

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, November 18, 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: Sister Joan Burger, Sisters of St. Joseph.**

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

- A      [15-0751](#)      REGULAR MEETING MINUTES OF OCTOBER 14, 2015.  
All Commissioners were present.
- B      [15-0753](#)      REGULAR MEETING MINUTES OF OCTOBER 21, 2015.  
All Commissioners were present.

**PROCLAMATIONS**

- C      [15-0754](#)      PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH THANK  
YOU DAY.  
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**    [National Public Health Thank You Day 111815](#)

- D      [15-0699](#)      PROCLAMATION DECLARING NATIONAL FARM-CITY WEEK.  
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**    [National Farm-City Week 111815](#)

- E      [15-0758](#)      PROCLAMATION DECLARING NATIONAL ADOPTION MONTH.  
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**    [Adoption Month 111815](#)

**RETIREMENTS**

- F      [15-0740](#)      PRESENTATION OF RETIREMENT CLOCK TO GREGORY HARLAN.  
Presented by: Eileen McNichol, Director of Human Resources.

RECOMMENDED ACTION: Present the clock.

### **CITIZEN INQUIRIES**

- G**      [15-0729](#)      REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE USE OF E-CIGARETTES ON SEDGWICK COUNTY PROPERTY.  
Presented by: Michelle Louis, DO., Wichita.
- RECOMMENDED ACTION: Receive and file.

### **APPOINTMENTS**

- H**      [15-0755](#)      RESOLUTION APPOINTING GEORGE DEAN (COMMISSIONER TIM NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.  
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt Resolution.  
*Attachments:*    [15-0755 Dean to Council on Aging](#)
- I**      [15-0771](#)      APPROVE THE RESIGNATION OF CHARLIE STEVENS (COMMISSIONER KARL PETERJOHN'S APPOINTMENT) FROM THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.  
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Accept the Resignation.

### **NEW BUSINESS**

- J**      [15-0760](#)      QUARTERLY INTRUST BANK ARENA REPORT.  
Presented by: Ron Holt, Assistant County Manager.
- RECOMMENDED ACTION: Receive and file.
- K**      [15-0767](#)      ISLAND ANNEXATION REQUEST FOR CITY OF CLEARWATER PURSUANT TO CITY OF CLEARWATER RESOLUTION NO. 13-2015.  
Presented by: Justin Waggoner, Assistant County Counselor.
- RECOMMENDED ACTION: Make the required statutory finding as set out below and direct the County Counselor to prepare an appropriate resolution to be placed on the next available consent agenda for approval and signature by the chair.
- Attachments:*    [Clearwater Island Annexation Resolution 2015 File Stamped by Clerk](#)  
                         [DER2015-00008 Clearwater island annexation](#)  
                         [Resolution for Clearwater Island Annexation](#)  
                         [annex\\_CL\\_13-2015](#)

- L      [15-0779](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 12, 2015.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments:    [BMIN 1112 2015](#)

### CONSENT

- M      [15-0761](#)      One (1) Real Estate Purchase Contract for Sedgwick County Project 608-33; road project on 45th Street North between Webb Road and Greenwich. CIP# R-324. District 1.

Attachments:    [S50C-115110515360](#)

- N      [15-0759](#)      Eighth Amendment to Lease Agreement between Sedgwick County and Bruce J. Kouba and Edward J. Hund for leased property at 934 N. Water (COMCARE Administration).

Attachments:    [Eighth Amendment to Lease Agreement'](#)

- O      [15-0722](#)      Agreement with Westar Energy Murray Gill Employees for the Sedgwick County Adopt a Highway Program on Hoover between 47th & 55th Streets South and 55th Street South between Hoover and Ridge Road. District 2.

Attachments:    [S50C-115102610370](#)

- P      [15-0733](#)      Approval of Community Programs' Delegate Agency 2016 Funding Agreements.

Attachments:    [2016 Funding Agreement, Sedgwick County Fair Association, Inc](#)  
[2016 Funding Agreement, The Kansas African American Museum](#)  
[2016 Funding Agreement, Wichita-Sedgwick County Historical Museum, Inc.](#)

- Q      [15-0730](#)      Resolution to establish a Capital Improvement Fund.

Attachments:    [Signed Resolution.pdf](#)  
[Exhibit A - 2016-2020 Adopted CIP.pdf](#)

- R      [15-0769](#)      Third Amendment to the Funding Agreement Between Sedgwick County, Kansas and Explorations Place, Inc.

Attachments:    [Exploration Place Agreement 11.12.15](#)

- S      [15-0768](#)      A Resolution Granting the Chairman of the County Commission Authority to Provide Notice to the Zoological Society, Inc of its Intent to Terminate Funding Agreement.

Attachments:    [Resolution terminating Zoological Society funding agreement 11-13-15](#)  
[SCZ letter 11.13.15](#)

- T**      [15-0747](#)      Renewal Agreement with Child Advocacy Center and Sedgwick County.  
  
                 Attachments:    [CAC contract to BoCC.pdf](#)
- U**      [15-0723](#)      Crossover Youth Practice Model Services Agreement.  
  
                 Attachments:    [Signed Copy - Complete](#)
- V**      [15-0734](#)      Agreement for the Health Department to participate in the Data Application Integration Solution for the Early Years (DAISEY) through the Kansas Department of Health and Environment (KDHE) in efforts to streamline the mechanical reporting process of tracking and recording the data collected per grant requirements.  
  
                 Attachments:    [2015-16 KDHE DAISEY User Agmt.pdf](#)
- W**      [15-0749](#)      Consideration of a Grant in the amount of \$297,743 from the Kansas Department for Aging and Disability Services (KDADS) for Enhanced Supported Employment of Kansas (ESEK).  
  
                 Attachments:    [ESEK FY16 Renewal to BoCC.pdf](#)  
                                 [CSS - ESEK Grant - FY'16.xls](#)
- X**      [15-0748](#)      Clinical Supervision Agreements for two COMCARE employees to obtain licensure as a Licensed Specialist Clinical Social Worker (LSCSW).  
  
                 Attachments:    [A.M Contract to BoCC.pdf](#)  
                                 [S.M Contract to BoCC.pdf](#)
- Y**      [15-0731](#)      Transfer portion of District Attorney Media Coordinator Position to the General Fund.
- Z**      [15-0757](#)      Hire a Principal Accountant above vacation policy minimum.
- AA**     [15-0763](#)      Waiver of policy to hire an IT Architect above the pay range minimum and offer starting vacation and sick leave above new hire policy.
- AB**     [15-0776](#)      Staffing table adjustment for the County Clerk's Office in the County Clerk's Technology Fund.  
  
                 Attachments:    [Clerk PT 111015.pdf](#)
- AC**     [15-0745](#)      Resolution amending the Board of County Commissioners meeting agenda policy.  
  
                 Attachments:    [RESOLUTION Agenda Policy Revision 11 5 15 BoCC Approved by Legal](#)  
                                 [BOCC Meeting Agenda Policy 6.24.2015 clean](#)
- AD**     [15-0736](#)      Resolution to authorize the destruction of Health Department Records 1984-2009 (DISP 2015-233 HS-Health).  
  
                 Attachments:    [DISP 2015-233 HS-Health 1984-2009](#)
- AE**     [15-0737](#)      Resolution to authorize the destruction of Division of Information and

Operations Records 1999-2012 (DISP 2015-229).

**Attachments:** [DISP 2015-229 DIO-Admin 1999-2012 Res](#)

- AF**     [15-0738](#)     Resolution to authorize the destruction of Department of Corrections Records 1998-2012 (DISP 2015-230 Corrections).  
**Attachments:**    [DISP 2015-230 Corr-JFS\\_JRBR 1998-2012 Res](#)
- AG**     [15-0739](#)     Resolution to authorize the destruction of Human Resources Records (DISP 2015-232).  
**Attachments:**    [DISP 2015-232 HR 2006-2014 Res](#)
- AH**     [15-0741](#)     Resolution to authorize the destruction of Aging Department Records 2003-2009 (DISP 2015-231).  
**Attachments:**    [DISP 2015-231 HS-Aging 2003-2009 Res](#)
- AI**     [15-0742](#)     Resolution to authorize the destruction of Regional Forensic Science Center (RFSC) Cremation Permits 2003-2009 (DISP 2015-234).  
**Attachments:**    [DISP 2015-234 RFSC 2003-2009 Res](#)
- AJ**     [15-0743](#)     Resolution to authorize the destruction of Fleet, Facilities, and Parks Records 1986-2011 (DISP 2015-228).  
**Attachments:**    [DISP 2015-228 Fleet Fac Parks 1986-2011 Res](#)
- AK**     [15-0764](#)     General Bill Check Register for November 4, 2015 - November 10, 2015.
- AL**     [15-0765](#)     General Bill Check Register for November 11, 2015 - November 17, 2015.
- AM**     **15-0766**     Payroll Check Register for the October 31, 2015 payroll certification.

## **LEGISLATIVE ISSUES**

## **OTHER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**