

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, July 15, 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 Dave Fulton, St. Paul's Lutheran Church.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [15-0478](#) REGULAR MEETING MINUTES OF MAY 20, 2015.
All Commissioners were present.

APPOINTMENTS

- B [15-0491](#) RESOLUTION REAPPOINTING MARIO GOICO (COMMISSIONER
PETERJOHN'S REAPPOINTMENT) TO THE SEDGWICK COUNTY
ADVISORY COUNCIL ON AGING.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution reappointing Goico, Mario.kpj.071515](#)

- C [15-0482](#) RESOLUTION RE-NOMINATING RON RYAN (COMMISSIONER DAVE
UNRUH'S RE-NOMINATION) FOR REAPPOINTMENT TO THE WICHITA
CITY COUNCIL AS A MEMBER OF THE WICHITA AIRPORT ADVISORY
BOARD.
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution Re-nominating Ron Ryan to Airport Advisory 7-6-15 am](#)

NEW BUSINESS

- D [15-0448](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$ 2,873,745 FOR
THE KANSAS DEPARTMENT FOR AGING AND DISABILITY SERVICES
(KDADS) FY 2016 AREA PLAN.
Presented by: Annette Graham, LSCSW, Executive Director, Central
Plains Area Agency on Aging.

RECOMMENDED ACTION: Approve the new Area Plan and authorize the
Chairman to sign.

Attachments: [Title III Admin 2016 - SAP Form.xls](#)
[Title IIIB 2016 - SAP Form.xls](#)
[Title IIIC-1 2016 - SAP Form.xls](#)
[Title IIIC-2 2016 - SAP Form.xls](#)
[Title IIID 2016 - SAP Form.xls](#)
[Title IIIE 2016 - SAP Form.xls](#)
[Area Plan FY2016- Budget Forms.xls](#)
[Area Plan FY16- Final.pdf](#)

CONSENT

- E [15-0487](#) Approval of a renewal agreement with 373 TRS / DET 8 McConnell AFB for the Sedgwick County Adopt a Highway Program on 47th Street South from Rock Road to Oliver. District 5.
Attachments: [S50C-115070612530](#)
- F [15-0483](#) Resolution Providing for the Condemnation of Certain Real Property.
Attachments: [Condemnation of Certain Real Property - Woosley](#)
 [Condemnation of Certain Real Property - Exhibit A - Woolsey](#)
- G [15-0480](#) Amendment to the agreement with Central Plains Regional Health Care Partnership (CPRHCP), Sedgwick County Board of County Commissioners and the City of Wichita to partner with the Sedgwick County Health Department under the Project Access program.
Attachments: [2015 Project Access Agmt First Amendment 07092015.pdf](#)
 [2015 Project Access Agmt - Updated Final - \\$175K.pdf](#)
- H [15-0476](#) General Bill Check Register for July 8, 2015 - July 14, 2015.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT