

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, March 18, 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: Dr. Michael O'Donnell, Grace Baptist Church.**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATIONS**

- A      [15-0184](#)      PROCLAMATION DECLARING CHILD ABUSE PREVENTION MONTH.  
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the Proclamation.

Attachments:    [Child Abuse Prevention Month 031815](#)

- B      [15-0185](#)      PROCLAMATION DECLARING SEDGWICK COUNTY TB AWARENESS  
DAY.  
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the Proclamation.

Attachments:    [TB Awareness Day 031815](#)

**RETIREMENTS**

- C      [15-0176](#)      PRESENTATION OF RETIREMENT CLOCK TO RICHARD EUSON,  
BUDDY PRESSNELL, AND SHARON WILLITS.  
Presented by: Eileen McNichol, Director, Human Resources.

RECOMMENDED ACTION: Present the Clock.

**APPOINTMENTS**

- D      [15-0183](#)      RESOLUTION APPOINTING SUSAN ERLLENWEIN (COMMISSIONER  
DAVE UNRUH'S APPOINTMENT TO THE SEDGWICK COUNTY ANIMAL  
CARE ADVISORY BOARD.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments:    [15-0183 Erlenwein to Animal Care](#)

- E      [15-0186](#)      RESOLUTION APPOINTING THOMAS OLDENETTEL (COMMISSIONER  
TIM NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL

CARE ADVISORY BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0186 Oldenettel to Animal Care](#)

- F      [15-0151](#)      RESOLUTION APPOINTING ANDREE' SISCO (COMMISSIONER JIM HOWELL'S APPOINTEE) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0151 Sisco to Council on Aging](#)

**NEW BUSINESS**

- G      [15-0072](#)      SCHEDULE A PUBLIC HEARING FOR ADOPTION OF NEW RESIDENTIAL BUILDING CODE WITHIN THE WICHITA-SEDGWICK COUNTY UNIFIED BUILDING AND TRADE CODE ("UBTC") TO REPLACE THE EXISTING RESIDENTIAL CODE WITHIN THE UBTC.  
Presented by: Tom Stolz, Director, Metropolitan Area Building and Code Department.

RECOMMENDED ACTION: Set a public hearing for the April 22, 2015 Board of County Commissioners meeting and instruct the County Clerk to publish the Notice of Public Hearing once in the official county newspaper.

- H      [15-0191](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 12, 2015.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0312 2015](#)

**CONSENT**

- I      [15-0177](#)      One (1) Right of Way Easement and One (1) Temporary Construction Easement for Sedgwick County Project 797-V-4060; Bridge project on 183rd St West between 47th St South & 55th St South. CIP# B-458.  
District 3.

Attachments: [S50C-115030508040](#)

- J      [15-0171](#)      An Agreement with Professional Engineering Consultants for engineering investigation design services for Sedgwick County Project 628-28-5200; Bridge redeck project on MacArthur over the Big Arkansas River. CIP#

B-483. District 5.

**Attachments:** [S50C-115030307380](#)

- K**     [15-0164](#)     First Lease Amendment between Sedgwick County and 2716 Partnership for leased property at 2716 West Central (Health Department Clinic).  
**Attachments:**    [1st Amendment HD Clinci for BoCC 2-27-15](#)
- L**     [15-0165](#)     Fifth Amendment to Lease Agreement between Sedgwick County and Jim Ramsey Company, Ltd. for leased property at 940 North Waco (COMCARE ATS).  
**Attachments:**    [ATS 5th Amendment - for BoCC 3-3-15](#)
- M**     [15-0154](#)     Transfer Full-Time Senior Developer Position to the General Fund and Eliminate Part-Time Developer Position.
- N**     [15-0096](#)     Approve permanent staffing table adjustment for the Sedgwick County Health Department Epidemiology Program.  
**Attachments:**    [Budget Impact for PPT to FT Epi I 020615.pdf](#)  
                          [Epidemiologist I Job Description.pdf](#)
- O**     [15-0157](#)     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.  
**Attachments:**    [2015 Project Access Agmt - \\$175K.pdf](#)
- P**     [15-0182](#)     Eight vendor contracts to provide in-home services for the Senior Care Act Program (SCA).  
**Attachments:**    [2015 SCA - All Saints Home Care Inc.pdf](#)  
                          [2015 SCA - Associated Homecare Inc.pdf](#)  
                          [2015 SCA - Home Buddy, LLC.pdf](#)  
                          [2015 SCA - Home Technology Solutions, Inc..pdf](#)  
                          [2015 SCA Loving Hearts Home Care Inc.pdf](#)  
                          [2015 SCA - St Raphael Nursing Services Inc.pdf](#)  
                          [2015 SCA - There's No Place Like Home Inc.pdf](#)  
                          [2015 SCA - Trust Homecare LLC.pdf](#)
- Q**     [15-0188](#)     Establish 2015 Budget Authority in the amount of \$270,263.45 in the Prosecuting Attorney Trust Fund.
- R**     [15-0189](#)     Establish Budget Authority in the amount of \$13,157.32 in the Asset Forfeiture Fund (Federal).
- S**     [15-0181](#)     Plat  
Approved by Public Works. The County Treasurer has certified that taxes in 2014 and all prior years have been paid for the following plat:

Glaser Addition

- T      **15-0166**      Order dated 2/26/2015 to correct tax roll for change of assessment.
- U      **15-0178**      Order dated 3/4/2015 to correct tax roll for change of assessment.
- V      [15-0168](#)      General Bill Check Register for Mar. 11, 2015 - Mar. 17, 2015.
- W      [15-0169](#)      Payroll Check Register for the Mar. 7, 2015 payroll certification.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**