

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, June 17, 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. Lorraine Madway, WSU Special Collections Curator.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [15-0421](#) REGULAR MEETING MINUTES OF MAY 6, 2015.
All Commissioners were present.
- B [15-0420](#) REGULAR MEETING MINUTES OF MAY 13, 2015.
All Commissioners were present.

DONATIONS

- C [15-0399](#) ACKNOWLEDGE SEVERAL MEMORIAL DONATIONS TO THE
SEDGWICK COUNTY SUICIDE PREVENTION COALITION.
Presented by: Marilyn Cook, Executive Director, COMCARE.

RECOMMENDED ACTION: Accept the donations and authorize the
Chairman to sign the letters of appreciation.

CITIZEN INQUIRIES

- D [15-0351](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING POSSIBLE BUDGET CUTS.
Presented by: Abdul Arif, Wichita.

RECOMMENDED ACTION: Receive and file.

- E [15-0385](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING COMCARE CHANGES.
Presented by: Cynthia Gardner-Meerian, Wichita.

RECOMMENDED ACTION: Receive and file.

APPOINTMENTS

- F [15-0410](#) RESOLUTION REAPPOINTING DAVE JONES (COMMISSIONER
RICHARD RANZAU'S APPOINTMENT) TO THE SEDGWICK COUNTY
PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0410 Resolution Jones to Physical Developmental Disabilities](#)

- G** [15-0435](#) RESOLUTION REAPPOINTING DARRYL ROBERTS (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: [15-0435 Resolution Roberts to Mental Health Advisory \(Unruh\)](#)

- H** [15-0431](#) ACCEPT THE RESIGNATION OF RICK REKOSKE (BOARD OF COUNTY COMMISSION APPOINTMENT) FROM THE BOARD OF DIRECTORS OF THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT (SCKEDD).
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

NEW BUSINESS

- I** [15-0347](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 20, 2015 FOR CITY OF HAYSVILLE, KANSAS.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [Haysville HHW remote 6.20.15](#)

- J** [15-0348](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 27, 2015 FOR CITY OF DERBY, KANSAS.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [Derby HHW remote 6.27.15](#)

- K** [15-0290](#) AMENDMENT TO EXTEND EXISTING GRANT FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) IN THE AMOUNT OF \$1,020,000 TO PROVIDE OUTREACH, PREVENTION AND INTERVENTION SERVICES THROUGH THE HEALTH DEPARTMENT'S HEALTHY BABIES PROGRAM AND THE HEALTHY FAMILIES AMERICAN PROGRAM AT THE KANSAS CHILDREN'S SERVICE LEAGUE (KCSL).

Presented by: Adrienne Byrne-Lutz, Director, Health Department.

RECOMMENDED ACTION: Accept the award; authorize the Chairman to sign the grant award amendment; authorize the Purchasing Director to provide written notice to the Kansas Children's Service League of the County's intent to exercise the second of the three one-year options to renew the parties' agreement; and establish budget authority as provided in the financial considerations section of this request.

Attachments: [2015-16 KDHE Healthy Babies KCSL budgets.pdf](#)
 [2015-16 KDHE Agmt for Healthy Babies - Amend #2.pdf](#)
 [2015-16 KDHE Healthy Babies Match Support Ltr 06172015.pdf](#)

- L** [15-0406](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$306,097.00 FOR THE 2015 EDWARD J. BYRNE JUSTICE ASSISTANCE GRANT: 2015 PUBLIC SAFETY ENHANCEMENT PROGRAM.

Presented by: Mitch Kolf, Management Intern, County Manager's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comments and close the public hearing. Approve the grant application and related Agreement with the City of Wichita and authorize the Chairman or his designee to submit the application through the Justice Department Grants Management System (GMS) and accept a grant award agreement containing substantially the same terms and conditions as the application. Approve establishment of budget authority at the time the grant documents are executed.

Attachments: [15JAGLocalSol](#)
 [2015 JAG Projects Allocations](#)
 [JAG '15 Budget Form](#)
 [JAG 2015 project submissions](#)
 [MOU 2015 JAG Final](#)

- M** **15-0409** 2015 APPRAISED VALUES AND APPEAL SUMMARY PRESENTATION.

Presented by: Michael S. Borchard, County Appraiser, CAE/RMA.

RECOMMENDED ACTION: Receive and file.

CONSENT

- N** [15-0427](#) One (1) Temporary Construction Easement for Sedgwick County Aviation Pathway - 47th & Oliver to Commerce Drive. CIP# R-330. District 5.

Attachments: [S50C-115060808241](#)

- O** [15-0434](#) Amendment to the 2015 Capital Improvement Program to Replace the Salt Storage Building at the North Yard. District 1.

Attachments: [CIP Amendment - North Yard Salt Storage](#)

- P [15-0404](#) Amendment to the agreement with South Central Mental Health Counseling Center, Inc.

Attachments: [SC Amendment to BoCC.pdf](#)

- Q [15-0417](#) Amendment of the Benefits Plan Retail Fees to the Participation Agreement between Careington and the Sedgwick County Health Department.

Attachments: [2015-18 Careington MyCountyCares Agmt Amend #1.pdf](#)
[2015-18 Careington Discount Card Services Agmt - Eff 021815-022818.pdf](#)

- R [15-0429](#) State Fiscal Year 2016 Kansas Department of Corrections (KDOC) renewal agreements for the Juvenile Residential Facility (JRF) and the Sedgwick County Youth Program (SCYP).

Attachments: [SCYP - FINAL](#)
[JRF - FINAL](#)

- S [15-0430](#) Local Emergency Operations Plan.

Attachments: [2015 Sedgwick County LEOP Basic Plan](#)
[061715 EOP Promulgation ltr.pdf](#)

- T [15-0423](#) 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:

HIEGER EAST ADDITION

- U 15-0407 Order dated 5/29/2015 to correct tax roll for change of assessment.

- V 15-0424 Order dated 6/4/2015 to correct tax roll for change of assessment.

- W [15-0418](#) General Bill Check Register for June 10, 2015 - June 16, 2015.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT