

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 22, 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: Father Dan Duling, Catholic Diocese of Wichita.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [15-0267](#) SPECIAL MEETING MINUTES OF MARCH 24, 2015.
Commissioner Unruh was absent.

PROCLAMATIONS

- B [15-0264](#) PROCLAMATION DECLARING KIMME WHITEMORE DAY.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the Proclamation.

Attachments: [Kimme Whittemore Day 042215](#)

- C [15-0280](#) PROCLAMATION DECLARING THE 50TH ANNIVERSARY OF THE
FOSTER GRANDPARENT PROGRAM.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the Proclamation.

Attachments: [Foster Grandparent Program 042215](#)

DONATIONS

- D [15-0275](#) DONATION OF \$2,000.00 TO SEDGWICK COUNTY EMERGENCY
MEDICAL SERVICE (EMS) FROM AIR PRODUCTS AND CHEMICALS,
INC.
Presented by: Scott R. Hadley, Director, EMS.

RECOMMENDED ACTION: Approve acceptance of the donation,
acknowledge Air Products for their generosity and community support, and
authorize the Chairman to sign a letter of appreciation.

Attachments: [041015 Donation Ltr - Air Products and Chemicals, Inc.](#)

APPOINTMENTS

- E [15-0242](#) RESOLUTION REAPPOINTING REV. DAVE FULTON (COMMISSIONER

KARL PETERJOHN'S REAPPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.

Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0242 Fulton to Mental Health Advisory](#)

- F [15-0262](#) RESOLUTION APPOINTING JIM GROCHOLSKI (COMMISSIONER TIM NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD TO COMPLETE THE UNEXPIRED TERM OF THE LATE JUDGE RICHARD BALLINGER.

Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution Grocholski to Mental Health Advisory](#)

- G [15-0279](#) RESOLUTION REAPPOINTING MARILYN WHIPPLE (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.

Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution reappointing Whipple to Mental Health Advisory Board 4-14-15](#)

- H [15-0272](#) RESOLUTION REAPPOINTING SANFORD ALEXANDER (COMMISSIONER DAVE UNRUH'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution reappointing Alexander, Sanford.du.4-10-15](#)

- I [15-0274](#) RESOLUTION REAPPOINTING GLEN DAVIDSON (COMMISSIONER RICHARD RANZAU'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution reappointing Davidson, Glen.rr.4-10-15](#)

- J [15-0273](#) RESOLUTION REAPPOINTING BRIAN J. POWERS (COMMISSIONER KARL PETERJOHN'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

Presented by: Jennifer Magaña, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution reappointing Powers Access Advisory Board 4-14-15am](#)

PUBLIC HEARING

- K** [15-0090](#) A PUBLIC HEARING FOR THE PROPOSED ADOPTION OF THE INTERNATIONAL RESIDENTIAL CODE, 2012 EDITION, PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, AND A RESOLUTION AMENDING, DELETING, AND SUPPLEMENTING VARIOUS PROVISIONS OF THE WICHITA-SEDGWICK COUNTY UNIFIED BUILDING AND TRADE CODE (UBTC).
Presented by: Thomas Stolz, Director, Metropolitan Area Building and Construction Department (MABCD).

RECOMMENDED ACTION: Open the public hearing. Close the public hearing. Defer action on the proposed resolution until a future meeting.

Attachments: [Resolution Adopting 2012 IRC Approved as to Form 3.2.15](#)

NEW BUSINESS

- L** [15-0240](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$4,157,688 FOR COMMUNITY CORRECTIONS ADULT OFFENDER PROGRAMS IN SEDGWICK COUNTY.
Presented by: Mark Masterson, Director, 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: [SFY16 KDOC Admin](#)
[SFY16 ARES](#)
[SFY16 AISP](#)
[Final - Signed Copy](#)

- M** [15-0243](#) CONSIDERATION OF A GRANT APPLICATION IN THE AMOUNT OF \$3,217,602 FOR THE KANSAS DEPARTMENT OF CORRECTIONS - JUVENILE SERVICES (KDOC-JS) SFY16 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: [Sedgwick County Grant Conditions](#)
[SFY16 JFS - ms](#)
[SFY16 JIAC - ms](#)
[SFY16 KDOC-JS Prevention County Budget Form](#)
[FY16 Grant Application - Signed-Final-4-3-15](#)

- N** [15-0285](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 16, 2015.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0416 2015](#)

CONSENT

- O** [15-0269](#) Resolution stating Findings made at Post-Annexation Hearing held on April 8, 2015.
Attachments: [Resolution Finding Services were Provided hearing 4 8 15](#)
- P** [15-0270](#) Resolution stating Findings made at De-Annexation Hearing held April 8, 2015 Valley Center Ord. No. 1145-07.
Attachments: [Resolution Finding Services were Provided hearing 4 8 15](#)
- Q** [15-0271](#) Appointment of Mike Pepoon as Acting County Counselor effective May 2, 2015.
- R** [15-0276](#) Resolution authorizing Sale of Unredeemed Real Estate after Tax Sale.
Attachments: [Resolution authorizing Tax Sale for 2015 am](#)
- S** [15-0284](#) Approval of Payment in Settlement of Claim.
- T** [15-0277](#) General Bill Check Register for April 15, 2015 - April 21, 2015.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT