

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, August 12, 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 Tim Lytle, Unity Church of Wichita.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [15-0521](#) REGULAR MEETING MINUTES OF JULY 1, 2015.
All Commissioners were present.
- B [15-0523](#) REGULAR MEETING MINUTES OF JULY 8, 2015
Chairman Ranzau was absent.
- C [15-0524](#) REGULAR MEETING MINUTES OF JULY 15, 2015.
All Commissioners were present.
- D [15-0537](#) REGULAR MEETING MINUTES OF JULY 20, 2015.
All Commissioners were present.

PROCLAMATIONS

- E [15-0403](#) PROCLAMATION DECLARING THE 95TH ANNIVERSARY OF THE
19TH AMENDMENT.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [19th Amendment 081215](#)

CITIZEN INQUIRIES

- F [15-0545](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING POSSIBLE REOPENING OF THE LAKE AFTON PUBLIC
OBSERVATORY.
Presented by: Harold D. Henderson, Wichita.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- G [15-0543](#) ADOPTION OF RESOLUTION EXPRESSING THE PROPERTY TAX
POLICY OF THE SEDGWICK COUNTY BOARD OF COUNTY
COMMISSIONERS WITH RESPECT TO FINANCING THE ANNUAL

BUDGET FOR 2016.

Presented by: Lindsay Poe Rousseau, Budget Director.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2016 Funding Resolution for the 2016 Sedgwick County Budget.pdf](#)

- H [15-0540](#) ADOPTION OF THE 2016 SEDGWICK COUNTY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM.
Presented by: Ron Holt, Acting County Manager.

RECOMMENDED ACTION: Adopt the Resolution for the 2016 Sedgwick County Operating Budget and the Capital Improvement Program.

Attachments: [2016 County Budget Resolution.pdf](#)
[2016 County Certificate.pdf](#)

- I [15-0548](#) DISCUSSION OF OPTIONS FOR THE SEDGWICK COUNTY ZOOLOGICAL SOCIETY, INC. FUNDING AGREEMENT.
Presented by: Ron Holt, Acting County Manager.

RECOMMENDED ACTION: Take action as deemed appropriate by the Commission.

- J [15-0549](#) DISCUSSION OF OPTIONS FOR THE EXPLORATION PLACE, INC. FUNDING AGREEMENT.
Presented by: Ron Holt, Acting County Manager.

RECOMMENDED ACTION: Take action as deemed appropriate by the Commission.

CONSENT

- K [15-0538](#) 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: [S50C-115073107440](#)

- L [15-0539](#) Consideration of a Grant Application increase from the Kansas Department of Transportation (KDOT) in the amount of \$647,111.00 for the funding of the Coordinated Transit District #9 which includes the Sedgwick County Rural Transportation Program.

Attachments: [FY'16 SCKSCTD 5311 Contract.pdf](#)
[CTD FY16 Administrator Agmt.pdf](#)
[FY'16 Appendix A's CTD .pdf](#)
[SFY16 CTD #9 Budget Revision](#)

- M [15-0517](#) Agreement to provide After Hours Mental Health Emergency Services for

Compass Behavioral Health.

Attachments: [Vendor signed - Contract to BoCC.pdf](#)

- N [15-0533](#) Consideration of an Agreement between HealthCore Clinic, Inc. and the Sedgwick County Health Department for the Health Department to serve as a backup to provide temporary vaccine storage in the event HealthCore experiences a power outage or similar incident.

Attachments: [2015 HealthCore Vaccine Storage Agmt.pdf](#)

- O [15-0544](#) 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:

FARMERS OIL ADDITION

- P [15-0542](#) General Bill Check Register for August 5, 2015 - August 11, 2015.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT