

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, March 9, 2016

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: Reverend Rick Thornton, United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [16-0132](#) REGULAR MEETING MINUTES OF JANUARY 6, 2016.
All Commissioners were present.
- B [16-0133](#) REGULAR MEETING MINUTES OF JANUARY 13, 2016.
All Commissioners were present.
- C [16-0134](#) REGULAR MEETING MINUTES OF JANUARY 20, 2016.
All Commissioners were present.

APPOINTMENTS

- D [16-0127](#) RESOLUTION REAPPOINTING MEMBERS (FIRST AND THIRD
CLASS CITIES, PRIVATE INDUSTRY, AND PRIVATE RECYCLING
INDUSTRY POSITIONS REAPPOINTED BY THE BOARD OF
COUNTY COMMISSION) TO THE SEDGWICK COUNTY SOLID
WASTE MANAGEMENT COMMITTEE.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [16-0127 Reappoint Members to Solid Waste Mgmt Committee](#)
- E [16-0128](#) RESOLUTION APPOINTING ZACH MCHATTON (SECOND CLASS
CITIES MEMBER APPOINTED BY THE BOARD OF COUNTY
COMMISSION) TO THE SEDGWICK COUNTY SOLID WASTE
MANAGEMENT COMMITTEE.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [16-0128 McHatton to Solid Waste Mgmt Committee](#)
- F [16-0137](#) RESOLUTION APPOINTING WILLIAM ELLISON (GENERAL PUBLIC
MEMBER APPOINTED BY THE BOARD OF COUNTY COMMISSION)
TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT

COMMITTEE.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0137 Ellison to solid Waste Mgmt Committee](#)

- G** [16-0130](#) RESOLUTION APPOINTING ERIC BERGIN (PRIVATE SOLID WASTE MANAGEMENT INDUSTRY POSITION APPOINTED BY THE BOARD OF COUNTY COMMISSION) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0130 Bergin to Solid Waste Mgmt Committee](#)

NEW BUSINESS

- H** [16-0129](#) A RESOLUTION MODIFYING CHAPTER 14, DIVISION 2, SECTION 76 OF THE SEDGWICK COUNTY CODE AND ALTERING THE MEMBERSHIP OF THE MENTAL HEALTH ADVISORY BOARD BY RESCINDING RESOLUTION NO. 137-2001.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0119 Modify Code - Alter Membership of Mental Health Advisory](#)

- I** [16-0088](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$1,965,732 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR SERVICES PROVIDED AT THE SEDGWICK COUNTY HEALTH DEPARTMENT.
Presented by: Adrienne Byrne-Lutz, Director, Health Department.

RECOMMENDED ACTION: Approve the application of the grant; the electronic submittal of the application for the grant; and authorize the Chairman to sign all necessary documents; including the grant award agreement containing substantially the same terms and conditions as the application; and approve the establishment of budget authority as provided in the financial considerations section of this request at the time the grant documents are executed.

Attachments: [2016-17 KDHE ATL - SYF 17 Request and SFY 16 Awards Overview - Attach 1](#)
[2016-17 KDHE ATL - Match Information Chart - Attach 2.pdf](#)
[2016-17 KDHE ATL - Expected Outcomes - Attach 3.pdf](#)
[2016-17 KDHE ATL - Grant Reporting Requirements - Attach 4.pdf](#)
[2016-17 KDHE ATL - Budget.pdf](#)
[2016-17 KDHE ATL - SC Grant Overview Form - Attach 6.pdf](#)
[2016-17 KDHE ATL Signature Page 02182016.pdf](#)

- J** [16-0100](#) MEMORANDUM OF UNDERSTANDING REGARDING THE
WICHITA/SEDGWICK COUNTY EXPLOITED AND MISSING CHILD
UNIT (EMCU).
Presented by: Col. Richard Powell, Sheriff's Office.

RECOMMENDED ACTION: Approve the Memorandum of
Understanding and authorize the Chairman to sign.

Attachments: [EMCU MOU 2016](#)

- K** [16-0103](#) AMENDMENT OF A CONTRACT WITH THE KANSAS DEPARTMENT
FOR CHILDREN AND FAMILIES TO FUND ONE-THIRD OF THE
COST OF THE EXPLOITED AND MISSING CHILD UNIT FOR
CALENDAR YEAR 2016.
Presented by: Col. Richard Powell, Sheriff's Office.

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

Attachments: [EMCU MOU 2016](#)
[EMCU 2016 Budget](#)
[EMCU 2014 DA146a2012](#)
[EMCU 2016 Renewal of 2010 Contract for Operations and Finance kp signed](#)

- L** [16-0131](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON MARCH 3, 2016.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0303 2016](#)

CONSENT

- M** [16-0115](#) Resolution designating and classifying certain roads to the Afton
Township road system. District 3.

Attachments: [S50C-116022409140](#)

- N** [16-0076](#) Changes to the Court Trustee's Staffing Table.

Attachments: [BudgetImpact.pdf](#)

- O 16-0111 Order dated 2/18/2016 to correct tax roll for change of assessment.
- P [16-0125](#) General Bill Check Register for March 2, 2016 - March 8, 2016.

PUBLIC AGENDA

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT