

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, July 6, 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

INVOCATION: Father Michael C. Brockman, Grace Lutheran Church.

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

CONSIDERATION OF MINUTES

A [16-388](#) REGULAR MEETING MINUTES OF MAY 18, 2016.
All Commissioners were present.

B [16-432](#) REGULAR MEETING MINUTES OF JUNE 1, 2016.
All Commissioners were present.

PROCLAMATIONS

C [16-438](#) PROCLAMATION DECLARING SEDGWICK COUNTY LAW CAMP
DAYS.
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [LAW Camp 2016](#)

CITIZEN INQUIRIES

D [16-423](#) PRESENTATION ON THE EXPANSION OF KANSAS BRAILLE
TRANSCRIPTION INSTITUTE.
Presented by: Randolph Cabral.

RECOMMENDED ACTION: Receive and file.

APPOINTMENTS

E [16-414](#) RESOLUTION APPOINTING KENT THOMAS (COMMISSIONER
NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL
CARE ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0414 Resolution Thomas to Animal Care Advisory](#)

- F [16-435](#) RESOLUTION APPOINTING THOMAS STOLZ (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SOUTH CENTRAL REGIONAL HOMELAND SECURITY COUNCIL REPRESENTING SEDGWICK COUNTY.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0435 Resolution Stolz to SCR Homeland Security Council](#)

NEW BUSINESS

- G [16-393](#) LEASE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE LAKE AFTON PUBLIC OBSERVATORY.
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Authorize the Chairman to sign the lease agreement.

PUBLIC COMMENT

Attachments: [Resolution - LAPO Lease](#)
[Lease Agreement](#)

- H [16-396](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR AND SPECIAL MEETINGS ON JUNE 30, 2016.
Presented by: Joe Thomas, Director, Purchasing Department.

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

PUBLIC COMMENT

Attachments: [Regular and Special Bid Board Minutes 6.30.16](#)

- I [16-363](#) RESOLUTION REGARDING ILLEGAL IMMIGRATION.
Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

PUBLIC COMMENT

Attachments: [A Resolution Regarding Illegal Immigration](#)

CONSENT

- J [16-429](#) One (1) Drainage Easement for Spring Acres Estates; 21st Street North and 327th Street West. District 3.

Attachments: [S50C-116062713110](#)

- K** [16-407](#) Agreement with the City of Derby for Funding and Construction of the Aviation Pathway (CIP Number R-330). District 5.
Attachments: [Aviation Pathway Funding and Construction Agreement](#)
- L** [16-406](#) Agreement with the Kansas Department of Transportation for Funding and Construction of a Bicycle/Pedestrian Bridge on Meridian over the Wichita Valley Center Floodway with Federal Funds (CIP Project Number B-462A). District 2.
Attachments: [B-462A KDOT Agreement](#)
- M** [16-403](#) Agreement with the Wichita Center for Graduate Medical Education (WCGME) and the University of Kansas School of Medicine-Wichita.
Attachments: [WCGME Psych Residents FY2017 to BoCC.pdf](#)
- N** [16-404](#) Agreement with Heartspring, Inc. for Psychiatric Consultation Services.
Attachments: [Heartspring Contract to BoCC.pdf](#)
- O** [16-437](#) A Resolution modifying Chapter 16 of the Sedgwick County Code pertaining to the Juvenile Corrections Advisory Board, by adding an appointed position.
Attachments: [16-0437 Resolution Modify Ch. 16 of Sedgwick County Code RE Juvenile Corre](#)
- P** [16-434](#) State Fiscal Year 2016 Kansas Department of Corrections Provider Contracts for the Juvenile Residential Facility and the Sedgwick County Youth Program.
Attachments: [Signed Copy - SCYP](#)
[Signed Copy - JRF](#)
- Q** [16-408](#) Agreement with Higher Ground to enhance Behavioral Health Services for Community Corrections clients.
Attachments: [SG Co BH Grant Award Detail](#)
[SG Co Final Award Letter](#)
[SFY17 KDOC BH- REVISED Budget Auth 6-20-16](#)
[Higher Ground Contract - Signed - 6-20-16](#)
- R** **16-412** Order dated 06/20/2016 to correct tax roll for change of assessment.
- S** [16-426](#) General Bill Check Register for June 22, 2016 to June 28, 2016.
- T** [16-427](#) General Bill Check Register for June 29, 2016 to July 5, 2016.
- U** **16-428** Payroll Check Register for the June 25, 2016 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT