

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, August 10, 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](mailto: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: Reverend Cindy Watson, First United Methodist Church.**

**FLAG SALUTE**

**CALL MEETING TO ORDER**

**ROLL CALL**

**PUBLIC INFORMATION ANNOUNCEMENTS**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A      [16-453](#)      EN BANC MEETING MINUTES OF MAY 17, 2016.  
All Commissioners were present.

**DONATIONS**

- B      [16-486](#)      ACCEPTANCE OF A DONATION OF \$2,000 TO SEDGWICK COUNTY  
EMERGENCY MEDICAL SERVICE (EMS) FROM AIR PRODUCTS  
AND CHEMICALS, INC.  
Presented by: Scott R. Hadley, Director, EMS.

RECOMMENDED ACTION: Accept the donation of \$2,000.00,  
acknowledge Air Products for their generosity and community support,  
and authorize the Chairman to sign a letter of appreciation.

PUBLIC COMMENT

**Attachments:** [081016 Donation ltr EMS](#)

- C      [16-477](#)      ACCEPTANCE OF A \$500 DONATION FROM TOWER MENTAL  
HEALTH FOUNDATION OF KANSAS.  
Presented by: Marilyn Cook, LMCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Accept the donation and authorize the  
Chairman to sign a letter of appreciation.

PUBLIC COMMENT

**Attachments:** [Tower Mental Health Foundation of Kansas.doc](#)

Letter from Donor.pdf

**NEW BUSINESS**

- D**      [16-481](#)      ADOPTION OF THE 2017 SEDGWICK COUNTY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM.  
Presented by: Mike Scholes, County Manager.

RECOMMENDED ACTION: Adopt the Resolution for the 2017 Sedgwick County Operating Budget and the Capital Improvement Program.

PUBLIC COMMENT

**Attachments:** [County adoption resolution - signed.pdf](#)  
[2017 County budget certificate.pdf](#)

- E**      [16-498](#)      PUD2016-05 - ZONE CHANGE FROM RR RURAL RESIDENTIAL TO PUD #50, THE ANDRA COMMERCIAL PLANNED UNIT DEVELOPMENT ON PROPERTY LOCATED SOUTH OF WEST MACARTHUR ROAD AND WEST OF SOUTH HOOVER ROAD (DISTRICT 2).  
Presented by: Scott Knebel, Senior Planner, MAPD.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission (MAPC) and approve the PUD; authorize the Chairman to sign the resolution and authorize the resolution to be published.

PUBLIC COMMENT

**Attachments:** [PUD2016-00005 Location Map.docx](#)  
[Case PUD 2016-00005 RESOLUTION.pdf](#)  
[PUD2016-00005 7-7-16 MAPC MINUTES EXCERPT.doc](#)  
[PUD2016-00005 PUD DOCUMENT.pdf](#)

- F**      [16-499](#)      ZON2016-23 - ZONE CHANGE FROM RR RURAL RESIDENTIAL TO SF-20 SINGLE-FAMILY RESIDENTIAL ON PROPERTY LOCATED NORTH OF EAST 71ST STREET SOUTH AND EAST OF SOUTH 127TH STREET EAST (DISTRICT 5).  
Presented by: Scott Knebel, Senior Planner, MAPD.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission (MAPC) and approve the zone change; authorize the Chairman to sign the resolution and authorize the resolution to be published.

PUBLIC COMMENT

**Attachments:** [ZON2016-00023 Location Map.docx](#)  
[Case Zon 2016-00023 Resolution.pdf](#)  
[ZON2016-00023 7-7-16 MAPC MINUTES EXCERPT.doc](#)

**G**      [16-509](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 4, 2016.

Presented by: Joe Thomas, Director, Purchasing Department.

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

PUBLIC COMMENT

**Attachments:** [BMIN 0804 2016](#)

**CONSENT**

**H**      [16-485](#)      Bridge Agreements for Capital Improvement Projects B472, B489, B490 & B491.

**Attachments:** [B472 POE & ASSOCIATES](#)  
[B489 TRANSYSTEMS](#)  
[B490 COOK FLATT STROBEL](#)  
[B491 PARSONS BRINCKERHOFF](#)

**I**      [16-497](#)      VAC2016-00014 - Request to vacate a portion of platted complete access control on property generally located west of North 183rd Street West on the south side of West 29th Street North (County District 3).

**Attachments:** [VAC2016 14 -map](#)  
[VAC2016 14 -VO signed by co law](#)  
[Exerpt of Minutes](#)

**J**      [16-500](#)      VAC2016-00020 - Request to vacate a portion of a platted drainage reserve on property generally located west of North 183rd Street West on the south side of West 29th Street North (County District 3).

**Attachments:** [VAC2016 20 -map](#)  
[VAC2016 20 -VO signed by co law](#)  
[VAC2016 20 -minutes](#)

**K**      [16-440](#)      Agreement with the Kansas Department on Aging and Disability Services and the Area Agency on Aging for the Senior Care Act (SCA) FY 2017.

**Attachments:** [Budget Form- SCA FY17.xls](#)  
[SCA FY17.pdf](#)  
[SCA FY17- SigPg.pdf](#)

**L**      [16-461](#)      Third amendment to the lease agreements between Keith Bomholt and

Sedgwick County for apartments for COMCARE's Permanent Housing Project.

**Attachments:** [Samaritan Contract to BoCC.pdf](#)  
[Safety Net Contract to BoCC.pdf](#)

- M**     [16-470](#)     Agreement with Horizons Mental Health Center for Psychiatric Supervision and Consultation Services.  
**Attachments:** [Horizons Contract to BoCC.pdf](#)
- N**     [16-471](#)     Amendment to agreement between Sedgwick County and Behavioral Link.  
**Attachments:** [amendment with legal signature to BoCC.pdf](#)
- O**     [16-520](#)     Resolution authorizing Sedgwick County to participate in the Kansas Local Workforce Innovation and Opportunity Act (WIOA) Area IV and appoint two (2) members to serve on the Chief Elected Officials Board (CEOB).  
**Attachments:** [Agreement with Workforce Alliance of South Central Kansas, Inc.](#)  
[Resolution authorizing participation and appointment of members](#)
- P**     [16-474](#)     Agreement between the Workforce Alliance of South Central Kansas and Sedgwick County to provide job readiness and professional development services to Community Corrections clients.  
**Attachments:** [Workforce Alliance Agreement 7-19-2016](#)  
[SFY17 AISP](#)
- Q**     [16-475](#)     A Resolution Amending Section 8.810 of the Sedgwick County Department of Corrections Policies and Procedures Manual.  
**Attachments:** [Signed Resolution - Legal 7-20-16](#)  
[8.810 - Use of Force and Restraints REVISED](#)
- R**     [16-487](#)     A Resolution Amending Chapter 2, Article V, Division 3, Section 2-127 of the Sedgwick County Code to Remove a Reference to the Kansas Coliseum.  
**Attachments:** [16-487 Resolution Amend Ch. 2, Art. V, Div 2, Sec 2-127 of Sq Co Code](#)
- S**     [16-480](#)     A Resolution Amending Chapter 20, Article I, Sec. 20-2 of the Sedgwick County Code.  
**Attachments:** [16-480 Resolution Amend Ch. 20, Art. I, Sec. 20-2 of the Sedgwick County Cod](#)
- T**     [16-483](#)     Resolution authorizing certain individuals to execute documents and make deposits and withdrawals in the Kansas Municipal Investment Pool.  
**Attachments:** [State of Kansas Municipal Investment Pool Resolution](#)
- U**     [16-490](#)     Reclassify position 20006011 due to a change of job responsibilities.

Attachments: [Internal Performance Auditor 072616](#)

- V      **16-472**      Order dated 7/12/2016 to correct tax roll for change of assessment.
- W      [16-510](#)      Treasurer Claim Certification.
- X      [16-505](#)      General Bill Check Register for July 20, 2016 to July 26, 2016.
- Y      [16-507](#)      General Bill Check Register for July 27, 2016 to August 2, 2016.
- Z      [16-508](#)      General Bill Check Register for August 3, 2016 to August 9, 2016.
- AA     **16-506**      Payroll Check Register for the July 23, 2016 payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**