

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, June 22, 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

FLAG SALUTE

INVOCATION: Pastor Ron Pracht, Olivet Baptist Church

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [16-378](#) SPECIAL MEETING MINUTES OF MAY 26, 2016.
All Commissioners were present.

APPOINTMENTS

- B [16-387](#) RESOLUTION APPOINTING KRISTIN PETERMAN (BOARD OF
COUNTY COMMISSION AT-LARGE APPOINTMENT) TO THE
SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY
BOARD.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [16-0387 Resolution Peterman to Juvenile Corrections Advisory Board](#)
- C [16-389](#) RESOLUTION REAPPOINTING TERRI S. MOSES (BOARD OF
COUNTY COMMISSION AT-LARGE APPOINTMENT) TO THE
SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY
BOARD.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [16-0389 Resolution Moses to Juvenile Corrections Advisory Board](#)
- D [16-405](#) RESOLUTION REAPPOINTING TAUNYA RUTENBECK (BOARD OF
COUNTY COMMISSION AT-LARGE APPOINTMENT) TO THE
SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY
BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0405 Resolution Rutenbeck to Juvenile Corrections](#)

NEW BUSINESS

- E** [16-317](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 25, 2016 FOR OAKLAWN CLOTHING 'N STUFF, WICHITA, KANSAS.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [Oaklawn clothing n' stuff HHW contract](#)

- F** [16-390](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$331,032.00 FOR THE 2016 EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT: 2016 PUBLIC SAFETY CRITICAL NEEDS PROGRAM.
Presented by: Debbi Zavala, Management Intern, County Manager's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comments and close the public hearing. Approve the grant application and related Agreement with the City of Wichita and authorize the Chairman or his designee to submit the application through the Justice Department Grants Management System (GMS) and accept a grant award agreement containing substantially the same terms and conditions as the application. Approve establishment of budget authority at the time the grant documents are executed.

PUBLIC COMMENT

Attachments: [JAG '16 Local Solicitation](#)

[2016 JAG Projects Allocations](#)

[JAG '16 Budget Form](#)

[JAG 2016 Project Submissions](#)

[\(JAG\) -2016 MOU](#)

- G** [16-402](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$288,881 FOR THE CONTINUATION OF THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE FUNDED BY THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION.
Presented by: Col. Richard Powell, Sheriff's Office.

RECOMMENDED ACTION: Approve the Chairman or his designee to submit the application for the grant, and if awarded authorize Chairman to sign award documents for the grant, establishment of budget authority as provided in the Financial Considerations section of this

Request, and implementation of the Staffing Table changes identified in the Personnel Considerations section of this Request.

PUBLIC COMMENT

Attachments: [ICAC '16 Abstract draft](#)
[ICAC '16 Assurances & Certifications](#)
[Attachment A - Budget Detail Worksheet & Narrative ICAC '16](#)
[ICAC '16 Budget Form](#)

- H [16-363](#) RESOLUTION REGARDING ILLEGAL IMMIGRATION.
Presented by: Jon Von Achen, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

PUBLIC COMMENT

Attachments: [2016 Resolution RE Illegal Immigration](#)

- I [16-386](#) RECONSIDERATION OF ITEM 6 OF THE MINUTES OF THE
FEBRUARY 26, 2016 MEETING OF THE BOARD OF BIDS AND
CONTRACTS: TENDER/PUMPER TRUCKS - SEDGWICK COUNTY
FIRE DISTRICT #1.
Presented by Joe Thomas, Acting Director, Purchasing Department.

This item was deferred at the March 2, 2016 Commission Meeting (item #16-0107).

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

PUBLIC COMMENT

Attachments: [15-0120bt](#)

- J [16-383](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON JUNE 16, 2016.
Presented by: Joe Thomas, Director, Purchasing Department.

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

PUBLIC COMMENT

Attachments: [BMIN 0616 2016](#)

CONSENT

- K [16-391](#) Agreement with the City of Valley Center for Funding and Construction
of 93rd St. North between Meridian and Broadway. District 4.

Attachments: [93rd St. Agreement for Agenda](#)

- L** [16-392](#) Capital Improvement Program Amendment for Project R-338: 93rd St. North from Meridian to Seneca. District 4.
Attachments: [CIP Amendment - R338](#)
- M** [16-374](#) Affiliation Agreements with Fountainview Home Health Services and Helpers, Inc.
Attachments: [Fountainview.pdf](#)
[Helpers, Inc.pdf](#)
- N** [16-376](#) Bylaws of the Sedgwick County Intellectual and Developmental Disabilities Advisory Board.
Attachments: [IDDAB Bylaws - red line.pdf](#)
[IDDAB Bylaws - clean.pdf](#)
- O** [16-385](#) Approval of an agreement between Sedgwick County and Tanganyika Wildlife Park, LLC for the closure of certain County roadways for the purpose of hosting the Meritrust Tiger Trot at Tanganyika on Sunday, September 18, 2016.
Attachments: [Tanganyika Wildlife Park, LLC](#)
- P** [16-397](#) Revise Sedgwick County Personnel Policies.
Attachments: [4.300 - Employment](#)
[4.304 - New Employee Orientation](#)
[4.500 - Termination](#)
[4.501 - Discipline](#)
[4 505 - Violence in the Workplace](#)
[4.903a - Performance Evaluation](#)
[Sedgwick County Proposed Policy Change Revision Table 6.15.16](#)
[Sedgwick County Policies Resolution 6.22.16](#)
- Q** [16-368](#) 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:

SPRING ACRES ESTATES.
- R** **16-384** Order dated 5/31/2016 to correct tax roll for change of assessment.
- S** [16-340](#) General Bill Check Register for June 8, 2016 to June 14, 2016.
- T** [16-341](#) General Bill Check Register for June 15, 2016 to June 21, 2016.
- U** **16-342** Payroll Check Register for the June 11, 2016 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT