

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, May 11, 2016

9:00 AM

BOCC Meeting Room

### **Board of Sedgwick County Commissioners**

*Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.*

*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 Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone:*

*316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777*

*Email: [Crissy.Magee@sedgwick.gov](mailto:Crissy.Magee@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 Joplin Emberson, Crossway Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC INFORMATION ANNOUNCEMENTS**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [16-290](#)     REGULAR MEETING MINUTES OF MARCH 9, 2016.  
All Commissioners were present.
- B     [16-283](#)     REGULAR MEETING MINUTES OF MARCH 16, 2016.  
All Commissioners were present.
- C     [16-219](#)     REGULAR MEETING MINUTES OF MARCH 23, 2016.  
All Commissioners were present.
- D     [16-259](#)     REGULAR MEETING MINUTES OF APRIL 6, 2016.  
All Commissioners were present.
- E     [16-261](#)     REGULAR MEETING MINUTES OF APRIL 13, 2016.  
All Commissioners were present.
- F     [16-282](#)     SPECIAL MEETING MINUTES OF APRIL 18, 2016.  
All Commissioners were present.

**PROCLAMATIONS**

- G     [16-263](#)     PROCLAMATION DECLARING CORRECTIONAL OFFICERS' WEEK.  
Read by: Chairman Jim Howell or his designee.  
  
RECOMMENDED ACTION: Adopt the proclamation.  
*Attachments:* [Correctional Officers Week 051116](#)
- H     [16-264](#)     PROCLAMATION DECLARING POLICE WEEK.  
Read by: Chairman Jim Howell or his designee.  
  
RECOMMENDED ACTION: Adopt the proclamation.  
*Attachments:* [Police Week 051116](#)

- I      [16-291](#)      PROCLAMATION DECLARING NATIONAL PUBLIC WORKS WEEK.  
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Public Works Week 051116](#)

## **APPOINTMENTS**

- J      [16-288](#)      RESOLUTION REAPPOINTING SANFORD ALEXANDER  
(COMMISSIONER DAVE UNRUH'S REAPPOINTMENT) TO THE  
WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the Resolution.

Attachments: [16-0288 Resolution - Alexander to Access Advisory](#)

- K      [16-289](#)      RESOLUTION REAPPOINTING BRIAN J. POWERS (COMMISSIONER  
KARL PETERJOHN'S REAPPOINTMENT) TO THE  
WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0289 Resolution - Powers to Access Advisory](#)

## **NEW BUSINESS**

- L      [16-267](#)      PROJECT SEARCH GRADUATION.  
Presented by: Jeannette Livingston, Assistant Director Sedgwick County  
Developmental Disability Organization.

RECOMMENDED ACTION: Receive and file.

- M      [16-245](#)      CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE  
COLLECTION EVENT ON MAY 14, 2016 FOR CITY OF GODDARD,  
KANSAS.  
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [Goddard HHW remote 5.14.16](#)

- N      [16-286](#)      PUBLIC HEARING TO CONSIDER A PETITION REQUESTING  
CREATION OF A ROAD IMPROVEMENT BENEFIT DISTRICT IN  
REDMOND ESTATES ADDITION AND CONSIDERATION OF A  
RESOLUTION DETERMINING THE ADVISABILITY OF AND  
AUTHORIZING THE CREATION THE DISTRICT. DISTRICT 3.  
Presented by: Joe L. Norton, Gilmore and Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Open the public hearing, close the public hearing and adopt the resolution.

Attachments: [NOTICE OF PUBLIC HEARING \(03-28-16\)](#)

[Petition Package - Redmond Estates Agenda](#)

[PROJAUTH - REDMOND ESTATES \(03-28-16\); RESOLUTION](#)

- O     [16-253](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 5, 2016.  
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0505 2016](#)

### CONSENT

- P     [16-274](#)     Two (2) Right of Way Easements and Two (2) Temporary Construction Easements for Sedgwick County Project 825.5-W-3870; Bridge project on Clifton between 55th St South and 63rd St South. CIP# B-477. District 5.

Attachments: [Right-of-Way Kennedy](#)

[Right-of-Way J.R.D., LLC](#)

- Q     [16-294](#)     One (1) Right of Way Easement and One (1) Temporary Construction Easement for Sedgwick County Project 608-27-1270; Bridge replacement on 45th Street North between Broadway & Hydraulic. CIP# B-460. District 4.

Attachments: [S50C-116050309550](#)

- R     [16-266](#)     Resolution designating and classifying certain roads to the Valley Center Township road system. District 4.

Attachments: [S50C-116042014500](#)

- S     [16-238](#)     Agreement with the Kansas Department of Health and Environment (KDHE) and the Sedgwick County Health Department/Sedgwick County Board of County Commissioners (BoCC) to provide breast and cervical cancer screenings to income-eligible women for the Early Detection Works (EDW) cancer screening program.

Attachments: [2016 KDHE EDW Provider Agmt - 04122016.pdf](#)

- T     [16-279](#)     Agreement to Provide After Hours Mental Health Emergency Services for South Central Mental Health Counseling Center (SCMHCC).

Attachments: [South Central After Hours Agmt to BoCC.pdf](#)

- U     [16-281](#)     Agreement to Provide After Hours Mental Health Emergency Services for Southwest Guidance Center.

Attachments: [Agreement to BoCC.pdf](#)

- V      [16-0143](#)      Capital Improvement Program (CIP) Amendment: Law Enforcement Training Center Project.
- W      [16-272](#)      Capital Improvement Program (CIP) Amendment: Work Release Security System Upgrade Project.  
Attachments: [Work Release CIP Project](#)
- X      **16-258**      Order dated 4/12/2016 to correct tax roll for change of assessment.
- Y      [16-247](#)      General Bill Check Register for April 13, 2016 to April 19, 2016.
- Z      [16-248](#)      General Bill Check Register for April 20, 2016 to April 26, 2016.
- AA     [16-249](#)      General Bill Check Register for April 27, 2016 to May 2, 2016.
- AB     [16-250](#)      General Bill Check Register from May 3, 2016 to May 10, 2016.
- AC     **16-251**      Payroll Check Register for the April 16, 2016 payroll certification.
- AD     **16-252**      Payroll Check Register for the April 30, 2016 payroll certification.
- AE     [16-246](#)      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:  
  
HIEGER EAST 2ND ADDITION, SEDGWICK COUNTY, KANSAS.
- AF     [16-273](#)      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:  
  
KALB ADDITION.
- AG     [16-287](#)      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:  
  
PARSON'S 1ST ADDITION.

## **LEGISLATIVE ISSUES**

## **OTHER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

