

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, June 1, 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, 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: Moment of Silence.

FLAG SALUTE

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

PUBLIC HEARING

- A [16-302](#) POST-ANNEXATION PUBLIC HEARING CITY OF DERBY
ANNEXATION ORD. NO. 2157.
Presented by: Justin M. Waggoner. Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing; receive testimony;
close the public hearing and make the required statutory finding.

Attachments: [203_031213 Hillsdale Addition Service Extension Report](#)

[Map DER 2013-00003](#)

[PA Prehearing Questionnaire to Landowners Derby 2016 hearing](#)

[PA Prehearing Questionnaire to City of Derby 2016 hearing](#)

[Notice of Post Annexation Hearing Derby 2016](#)

[Derby Ord No 2157](#)

[DerbyResponse_PrehearingQuestionnaire_HillsdaleAddition_2016](#)

[Derby Ownership List Hillsdale Addition](#)

PLANNING DEPARTMENT

- B [16-353](#) ZON2016-00011 - ZONE CHANGE FROM SF-20 SINGLE-FAMILY
RESIDENTIAL TO MF-18 MULTI-FAMILY RESIDENTIAL ON
PROPERTY LOCATED APPROXIMATELY 1,800 FEET WEST OF
SOUTH 143RD STREET EAST, ALONG THE SOUTH SIDE OF EAST
PAWNEE ROAD (DISTRICT 5).
Presented by: Dale Miller, Director, Metropolitan Area Planning
Department.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area
Planning Commission (MAPC), approve the zone change subject to

MAPC approved conditions; authorize the Chairman to sign the resolution and authorize the resolution to be published.

Attachments: [ZON2016-00011 Location Map.docx](#)
[ZON2016-00011 Resolution.pdf](#)
[ZON2016-00011 4-21-16 MAPC MIN Excerpt.doc](#)

NEW BUSINESS

- C** [16-333](#) A RESOLUTION AUTHORIZING THE TRANSFER AND USE OF MONEYS FROM THE REGISTER OF DEEDS TECHNOLOGY FUND PURSUANT TO K.S.A. 28-115A.
Presented by: Tonya Buckingham, Register of Deeds.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign.

Attachments: [2016 Tech Fund Transfer Letter](#)
[2016 Tech Fund Transfer Resolution](#)

- D** [16-265](#) AMENDMENT TO EXTEND EXISTING GRANT FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) IN THE AMOUNT OF \$915,295 TO PROVIDE OUTREACH, PREVENTION AND INTERVENTION SERVICES THROUGH THE HEALTH DEPARTMENT'S HEALTHY BABIES PROGRAM AND THE HEALTHY FAMILIES AMERICAN PROGRAM AT THE KANSAS CHILDREN'S SERVICE LEAGUE (KCSL).
Presented by: Adrienne Byrne-Lutz, Health Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Accept the award; authorize the Chairman to sign the grant award amendment; authorize the Purchasing Director to provide written notice to the Kansas Children's Service League of the County's intent to exercise the third of the three one-year options to renew the parties' agreement; and establish budget authority as provided in the financial considerations section of this request.

Attachments: [070116 - 063017 KDHE Healthy Babies Agmt Overview Doc.pdf](#)
[070116 - 063017 KDHE Healthy Babies KCSL - Match Info Chart Final.pdf](#)
[070116 - 063017 KDHE Healthy Babies Match Support Ltr 02182016.pdf](#)
[070116 - 063017 KCSL Renewal Ltr for HB Grant Award.pdf](#)
[070116 - 063017 KDHE Healthy Babies Grant Award - Amend #3.pdf](#)
[070116 - 063017 KDHE Healthy Babies and KCSL Final Budgets.pdf](#)

- E** [16-321](#) RESOLUTION TO REVISE THE SEDGWICK COUNTY GRANT APPLICATION AND AWARD POLICY.
Presented by: Justin M. Waggoner, Assistant County Counselor.

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

Attachments: [Grant policy 2016 revisions redlines](#)
[Revised Grant Policy Resolution](#)

- F [16-345](#) CRIMINAL JUSTICE PROGRAM REVIEW.
Presented by: Marvin Duncan, Public Safety Director.

RECOMMENDED ACTION: Receive and file the report.

Attachments: [quarterly CJR for 1st q 2016 BoCC 1pm 5-26](#)

- G [16-104](#) PRESENTATION OF THE JUVENILE JUSTICE REPORT.
Presented by: Marvin Duncan, Public Safety Director.

RECOMMENDED ACTION: Receive and file the report.

Attachments: [quarterly JJR for 1st q 2016 BoCC Master](#)

- H [16-346](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON MAY 26, 2016.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0526 2016](#)

CONSENT

- I [16-308](#) Contract renewal with the City of Wichita to provide treatment services
for the Municipal Drug Court.

Attachments: [Renewal Letter to BoCC.pdf](#)
[COW Drug Court Contract FY13.pdf](#)

- J [16-315](#) Amendment to the Annual contract between the Kansas Department on
Aging and Disability Services and the Sedgwick County Developmental
Disability Organization.

Attachments: [KDADS - CDDO SFY 2016 Contract Amendment - legal signature.pdf](#)

- K [16-319](#) Agreement to provide After Hours Mental Health Emergency Services
for Compass Behavioral Health.

Attachments: [Compass- After Hours to BoCC.pdf](#)

- L [16-320](#) Partnership Agreement between COMCARE and GraceMed for the
Integration Clinic.

Attachments: [GraceMed Integration Project to BoCC.pdf](#)

- M [16-343](#) Agreement for Director/Chief Toxicologist Services for the Regional
Forensic Science Center.

Attachments: [Employment Agreement](#)

- N [16-331](#) Waiver of policy to hire an Enterprise Resource Planning (ERP) Business Analyst with 40 hours vacation accrued and a vacation accrual rate of 15 days per year.
- O [16-323](#) Resolution to authorize the destruction of Aging Department records 1980-2010 (DISP 2016-254 HS-Aging).
Attachments: [DISP 2016-254 Aging Res.pdf](#)
- P [16-328](#) Resolution to authorize the destruction of Elections records 2009-2010 (DISP 2016-260 Elections).
Attachments: [DISP 2016-260 Elections Res.pdf](#)
- Q [16-324](#) Resolution to authorize the destruction of Health Department WIC Records (DISP 2016-255 HS-Health WIC 2009).
Attachments: [DISP 2016-255 Health WIC Res.pdf](#)
- R [16-325](#) Resolution to authorize the destruction of Health Department records 1991-2012 (DISP 2016-256 HS-Health).
Attachments: [DISP 2016-256 Health Res.pdf](#)
- S [16-326](#) Resolution to authorize the destruction of Human Resources records 2008-2012 (DISP 2016-257 Human Resources).
Attachments: [DISP 2016-257 HR Res.pdf](#)
- T [16-329](#) Resolution to authorize the destruction of Sedgwick County Developmental Disability Organization (SCDDO) Records 1996-2010 (DISP 2016-261 HS-SCDDO).
Attachments: [DISP 2016-261 SCDDO Res.pdf](#)
- U [16-334](#) Resolution to authorize the destruction of Sheriff Records 1980-2014 (DISP 2016-259 Sheriff).
Attachments: [DISP 2016-259 Sheriff 1980-2014.pdf](#)
- V 16-313 Order dated 5/2/2016 to correct tax roll for change of assessment.
- W 16-322 Order dated 5/11/2016 to correct tax roll for change of assessment.
- X 16-327 Order dated 5/16/2016 to correct tax roll for change of assessment.
- Y [16-335](#) General Bill Check Register for May 18, 2016 to May 24, 2016.
- Z [16-336](#) General Bill Check Register for May 25, 2016 to May 31, 2016.
- AA 16-337 Payroll Check Register for the May 14, 2016 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION