

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, July 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: Reverend Brent Johnston, First Presbyterian Church.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

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

RETIREMENTS

- B [15-0445](#) PRESENTATION OF RETIREMENT CLOCK TO SAM KONKEL.
Presented by: Eileen McNichol, Director, Human Resources.

RECOMMENDED ACTION: Present the clock.

APPOINTMENTS

- C [15-0432](#) RESOLUTION APPOINTING MICHELLE SHAHEEN (COMMISSIONER
DAVE UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY
MENTAL HEALTH ADVISORY BOARD.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0432 Resolution Shaheen to Mental Health Advisory \(Unruh\)](#)

- D [15-0450](#) RESOLUTION APPOINTING ALVIN C. ROSE (COMMISSIONER TIM
NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY
COUNCIL ON AGING.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0450 Resolution Rose to Aging \(Norton\)](#)

- E [15-0457](#) RESOLUTION REAPPOINTING COMMISSIONER KARL PETERJOHN
(BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE
SEDGWICK COUNTY TECHNICAL EDUCATION AND TRAINING
AUTHORITY.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0457 Resolution Peterjohn to SCTETA](#)

- F [15-0458](#) RESOLUTION REAPPOINTING BILL FAFICK (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0458 Resolution Faflick to Juvenile Corrections](#)

- G [15-0461](#) RESOLUTION RE-NOMINATING DR. THOM ROSENBERG (COMMISSIONER TIM NORTON'S RE-NOMINATION) FOR REAPPOINTMENT TO THE WICHITA CITY COUNCIL AS A MEMBER TO THE WICHITA AIRPORT ADVISORY BOARD.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0461 Resolution Rosenberg to Airport Authority](#)

PLANNING DEPARTMENT

- H [15-0452](#) DER2015-00004 - AMENDMENT TO ARTICLE II, SECTION II-B.2.f OF THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE (UZC) - DEFINITION OF BOARD OF ZONING APPEALS (ALL DISTRICTS).
Presented by: John L. Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Do not amend the UZC.

Attachments: [DER2015-00004 BOCC Resolution 6 17 15 for Publication Signed by Legal.doc](#)

[DER2015-00004 5-21-15 MAPC MIN EXCERPT](#)

[Memo DER2015-00004](#)

NEW BUSINESS

- I [14-1931](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Angela Jones, Extension Director, with Matt McKernan, Horticulture Agent.

RECOMMENDED ACTION: Receive and file.

- J [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 07012015.pdf](#)

K [15-0455](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$291,077 FOR THE CONTINUATION OF THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE FUNDED BY THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION. Presented by: Col. Richard Powell, Sheriff's Office.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the 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: [ICAC '15 Abstract](#)
 [ICAC invitation letter for Kansas](#)
 [ICAC '15 Assurances & Certifications](#)
 [Attachment A - Budget Worksheet Narrative ICAC '15](#)
 [ICAC '15 Budget Form.xls](#)

L [15-0467](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 25, 2015. Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0625 2015](#)

CONSENT

M [15-0415](#) Amendment to the Capital Improvement Program (CIP) for the Crisis Community Center Project.

Attachments: [CCC CIP Amendment Form](#)

- N** [15-0426](#) Renewal Agreement with the Wichita Center for Graduate Medical Education and the University of Kansas School of Medicine-Wichita.
Attachments: [WCGME Contract to BoCC.pdf](#)
- O** [15-0439](#) Amendment to Agreement with Substance Abuse Center of Kansas.
Attachments: [SACK Amendment to BoCC.pdf](#)
- P** [15-0425](#) Renewal Agreement with Project Independence to support services for individuals with a severe and persistent mental illness.
Attachments: [Project Independence Contract to BoCC.pdf](#)
- Q** [15-0419](#) Annual Affiliation Agreement with Life Works.
Attachments: [Life Works FY15 Affiliation Agrmt.pdf](#)
- R** [15-0411](#) Renewal of the Kansas State Department of Education (KSDE) Nutrition Services Agreement.
Attachments: [SFY16](#)
- S** [15-0437](#) Kansas Department of Corrections - Juvenile Services SFY16 Contract to continue services contained in the Juvenile Justice Strategic Plan.
Attachments: [DAS Contract - 2015-2016 FINAL-6-12-15](#)
 [SFY16 KDOC-JS Prevention County Budget Form](#)
- T** [15-0436](#) Agreement with the University of Kansas School of Medicine - Wichita Medical Practice Association for Medical Services Provided to Juveniles in the Department of Corrections Residential Facilities.
Attachments: [Agreement w KS School of Medicine](#)
- U** [15-0438](#) Agreement with Higher Ground to Enhance Behavioral Health Services for Community Corrections Clients.
Attachments: [SFY16 KDOC Behavioral Health](#)
 [SFY16 Higher Ground Final 6-19-15](#)
- V** [15-0443](#) Resolution Amending Sedgwick County Resolution Nos. 197-1986 And 41-1987 to change the name of the Mental Retardation and Physical Disabilities Advisory Board to the Sedgwick County Intellectual and Developmental Disabilities Advisory Board.
Attachments: [Resolution amending Resolutions 197-1986 and 41-1987 am](#)
 [Resolution 197-1986](#)
 [Resolution 41-1987](#)
- W** [15-0446](#) Resolution to Revise Sedgwick County Personnel Policies.

Attachments: [Policy Summary Table_07012015](#)
 [4.303 Initial Probation](#)
 [4.502 Grievance](#)
 [4.505 Violence in the Workplace ver. 1](#)
 [4.505 Violence in the Workplace ver. 2](#)
 [4.711 Family and Medical Leave](#)
 [4.903a Performance Evaluation](#)
 [Sedgwick County Policies Resolution 07012015](#)

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| X | 15-0451 | Order dated 6/18/2015 to correct tax roll for change of assessment. |
| Y | 15-0440 | General Bill Check Register for June 17, 2015 - June 23, 2015. |
| Z | 15-0441 | General Bill Check Register for June 24, 2015 - June 30, 2015. |
| AA | 15-0442 | Payroll Check Register for the June 13, 2015 payroll certification. |

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT