

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Monday, June 13, 2016

6:30 PM

SPECIAL MEETING

City Hall of Park City, 6110 N. Hydraulic, Park City.

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

INVOCATION: Pastor Lary Tweet, Good Shepherd Fellowship.

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

NEW BUSINESS

- A** [16-381](#) CHAIRMAN'S SIX MONTH UPDATE.
Presented by: Chairman Jim Howell.
- RECOMMENDED ACTION: Receive and file.
- B** [16-377](#) SEDGWICK COUNTY ORGANIZATIONAL REDESIGN
PRESENTATION.
Presented by: Michael Scholes, County Manager.
- RECOMMENDED ACTION: Take action as deemed necessary.
- C** [16-311](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE
COLLECTION EVENT ON JUNE 18, 2016 FOR CITY OF HAYSVILLE,
KANSAS.
Presented by: Susan Erlenwein, Director, Environmental Resources.
- RECOMMENDED ACTION: Approve the contract.
Attachments: [Haysville HHW remote event contract 2016](#)
- D** [16-362](#) 2016 SEDGWICK COUNTY PROJECTS IN DISTRICT 4.
Presented by: David Spears, Director of Public Works.
- RECOMMENDED ACTION: Receive and file.
- E** [16-382](#) RESOLUTION AUTHORIZING THE ESTABLISHMENT AND
ENFORCEMENT OF SPEED LIMITS ON 71ST STREET SOUTH
BETWEEN THE NORTH LEG OF GREENWICH AND 127TH STREET
EAST (636-E 3/4 34) IN ROCKFORD TOWNSHIP, SEDGWICK
COUNTY KANSAS. DISTRICT 5.
Presented by: David C. Spears, P.E., Director of Public Works, County
Engineer.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [71st St S Speed Resolution](#)

- F [16-372](#) SET HEARING FOR STRUCTURE CLAIMED TO BE DANGEROUS OR UNSAFE.
Presented by: Thomas Stolz, Director of Metropolitan Area Building and Construction Department (MABCD).

RECOMMENDED ACTION: Approve the resolution that sets a hearing for the Board of County Commissioners meeting on August 17, 2016.

Attachments: [2016 - Resolution To Schedule a Hearing - Dangerous or Unsafe Structure ...6.](#)
[Letter from Tom Stolz to BOCC Re 16511 W 87th Street South Clearwater 6.13](#)
[Clearwater Dangerous Structure 1](#)
[Clearwater Dangerous Structure 2](#)

- G [16-330](#) CONSIDERATION OF A GRANT APPLICATION IN THE AMOUNT OF \$1,525,721 FOR THE KANSAS DEPARTMENT OF CORRECTIONS - JUVENILE SERVICES (KDOC-JS) SFY17 FUNDING.
Presented by: Steve 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: [JFS SFY17 - 5-24-16](#)
[KDOC-JS Admin 5-24-16](#)
[Prevention SFY17 -5-24-16](#)
[JIAC SFY17 5-26-16](#)
[Grant Docs 6-1-16](#)

CONSENT

- H [16-356](#) Approval of Amendment to Professional Services Agreement with the University of Kansas School of Medicine (Wichita) Medical Practice Association for Medical Services Provided to Juveniles in the Department of Corrections Residential Facilities.

Attachments: [SFY17 KU Med](#)

- I [16-379](#) Resolution stating findings made after post-annexation hearing of City of Derby Ordinance No. 2157.

Attachments: [2016 Resolution to Find and Determine that City of Derby has Provided Service](#)

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT