

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Monday, April 18, 2016

6:30 PM

SPECIAL MEETING

Derby Welcome Center, 611 N. Mulberry Rd., Ste. 200, Derby

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 Caleb Bowman, Calvary Baptist Church.

FLAG SALUTE

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

NEW BUSINESS

- A** [16-241](#) McCONNELL AIR FORCE BASE PRESENTATION.
Presented by: Vice Wing Commander, Col. Phil Heseltine.
- RECOMMENDED ACTION: Receive and file.
- B** [16-240](#) EMERGENCY MANAGEMENT PREPAREDNESS PRESENTATION.
Presented by: Daniel Pugh, Emergency Manager, Sedgwick County
Emergency Management.
- RECOMMENDED ACTION: Receive and file.
- C** [16-242](#) 2016 SEDGWICK COUNTY PROJECTS IN DISTRICT 5.
Presented by: David Spears, Director of Public Works.
- RECOMMENDED ACTION: Receive and file.
- D** [16-199](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE
COLLECTION EVENT ON APRIL 23, 2016 FOR CITY OF PARK CITY,
KANSAS.
Presented by: Susan Erlenwein, Director, Environmental Resources.
- RECOMMENDED ACTION: Approve the contract.
Attachments: [HHW Park City remote contract](#)
- E** [16-211](#) CONSIDERATION OF A KANSAS DEPARTMENT OF CORRECTIONS
(KDOC) GRANT APPLICATION IN THE AMOUNT OF \$597,303 TO
STRENGTHEN PROBATION SUPERVISION, COMMUNITY SAFETY
AND CLIENT SUCCESS BY INCREASING BEHAVIORAL
INTERVENTIONS PROVEN TO REDUCE RECIDIVISM WITH ADULT
FELONY OFFENDERS.
Presented by: Steve Stonehouse, Interim Director, Sedgwick County

Department of Corrections.

Attachments: [COMCARE -BH SFY17 3-8-16](#)
[SFY17 KDOC BH- REVISED 4-13-16](#)
[SFY16 Behavioral Health Grant-4-13-16](#)
[BOCC Grant App Overview Form - BH 4-14-16](#)
[SFY17 Signature Page](#)

- F** [16-212](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$4,172,699 FOR COMMUNITY CORRECTIONS ADULT OFFENDER PROGRAMS IN SEDGWICK COUNTY.
Presented by: Steven Stonehouse, Interim Director, Sedgwick County Department of Corrections.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant and establishment of budget authority as provided in the Financial Considerations section of this Request.

Attachments: [SFY17 Comp Plan - FINAL](#)
[Planning Allocation Letter](#)
[SFY17 ARES](#)
[SFY17 KDOC Admin](#)
[SFY17 AISP](#)

- G** [16-215](#) SETTING OF HEARING DATE FOR POSTANNEXATION HEARING CITY OF DERBY.
Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Approve notice of hearing.

Attachments: [Map DER 2013-00003](#)
[Derby Ord No 2157](#)
[203_031213 Hillsdale Addition Service Extension Report](#)
[Derby Ownership List Hillsdale Addition](#)
[PA Prehearing Questionnaire to City of Derby 2016 hearing](#)
[PA Prehearing Questionnaire to Landowners Derby 2016 hearing](#)
[Notice of Post Annexation Hearing Derby 2016](#)

CONSENT

- H** [16-217](#) Retail Dealer's Cereal Malt Beverage License Application for the Gladiator Dash Event (Sponsored by Newman University) located at the Sedgwick County Park, 6511 W. 21st Street North, Wichita, Kansas 67213.

Attachments: [Gladiator Dash Event-Legal Checklist.pdf](#)

- I [16-228](#) Agreement with Newman University for Wichita Gladiator Dash.

 Attachments: [Agreement with Newman University for Wichita Gladiator Dash](#)
- J [16-227](#) Agreement with Wheelchair Sports, Inc. for Controlled Access in Lake Afton Park.

 Attachments: [Agreement with Wheelchair Sports, Inc for Wichita Kansas Adaptive Cycling Or](#)
- K [16-230](#) Revise Sedgwick County Personnel Policies.

 Attachments: [4 309 - Smoking](#)
 [Sedgwick County Policies Resolution 04182016](#)
 [Personnel Policy Revision Table 04.18.2016](#)
- L [16-233](#) First Quarter 2016 Range Reallocations.

 Attachments: [Q1 for Agenda](#)
- M [16-234](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2015 and all prior years have been paid for the following plat:

Ninnescah Subdivision Addition

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT