

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, December 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: Pastor Daniel Syrcle, First Salem Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CITIZEN INQUIRIES**

- A      [15-0778](#)      REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING PUBLIC TRANSIT.  
Presented by: Andrew B. Crane, Wichita.

RECOMMENDED ACTION: Receive and file.

Attachments:    [Wichita Transit 2016](#)

**APPOINTMENTS**

- B      [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.

- C      [15-0783](#)      APPROVE THE RESIGNATION OF DUSTIN NOE (COMMISSIONER JIM HOWELL'S RECOMMENDATION) FROM THE SEDGWICK COUNTY ROCKFORD TOWNSHIP AS THE TOWNSHIP TRUSTEE.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the Resignation.

**NEW BUSINESS**

- D      [15-0797](#)      SEDGWICK COUNTY 2016 LEGISLATIVE PLATFORM.  
Presented by: Kristi Zukovich, Director, Communication and Community Initiatives.

RECOMMENDED ACTION: Take action as deemed appropriate by the Board of County Commissioners.

**Attachments:** [Legislative Platform draft 2016 agenda](#)

- E**      [15-0799](#)      CONTRACT WITH SEDGWICK COUNTY AND KANSAS PUBLIC TELECOMMUNICATIONS SERVICES INC. (KPTS) FOR 2016.  
Presented by: Kristi Zukovich, Director, Communications and Community Initiatives.

RECOMMENDED ACTION: Approve the contract and authorize the Chairman to sign.

**Attachments:** [KPTS 2016 agreement 112315](#)

- F**      [15-0725](#)      A RESOLUTION TO AMEND THE WICHITA-SEDGWICK COUNTY UNIFIED BUILDING AND TRADE CODE BY MOVING MECHANICAL PROVISIONS LOCATED IN THE ARTICLE FOR THE BUILDING CODE INTO THE ARTICLE FOR THE MECHANICAL CODE. ALSO, THIS RESOLUTION AMENDS THE PLUMBING CODE TO REMOVE THE REQUIREMENT FOR TRACER WIRES CONTAINED WITHIN SEC. 604.9 OF THE UNIFORM PLUMBING CODE, 2012 EDITION.  
Presented by: Thomas Stolz, Director, Metropolitan Area Building and Construction Department.

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

**Attachments:** [IMC IRC and Tracer Wire Resolution](#)

- G**      [15-0780](#)      AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM (CIP) FOR MAIN TAG OFFICE .  
Presented by: Steve Claassen, Facilities, Fleet and Park Director.

RECOMMENDED ACTION: Approve the amendment to the 2015 Capital Improvement Program.

**Attachments:** [CIP Amendment Form Main Tag Office rev](#)

- H**      [15-0794](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 19, 2015.  
Presented by: Joe Thomas, Director, Purchasing Department.

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

**Attachments:** [BMIN 1119 2015](#)

## **CONSENT**

- I**      [15-0796](#)      One (1) Right of Way Easement for Sedgwick County Project 785-U-1500; Miscellaneous Drainage Project on 279th Street West between MacArthur & 47th Street South. CIP# R-264-30. District 3.

**Attachments:** [S50C-115111913520](#)

J     [15-0793](#)     Request for additional budget authority in the 2015 Risk Management Fund Budget.

K     [15-0775](#)     Revise Sedgwick County Personnel Policies.

**Attachments:**   [4.101 - Responsibilities](#)  
                      [4.300 – Employment](#)  
                      [4.304 – New Employee Orientation](#)  
                      [4.500 - Termination](#)  
                      [4.501 – Discipline](#)  
                      [4.504 – Conflict of Interest & Consensual Relationships](#)  
                      [4.604 – Retirement –KPERs](#)  
                      [4.605 – Retirement – KP&F](#)  
                      [4.605a – Retirement Recognition](#)  
                      [4.701 – Sick Leave](#)  
                      [4.711 – Family and Medical Leave](#)  
                      [4.2001 – Wage and Salary Administration](#)  
                      [Q3 Policy Change Table\(Final\)](#)  
                      [Travel and Business Meeting Expense Policy](#)  
                      [Resolution amending SC policies signed 11.12.15](#)

L     [15-0798](#)     Notice of Renewal of Agreement for Legislative Liaison Services.

**Attachments:**   [2016 Renewal Notice Legislative Liaison Agreement Watkins and Schneider Co](#)

M     [15-0772](#)     Affiliation agreement renewal between Wesley Medical Center, the University of Kansas School of Medicine-Wichita, and the Wichita Center for Graduate Medical Education for a Medicare Graduate Medical Education (GME) Residency Program at COMCARE.

**Attachments:**   [Wesley GME Pediatrics FY16 to BoCC.pdf](#)  
                      [Wesley GME Med-Ped FY16 to BoCC.pdf](#)

N     [15-0774](#)     Four vendor contracts to provide home care and TeleHealth services for the Sedgwick County In-Home Program (SCIP).

**Attachments:**   [SCIP 2016- All StHC.pdf](#)  
                      [SCIP 2016- NP.pdf](#)  
                      [SCIP 2016- St Raphael.pdf](#)  
                      [SCIP 2016- WindsorPlc- TeleHlth.pdf](#)

O     [15-0803](#)     General Bill Check Register for November 18, 2015 - November 24, 2015.

P     [15-0804](#)     General Bill Check Register for November 25, 2015 - December 1, 2015.

**Q**      **15-0805**      Payroll Check Register for the November 14, 2015 payroll certification.

**PUBLIC AGENDA**

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**