

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, July 20, 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: Sister Dorothy LeBlanc, Sisters of St. Joseph.

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

NEW BUSINESS

- A [16-443](#) AUTHORIZE THE PUBLICATION OF THE MAXIMUM PROPERTY TAX LEVY TO FUND THE 2017 SEDGWICK COUNTY BUDGET AND ESTABLISH PUBLIC BUDGET HEARINGS ON JULY 27 AND AUGUST 4, 2016.

Presented by: Lindsay Poe Rousseau, Budget Director.

RECOMMENDED ACTION: Authorize the publication of the maximum property tax levy to fund the 2017 budget and notice of the public hearing on August 4, 2016.

PUBLIC COMMENT

Attachments: [County publication July 20 2016.pdf](#)

- B [16-205](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Jodi Besthorn, 4-H Youth Development Agent, Sedgwick County Extension Office.

RECOMMENDED ACTION: Receive and file.

PUBLIC COMMENT

- C [16-448](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

PUBLIC COMMENT

- D [16-460](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 14, 2016.

Presented by: Joe Thomas, Director, Purchasing Department.

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

PUBLIC COMMENT

Attachments: [BMIN 0714 2016](#)

CONSENT

- E [16-450](#) CIP Amendment for R-334, Interchange at I-235 and US-54. District 2.
Attachments: [CIP Amendment - R334](#)
- F [16-451](#) Supplemental Agreement No. 2 to the KDOT Agreement for Construction of the I-235 and US-54. District 2.
Attachments: [KDOT Supplemental No. 2](#)
- G [16-452](#) Federal Fund Exchange Master Agreement with KDOT.
Attachments: [FFE Master Agreement 2016](#)
- H [16-394](#) Consideration of a Kansas Department of Corrections - Division of Juvenile Services (KDOC-JS) SFY17 Contract, which continues services contained in the Juvenile Justice Strategic Plan.
Attachments: [Prevention SFY17 -Contract BF 6-14-16](#)
[DAS Contract -Legal Approved 6-14-16](#)
[18th JD SFY 17 Approved Grant Award Letter](#)
[18th JD SFY 17 Approved Amendment to Agreement Conditions of Grant](#)
- I [16-455](#) Resolution for the Interfund Transfer of \$115,941 from the County General Fund to the Corrections Grant Fund.
Attachments: [2016 General Fund to Corrections Grant Fund - Resolution signed.pdf](#)
- J [16-465](#) Personnel matters necessary for organizational redesign.
Attachments: [Restructure 0171116](#)
- K [16-458](#) General Bill Check Register for July 13, 2016 to July 19, 2016.
- L **16-459** Payroll Check Register for the July 9, 2016 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT