

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, May 20, 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: Moment of Silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [15-0336](#) REGULAR MEETING OF MARCH 11, 2015.
All Commissioners were present.
- B [15-0337](#) REGULAR MEETING OF APRIL 15, 2015.
All Commissioners were present.

PROCLAMATIONS

- C [15-0317](#) PROCLAMATION DECLARING EMERGENCY MEDICAL SERVICES
(EMS) WEEK.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the Proclamation.

Attachments: [EMS Week Proclamation 2015](#)

CITIZEN INQUIRIES

- D [15-0343](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING PROBLEMS FACING COMCARE.
Presented by: Cynthia Gardner-Meerian, Wichita.

RECOMMENDED ACTION: Receive and file.

APPOINTMENTS

- E [15-0353](#) RESOLUTION APPOINTING JEFF BLACK (COMMISSIONER RICHARD
RANZAU'S APPOINTMENT) TO THE NEWLY RE-ESTABLISHED
SEDGWICK COUNTY BOARD OF ZONING APPEALS (BZA).
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution appointing Jeff Black to BZA - RR 5-14-15am](#)

- F [15-0357](#) RESOLUTION APPOINTING JOHN MCKAY (COMMISSIONER DAVE

UNRUH'S APPOINTMENT) TO THE NEWLY RE-ESTABLISHED
SEDGWICK COUNTY BOARD OF ZONING APPEALS.

Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution appointing John McKay to BZA - DU 5-14-15am](#)

- G** [15-0358](#) RESOLUTION APPOINTING BILL JOHNSON (COMMISSIONER TIM
NORTON'S APPOINTMENT) TO THE NEWLY RE-ESTABLISHED
SEDGWICK COUNTY BOARD OF ZONING APPEALS (BZA).
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution appointing Bill Johnson to BZA - TN 5-14-15am](#)

- H** [15-0335](#) RESOLUTION REAPPOINTING TREVA LICHTI (COMMISSIONER DAVE
UNRUH'S REAPPOINTMENT) TO THE SEDGWICK COUNTY MENTAL
HEALTH ADVISORY BOARD.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution reappointing Treva Lichti to Mental Health Advisory 5-20-15 an](#)

- I** [15-0352](#) RESOLUTIONS APPOINTING AND REAPPOINTING MEMBERS AS
DEFINED BELOW (BOARD OF COUNTY COMMISSION
APPOINTMENTS AND REAPPOINTMENTS) TO THE FIRE CODE
BOARD OF APPEALS.
Presented by: Michael Pepoon, Acting County Attorney.

RECOMMENDED ACTION: Approve the Resolutions.

Attachments: [2015 Resolution reappointing Gregg Wilhite - Fire Code Board of Appeals RA 5-](#)
[2015 Resolution reappointing Tim LeBlanc - Fire Code Board of Appeals SE 5-1](#)
[2015 Resolution appointing Christine Brunner - Fire Code Board of Appeals FP](#)
[2015 Resolution appointing Ray Frederick - Fire Code Board of Appeals MPE 5-](#)
[2015 Resolution reappointing Randall Coonrod - Fire Code Board of Appeals LC](#)

PLANNING DEPARTMENT

- J** [15-0341](#) ZON2015-00011 - ZONE CHANGE FROM RR RURAL RESIDENTIAL TO
LI LIMITED INDUSTRIAL ON PROPERTY LOCATED ONE-HALF MILE
WEST OF NORTH 263RD STREET WEST AND ON THE NORTH SIDE
OF WEST 61ST STREET NORTH (27132 WEST 61ST STREET NORTH)
(DISTRICT 3).
Presented by: John L. Schlegel, Director, Metropolitan Area Planning
Department (MAPD).

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission (MAPC), approve the zone change subject to Protective Overlay #297, and authorize the Chairman to sign the Resolution.

Attachments: [ZON2015-00011 Location Map.docx](#)
[Chart comparing Zoning Districts RR to LI to be inserted after Background in Ag](#)
[Revised ZON2015-00011 BOCC RESOLUTION Signed by legal.docx](#)
[ZON2015-00011 4-16-15 MAPC MINUTES EXCERPT.doc](#)

NEW BUSINESS

- K** [15-0281](#) PUBLIC HEARING TO CONSIDER PETITIONS FROM LANDOWNERS, JAMES D. & TIFFANY D. DORNBUSCH, TODD & JANET K. LEIKER, DAVE A. & CHRISTI L. RIFE, AND DOUGLAS M. WENINGER, FOR THE INCLUSION OF THEIR PROPERTIES WITHIN THE BOUNDARIES OF THE SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Open the public hearing; close the public hearing; adopt the Resolution and instruct the County Clerk to publish the same according to law.

Attachments: [Resolution - Inclusion of Properties](#)
[Exhibit A - Property Address & Legal Description](#)
[Exhibit B - Map](#)

- L** [15-0172](#) A RESOLUTION ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INC., 2012 EDITION, AND 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: Adopt the Resolution.

Attachments: [2012 IRC Resolution](#)

- M** [15-0239](#) CONSIDERATION OF A SUNFLOWER FOUNDATION GRANT IN THE AMOUNT OF \$200,000.00 FOR GRACEMED AT COMCARE INTEGRATED CARE IMPLEMENTATION.
Presented by: Marilyn Cook, LSCSW, COMCARE Executive Director.

RECOMMENDED ACTION: Approve acceptance of the grant award and authorize the establishment of budget authority as provided in the Financial Consideration section of this request.

Attachments: [Primary Care Integration - Sunflower Foundation 08.01.15.xls](#)
[Sunflower Grant Application.pdf](#)

- N** [15-0309](#) CONSIDERATION OF A GRANT APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) IN THE AMOUNT OF \$146,895 FOR SUPPORTING ACCELERATED LOCAL PUBLIC HEALTH PREPAREDNESS PLANNING AND OPERATIONAL READINESS FOR RESPONDING TO EBOLA THROUGH THE SEDGWICK COUNTY PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM.
Presented by: Adrienne Byrne-Lutz, Director, Health Department.
- RECOMMENDED ACTION: Approve the application of the grant; the electronic submittal of the application for the grant; and authorize the Chairman to sign all necessary documents; including the grant award agreement containing substantially the same terms and conditions as the application; and approve the establishment of budget authority as provided in the financial considerations section of this request at the time the grant documents are executed.

Attachments: [2015-16 KDHE PHEP Ebola Grant budget.pdf](#)
[2015-16 CDC Ebola Grant Overview Instructions.pdf](#)
[2015-16 KDHE PHEP Ebola Funding - \\$146,895.pdf](#)

- O** [15-0345](#) CONSIDERATION OF A KANSAS DEPARTMENT OF CORRECTIONS (KDOC) GRANT APPLICATION IN THE AMOUNT OF \$837,781 TO STRENGTHEN PROBATION SUPERVISION, COMMUNITY SAFETY AND CLIENT SUCCESS BY INCREASING BEHAVIORAL INTERVENTIONS PROVEN TO REDUCE RECIDIVISM WITH ADULT FELONY OFFENDERS.
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 and implementation of the staffing table changes identified in the Personnel Considerations section of this request.

Attachments: [Budget form - FINAL 5-11-15](#)
[Behavioral Health Services Budget Form](#)
[SCOAP Budget Form](#)
[SFY16 Kansas Justice Reinvestment Initiative FINAL-5-12-15](#)
[Behavioral Health Services signatures 5.20.15](#)

- P** [15-0359](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 14, 2015.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0514 2015](#)

CONSENT

Q [15-0344](#) Use Agreement for the Third Annual Race for Hope: Race for Hope 5K on the Coleman Parking Lot.

Attachments: [Exhibit A - Coleman Parking Lot Photo](#)
 [Exhibit B - Environmental Use Control Agreement](#)
 [Final Use Agreement HopeNet 6.26.15 signed](#)

R [15-0332](#) Resolution rescinding Sedgwick County Resolution No. 102-2012 and authorizing an administrative process for establishing the yearly rate charged by Sedgwick County to cities for the housing of city prisoners in the Sedgwick County Adult Detention Facility.

Attachments: [Resolution rescinding Resolution 102-2012 am](#)

S [15-0318](#) Renewal Agreement with Heartspring, Inc. for Psychiatric Consultation Services.

Attachments: [Heartspring Contract to BoCC.pdf](#)

T [15-0342](#) Renewal Agreement with Horizons Mental Health Center for Psychiatric Supervision and Consultation Services.

Attachments: [Hroizon Contract to BoCC.pdf](#)

U **15-0331** Orders dated 4/30/2015 to correct tax roll for change of assessment.

V **15-0340** Order dated 05/07/2015 to correct tax roll for change of assessment.

W [15-0350](#) General Bill Check Register for May 13, 2015 - May 19, 2015.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT