

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, September 9, 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

CONSIDERATION OF MINUTES

- A [15-0580](#) REGULAR MEETING MINUTES OF JULY 22, 2015.
All Commissioners were present.
- B [15-0582](#) SPECIAL MEETING MINUTES OF JULY 23, 2015.
All Commissioners were present.
- C [15-0583](#) SPECIAL MEETING MINUTES OF JULY 24, 2015.
All Commissioners were present.
- D [15-0584](#) SPECIAL MEETING MINUTES OF JULY 29, 2015.
All Commissioners were present.
- E [15-0585](#) REGULAR MEETING MINUTES OF AUGUST 5, 2015.
All Commissioners were present.
- F [15-0588](#) SPECIAL MEETING MINUTES OF AUGUST 6, 2015.
All Commissioners were present.
- G [15-0589](#) SPECIAL MEETING MINUTES OF AUGUST 18, 2015.
All Commissioners were present.
- H [15-0590](#) SPECIAL MEETING MINUTES OF AUGUST 19, 2015.
All Commissioners were present.

PROCLAMATIONS

- I [15-0614](#) PROCLAMATION DECLARING PREPAREDNESS MONTH.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Preparedness Month 090915](#)

APPOINTMENTS

- J [15-0605](#) APPROVE THE RESIGNATION OF THOMAS OLDENETTEL
(COMMISSIONER TIM NORTON'S APPOINTMENT) TO THE SEDGWICK
COUNTY ANIMAL CARE ADVISORY BOARD.

Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Approve the Resignation.

- K** [15-0616](#) APPROVE THE RESIGNATION OF DON KLAUSMEYER (BOARD OF COUNTY COMMISSIONERS' APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.

Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Approve the Resignation.

- L** [15-0604](#) RESOLUTION REAPPOINTING IGNACIO AYALA (BOARD OF COUNTY COMMISSIONERS' REAPPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD IN ONE OF THE AT-LARGE POSITIONS.

Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution reappointing Ignacio Ayala to Community Corrections 9-9-15 a](#)

- M** [15-0607](#) RESOLUTION REAPPOINTING JOE JOHNSON (BOARD OF COUNTY COMMISSIONERS' REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.

Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution reappointing Joe Johnson to MAPC 9-9-15 am](#)

- N** [15-0608](#) RESOLUTION APPOINTING MEMBERS AND REAPPOINTING A MEMBER IN THE POSITIONS OF JOURNEYMAN PLUMBER, MASTER PLUMBER, JOINTLY APPOINTED PUBLIC-AT-LARGE, AND BOCC MECHANICAL ENGINEER (BOARD OF COUNTY COMMISSIONERS' APPOINTMENTS) TO THE METROPOLITAN AREA BUILDING AND CONSTRUCTION DEPARTMENT BOARD OF APPEALS OF PLUMBERS AND GAS FITTERS.

Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution appointing & reappointing members to Plumbing Board Appoin](#)

NEW BUSINESS

- O** [15-0611](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 3, 2015.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0903 2015](#)

CONSENT

- P** [15-0569](#) Agreement between Sedgwick County and the Oaklawn Improvement District for Controlled Access to Certain Roadways.
Attachments: [Agreement with Oaklawn Improvement District](#)
- Q** [15-0560](#) Approval of an agreement between Sedgwick County and Tanganyika Wildlife Park, LLC for the closure of certain County roadways for the purpose of hosting the Meritrust Tiger Trot at Tanganyika on Sunday, September 20, 2015.
Attachments: [Agreement with Tanganyika Wildlife Park, LLC](#)
- R** [15-0592](#) Professional Service Agreements (2) to Provide Inpatient Psychiatric Care for COMCARE Consumers.
Attachments: [Dr Coyner Contract to BoCC.pdf](#)
 [Dr. Shah Contract to BoCC.pdf](#)
- S** [15-0593](#) Agreement with the Kansas Department on Aging and Disability Services and the Area Agency on Aging for the Senior Care Act (SCA) FY 2016.
Attachments: [SCA FY16- Budget Form.xls](#)
 [Senior Care Act FY2016- Contract.pdf](#)
- T** **15-0594** Order dated 7/8/2015 to correct tax roll for change of assessment.
- U** **15-0602** Order dated 8/27/2015 to correct tax roll for change of assessment.
- V** [15-0561](#) General Bill Check Register for September 2, 2015 - September 8, 2015.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT