buchanan, County Manager.

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

Attachments: [Resolution repealing 2014 MAPD fee changes](#)
[MAPD Fees Memo](#)

- I [15-0006](#) RESOLUTION REPEALING RESOLUTION NOS. 193-02 AND 74-2014 REGARDING THE SEDGWICK COUNTY STORM DEBRIS DISPOSAL POLICY.
Presented by: William P. Buchanan, County Manager.

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

Attachments: [Resolution Repealing Resolutions 193-02 and 74-2014](#)

- J [15-0002](#) UPDATE THE SEDGWICK COUNTY 2015 LEGISLATIVE PLATFORM.
Presented by: William P. Buchanan, County Manager.

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

Attachments: [2015 platform adopted](#)
[2015 Summary of Changes jan 12 SC Legislative Platform](#)

- K [15-0007](#) SEDGWICK COUNTY MODIFICATION TO 2015 KANSAS ASSOCIATION OF COUNTIES (KAC) LEGISLATIVE AGENDA.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

Attachments: [2015 KAC Legislative Agenda changes-final \(2\)](#)

- L [14-1946](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- M [14-1947](#) PRESENTATION OF THE JUVENILE JUSTICE REPORT.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- N [15-0019](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR

MEETING ON JANUARY 16, 2015.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0116 2015](#)

CONSENT

- O** [14-1954](#) Notice of Appointments and Resolutions Appointing Commissioners to Various Boards.
Attachments: [14-1954 DU to CJCC](#)
 [14-1954 DU, KP, JH, KA to WAMPO](#)
 [14-1954 KP to SCTETA](#)
 [14-1954 Members-Alternates to GWEDC](#)
 [14-1954 RR, DU to REAP](#)
 [14-1954 TN to CJCC](#)
- P** [14-1961](#) Resolution Repealing Resolution 82-11 Allowing District Advisory Boards in Each County Commissioner District.
Attachments: [Resolution rescinding Resolution No 82-2011](#)
- Q** [15-0004](#) Acknowledge several memorial donations to COMCARE Crisis Intervention Services.
Attachments: [Dailey letter.doc](#)
 [Goertz letter.doc](#)
 [Gregory letter.doc](#)
 [Henstrom letter.doc](#)
 [Hicks letter.doc](#)
 [Hoffman letter.doc](#)
 [Pulliam letter.doc](#)
 [Shay letter.doc](#)
 [Springer letter.doc](#)
 [Williams letter.doc](#)
- R** [15-0008](#) Agreement with Substance Abuse Center of Kansas (SACK) for the Community Crisis Center.
Attachments: [SACK Contract to BoCC.pdf](#)
- S** [15-0009](#) Hire an Administrative Manager above the pay range minimum.
Attachments: [Budget Impact for COMCARE 20002725_010915.pdf](#)
- T** [15-0011](#) Year-end Transfer from the Auto License Fund to the General Fund.

U [14-1956](#) General Bill Check Register for Jan. 14, 2015 - Jan. 20, 2015.

V [14-1957](#) Payroll Check Register for the Jan. 10, 2015 payroll certification.

OTHER

EXECUTIVE SESSION

ADJOURNMENT