

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, July 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: Reverend Sherdeill Breathett Sr. - St. Mark United Methodist Church**

**FLAG SALUTE**

**ROLL CALL**

**RETIREMENTS**

- A      [15-0489](#)      PRESENTATION OF RETIREMENT CLOCK TO ALETA SOBBA.  
Presented by: Eileen McNichol, Human Resources Director.

RECOMMENDED ACTION: Present the clock.

**APPOINTMENTS**

- B      [15-0492](#)      RESOLUTION REAPPOINTING MEMBERS IN THE POSITIONS OF  
ARCHITECT, CLASS B CONTRACTOR, PUBLIC-AT-LARGE, MEMBER  
REPRESENTING REAL ESTATE AND JOINT CITY/COUNTY CLASS A  
CONTRACTOR (BOARD OF COUNTY COMMISSION (BOCC)  
REAPPOINTMENTS) TO THE METROPOLITAN AREA BUILDING AND  
CONSTRUCTION DEPARTMENT BOARD OF CODE STANDARDS  
AND APPEALS.  
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**    [Resolution Appointing Members - Board of Building Code Standards and Appea](#)

- C      [15-0493](#)      RESOLUTION APPOINTING MEMBERS IN THE POSITIONS OF  
JOURNEYMAN ELECTRICIAN AND ELECTRICAL ENGINEER, AND  
REAPPOINTING MEMBERS IN THE POSITIONS OF MASTER  
ELECTRICIAN AND JOINT CITY/COUNTY PUBLIC-AT-LARGE (BOARD  
OF COUNTY COMMISSION (BOCC) APPOINTMENTS AND  
REAPPOINTMENTS) TO THE METROPOLITAN AREA BUILDING AND  
CONSTRUCTION DEPARTMENT BOARD OF ELECTRICAL APPEALS.  
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**    [Resolution Appointing Members - Board of Electrical Appeals 7-9-15 jw](#)

- D      [15-0494](#)      RESOLUTION APPOINTING A MEMBER IN THE POSITION OF MASTER  
AIR CONDITIONING AND WARM AIR HEATING CONTRACTOR, AND

REAPPOINTING MEMBERS IN THE POSITIONS OF HEATING AND AIR CONDITIONING JOURNEYMAN MECHANIC, MECHANICAL ENGINEER, AND JOINT CITY/COUNTY PUBLIC AT LARGE (BOARD OF COUNTY COMMISSION APPOINTMENT AND REAPPOINTMENTS) TO THE METROPOLITAN AREA BUILDING AND CONSTRUCTION DEPARTMENT BOARD OF APPEALS OF AIR CONDITIONING, REFRIGERATION AND WARM AIR HEATING.

Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Resolution Appointing Members - Board of Mechanical Code Appeals 7-9-15 jw](#)

### **NEW BUSINESS**

**E**      [15-0486](#)      PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.  
Presented by: Greg Baker, HR Manager of Training.

RECOMMENDED ACTION: Present the Certificates.

**F**      [15-0472](#)      CONSIDERATION OF GRANT IN THE AMOUNT OF \$204,454 FOR OPERATIONAL COSTS OF THE JUVENILE DETENTION FACILITY.  
Presented by: Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Approve the application for the grant and authorize the Sedgwick County Department of Corrections to submit the grant agreement to the Kansas Department of Corrections. If awarded authorize acceptance of the grant and establishment of budget authority as provided in the Financial Considerations section of this Request.

Attachments:    [SFY16 Award Letter](#)  
                         [SFY16 Budget - Signed Copy](#)  
                         [Budget Narrative](#)  
                         [SFY16 Grant Conditions - Signed Copy](#)  
                         [SFY16 JDFF](#)

**G**      [15-0496](#)      AUTHORIZE THE PUBLICATION OF THE MAXIMUM PROPERTY TAX LEVY TO FUND THE 2016 SEDGWICK COUNTY BUDGET AND ESTABLISH PUBLIC BUDGET HEARINGS ON JULY 29 AND AUGUST 6, 2015.  
Presented by: Lindsay Poe Rousseau, Budget Director.

RECOMMENDED ACTION: Authorize the publication of the maximum property tax levy to fund the 2016 budget and notice of the public budget hearing on August 6, 2015.

Attachments:    [2016 County summary.pdf](#)

- H      [15-0504](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 16, 2015.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments:    [BMIN 0716 2015](#)

### **CONSENT**

- I      [15-0488](#)      ZON2008-00025 - Extension of Time to Complete Platting Requirement for a Zone Change from SF-20 Single-family Residential (SF-20) to LC Limited Commercial (LC) on property generally located south of 21ST Street North and West of 159th Street East (15621 East of 21ST Street North ). (District 1).

Attachments:    [ZON2008-00025 Plat Extension Letter.pdf](#)

- J      [15-0490](#)      Youth Residential Center II (YRC II) Program - A Systemic Approach.

Attachments:    [YRC II Alternative Program](#)

[Budget Impact Statement](#)

- K      [15-0501](#)      Memorandum of Understanding between Prairie Travelers, Inc. and Sedgwick County for Construction and Maintenance of a Portion of the Prairie Sunset Trail. District 3.

Attachments:    [Prairie Travelers MOU for Agenda approved by Legal](#)

- L      [15-0506](#)      Addendum to Master GNMA Security Purchase Agreement.

Attachments:    [Addendum to Master GNMA to BoCC.pdf](#)

- M      [15-0484](#)      General Bill Check Register for July 15, 2015 - July 21, 2015.

- N      15-0485      Payroll Check Register for the July 11, 2015 payroll certification.

### **LEGISLATIVE ISSUES**

### **OTHER**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**