

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, September 2, 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: Moment of Silence.**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATIONS**

- A      [15-0596](#)      PROCLAMATION DECLARING NATIONAL RECOVERY MONTH.  
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**    [National Recovery Month 090215](#)

**APPOINTMENTS**

- B      [15-0566](#)      ACCEPT THE RESIGNATION OF GREG SEVIER (COMMISSIONER  
DAVE UNRUH'S APPOINTMENT) FROM THE SEDGWICK COUNTY  
PUBLIC BUILDING COMMISSION.  
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- C      [15-0565](#)      RESOLUTION APPOINTING LYNDON WELLS (COMMISSIONER  
UNRUH'S APPOINTMENT) TO FILL THE UNEXPIRED TERM OF GREG  
SEVIER TO THE SEDGWICK COUNTY PUBLIC BUILDING  
COMMISSION.  
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**    [2015 Resolution appointing Lyndon Wells.du.9-2-15](#)

- D      [15-0571](#)      RESOLUTION APPOINTING RICHARD ROSENHAGEN (BOARD OF  
COUNTY COMMISSIONERS' APPOINTMENT) TREASURER TO THE  
MORTON TOWNSHIP TO COMPLETE THE UNEXPIRED TERM OF  
DEAN HILLMAN.  
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**    [2015 Resolution appointing Richard Rosenhagen - Treasurer - Morton Townshij](#)

- E**      [15-0597](#)      RESOLUTION APPONTING BILL ELLISON AND BOB DOOL (BOCC APPOINTMENTS) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.  
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments:    [2015 Resolution appointing Bill Ellison to MAPC 9-2-15 am](#)  
                         [2015 Resolution appointing Bob Dool to MAPC 9-2-15 am](#)

- F**      [15-0598](#)      RESOLUTION REAPPOINTING DR. JODIE BEESON (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD IN THE EDUCATION POSITION.  
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments:    [2015 Resolution reappointing Dr. Jodie Beeson to Comm Corrections 9-2-15 an](#)

#### **NEW BUSINESS**

- G**      [15-0547](#)      SEDGWICK COUNTY SUICIDE PREVENTION COALITION 2015 ANNUAL REPORT.  
Presented by: Dr. Nicole Klaus, Member of the Suicide Prevention Coalition and Assistant Professor at KU School of Medicine.

RECOMMENDED ACTION: Receive and file.

Attachments:    [2015 County Commission Report - Final.pptx](#)

- H**      [15-0536](#)      QUARTERLY INTRUST BANK ARENA REPORT.  
Presented by: Ron Holt, Acting County Manager.

RECOMMENDED ACTION: Receive and file.

- I**      [15-0573](#)      A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES A, 2015, OF SEDGWICK COUNTY, KANSAS.  
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the resolution and authorize the Chairman to sign.

Attachments:    ['15 issue - GO bond res authorizing sale.pdf](#)  
                         ['15 GO issue - POS](#)

- J**      [15-0577](#)      A RESOLUTION REQUESTING THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION TO PROCEED WITH THE SALE OF REFUNDING REVENUE BONDS FOR THE PURPOSE OF REFUNDING

THE PBC'S OUTSTANDING REFUNDING REVENUE BONDS (EXPLORATION PLACE PROJECT), SERIES 2003-2; DECLARING AN INTENT TO ENTER INTO A SUPPLEMENTAL LEASE WITH THE PBC RELATING TO SAID REFUNDING REVENUE BONDS; AND MAKING CERTAIN FINDINGS REGARDING OFFERING DOCUMENTS RELATED THERETO.

Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign.

**Attachments:** ['15 pbc issue - COUNTY REQUESTING RESOLUTION \(08-17-15\).docx.pdf](#)

**K**      [15-0498](#)      PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.  
Presented by: Marvin Duncan, Public Safety Director.

RECOMMENDED ACTION: Receive and file the report.

**L**      [15-0499](#)      PRESENTATION OF THE JUVENILE JUSTICE REPORT.  
Presented by: Marvin Duncan, Public Safety Director.

RECOMMENDED ACTION: Receive and file the report.

**M**      [15-0575](#)      SETTING OF HEARING DATE FOR POSTANNEXATION HEARING CITY OF GODDARD.  
Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Approve notice of hearing.

**Attachments:**    [Ordinance #707 Annexation](#)  
                         [EXHIBIT A Phase 1 8 10 revd](#)  
                         [Correcting Legal Descriptions to Exhibit A of Ordinance 707](#)  
                         [Annexation Service Plan Phase 1](#)  
                         [EXHIBIT B 8 2 10](#)  
                         [PA Prehearing Questionnaire to City Goddard 2015 Hearing City Response](#)  
                         [Sedgwick County - Goddard Ordinance No. 707 As Corrected by No. 729- Anne](#)  
                         [Notice of Post Annexation Hearing Goddard 2015](#)  
                         [Goddard729](#)

**N**      [15-0562](#)      SELECTION OF VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 40TH ANNUAL CONFERENCE.  
Presented by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Select voting delegate and alternates, and complete certification.

**Attachments:**    [KAC Certification of Voting Delegate - 40th Annual Conference](#)

- O**     [15-0574](#)     DISCUSSION OF COUNTY MANAGER POSITION.  
Presented by: Ron Holt, Acting County Manager.
- RECOMMENDED ACTION: Take action as deemed appropriate by the Commission.
- P**     [15-0600](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 27, 2015.  
Presented by: Joe Thomas, Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:    [BMIN 0827 2015](#)
- CONSENT**
- Q**     [15-0570](#)     2016 City of Wichita-Sedgwick County Flood Control Program Interlocal Agreement.  
Attachments:    [2016 Flood Control Agreement.pdf](#)
- R**     [15-0576](#)     Transfer of \$344,894 from the Storm Debris Contingency to the Environmental Resources operating budget.
- S**     [15-0557](#)     Sedgwick County Department on Aging, Sedgwick County Housing Authority Five Year Plan as required by the U.S. Department of Housing and Urban Development (HUD) for approval by the governing body for the local program.  
Attachments:    [SC Housing Auth 5Yr Plan.pdf](#)  
                          [SCHA Advisory Board Ltr 2015.docx](#)  
                          [Signed 2015 HUD\\_50077\\_SL .pdf](#)
- T**     [15-0564](#)     Annual contract between the Kansas Department on Aging and Disability Services and the Sedgwick County Developmental Disability Organization.  
Attachments:    [SFY 2016 KDADS-SCDDO Contract.pdf](#)  
                          [CDDO - Admin - QA SFY'16 - REV 08.15.xls](#)  
                          [CDDO - Service Access & Outreach SFY'16 - REVISED 08.15.xls](#)  
                          [CDDO - State Aid - SFY'16.xls](#)  
                          [CDDO -Admin - Finance SFY'16 - REVISED 08.15.xls](#)
- U**     [15-0579](#)     Position reorganization for Human Resources.
- V**     [15-0599](#)     Hire a County Counselor above policy and with 10 days of vacation available on his first day of employment.
- W**     [15-0578](#)     Letter Waiving Objections to Appointments by Sumner County to Board of Peck Improvement District.

Attachments: [090215 Peck Improvement District Waiver Ltr](#)

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|-----------|-------------------------|---|
| <b>X</b>  | <b>15-0550</b>          | Order dated 8/5/2015 to correct tax roll for change of assessment.    |
| <b>Y</b>  | <b>15-0568</b>          | Order dated 8/13/2015 to correct tax roll for change of assessment.   |
| <b>Z</b>  | <a href="#">15-0552</a> | General Bill Check Register for August 12, 2015 - August 18, 2015.    |
| <b>AA</b> | <a href="#">15-0554</a> | General Bill Check Register for August 19, 2015 - August 25, 2015.    |
| <b>AB</b> | <a href="#">15-0555</a> | General Bill Check Register for August 26, 2015 - September 1, 2015.  |
| <b>AC</b> | <b>15-0553</b>          | Payroll Check Register for the August 8, 2015 payroll certification.  |
| <b>AD</b> | <b>15-0556</b>          | Payroll Check Register for the August 22, 2015 payroll certification. |

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**