

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, April 1, 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 Daniel Syrcle, First Salem Church.**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATIONS**

- A      [15-0193](#)      PROCLAMATION DECLARING VETERANS COMING HOME DAY.  
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the Proclamation.

**Attachments:**    [Veterans Coming Home Day 040115](#)

- B      [15-0222](#)      PROCLAMATION DECLARING NATIONAL WALKING DAY.  
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the Proclamation.

**Attachments:**    [National Walking Day 040115](#)

**CITIZEN INQUIRIES**

- C      [15-0192](#)      REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS  
REGARDING NEPOTISM IN THE SEDGWICK COUNTY EMPLOYMENT  
POLICY.  
Presented by: Victoria Lovato, Andover.

RECOMMENDED ACTION: Receive and file.

**APPOINTMENTS**

- D      [15-0220](#)      RESOLUTION APPOINTING GERI WATTS (COMMISSIONER DAVE  
UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL  
CARE ADVISORY BOARD.  
Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**    [15-0220 Watts to Animal Care](#)

- E      [15-0221](#)      RESOLUTION APPOINTING SANDRA GRITZ (COMMISSIONER JIM  
HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL

CARE ADVISORY BOARD.

Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0221 Gritz to Animal Care](#)

- F      [15-0227](#)      RESOLUTION APPOINTING DUSTIN NOE (COMMISSIONER JIM HOWELL'S APPOINTMENT) AS ROCKFORD TOWNSHIP TRUSTEE.  
Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0227 Noe as Rockford Township Trustee](#)

**NEW BUSINESS**

- G      [14-1930](#)      COUNTY EXTENSION QUARTERLY REPORT.  
Presented by: Bob Neier, Ornamental Horticulture.

RECOMMENDED ACTION: Receive and file.

- H      [15-0174](#)      DISSOLUTION OF JOINT CITY-COUNTY BOARD OF ZONING APPEALS (BZA) AND CREATION OF COUNTY BZA.  
Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [KSA 12 759](#)

[Draft County BA Resolution 3 16 15](#)

- I      [15-0187](#)      RESOLUTION TO AMEND BUILDING CODE PROVISIONS OF THE WICHITA-SEDGWICK COUNTY UNIFIED BUILDING AND TRADE CODE AND TO ADD A PROVISION REGARDING STANDARDS FOR ACCESSIBILITY WITHIN THE SEDGWICK COUNTY JURISDICTION.  
Presented by: Thomas Stolz, Director, Metropolitan Area Building and Construction Department (MABCD).

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [ADA Resolution](#)

- J      [15-0203](#)      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 MOU 2015](#)

- K**      [15-0204](#)      AMENDMENT OF A CONTRACT WITH THE KANSAS DEPARTMENT FOR CHILDREN AND FAMILIES TO FUND ONE-THIRD OF THE COST OF OPERATIONS OF THE EXPLOITED AND MISSING CHILD UNIT FOR CALENDAR YEAR 2015.

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

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

**Attachments:**    [EMCU 2015 Budget](#)  
                         [EMCU 2014 DA146a2012](#)  
                         [EMCU 2015 Renewal of 2010 Contract -signed](#)

- L**      [15-0208](#)      PRESENTATION OF THE 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).

Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- M**      [15-0230](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 27, 2015.

Presented by: Joe Thomas, Director, Purchasing Department.

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

**Attachments:**    [BMIN 0327 2015](#)

### **CONSENT**

- N**      [15-0198](#)      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-115031710030](#)

- O**      [15-0202](#)      An Agreement with Poe & Associates for engineering design services for Sedgwick County Project 628-5-1671; Bridge replacement project on 39th South between 327th West & 343rd West. CIP# B-467. District 3.

**Attachments:**    [S50C-115031913010](#)

- P**      [15-0217](#)      Amendment to the Capital Improvement Program (CIP) for Consolidation of CIP Projects Work Release Security System Upgrade and Update Master Control and Related Peripheral Technology - Adult Detention.

**Attachments:**    [CIP Amendment - Consolidation of CIP Projects Jail Master Control and Work F](#)

- Q**      [15-0092](#)      Consideration of a Grant in the amount of \$290,941 for Enhanced Supported Employment of Kansas (ESEK).

**Attachments:** [Budget Impact.xls](#)  
[ESEK Grant to BoCC.xls](#)  
[ESEK Project\\_COMCARE.pdf](#)

- R     [15-0211](#)     Cancel Hearing set for May 6, 2015 - De-Annexation Request Valley Center Annexation Ordinance 1145-07.  
**Attachments:**     [Withdraw letter Re Ord. No. 1145-07](#)
- S     [15-0210](#)     Resolution to revise Sedgwick County Personnel Policy 4.2001.  
**Attachments:**     [Policy Summary Table\\_04012015](#)  
                              [4.2001 Wage and Salary Administration](#)  
                              [SC resolution](#)
- T     [15-0199](#)     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:  
  
                              Hedge Acres Addition
- U     15-0206     Order dated 3/18/2015 to correct tax roll for change of assessment.
- V     [15-0194](#)     General Bill Check Register for Mar. 18, 2015 - Mar. 24, 2015.
- W     [15-0195](#)     General Bill Check Register for Mar. 25, 2015 - Mar. 31, 2015.
- X     [15-0196](#)     Payroll Check Register for the Mar. 21, 2015 payroll certification.

## **LEGISLATIVE ISSUES**

## **OTHER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**