

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, September 7, 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: Pastor Brent Warkentin, First Mennonite Brethren.

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

APPOINTMENTS

- A [16-573](#) ACCEPT THE RESIGNATION OF KENT HIXSON, CITY OF MULVANE REPRESENTATIVE, FROM THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

Attachments: [090716 K. Hixson resignation City of Mulvane](#)

- B [16-572](#) RESOLUTION APPOINTING KEVIN BAKER (BOARD OF COUNTY COMMISSION APPOINTMENT) AS NOMINATED BY THE CITY OF MULVANE, TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0572 Resolution Baker to SMAB](#)

- C [16-583](#) RESOLUTION APPOINTING CHIEF DARRELL ATTEBERRY (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE ADVISORY BOARD IN THE CHIEF OF POLICE OF 2ND /3RD CLASS CITY POSITION.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0583 Resolution Atteberry to Forensic Science Center Advisory](#)

- D [16-584](#) RESOLUTION REAPPOINTING DR. RONALD VARNER (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE ADVISORY BOARD IN

THE POSITION OF AN ORGANIZATION OUTSIDE OF THE COUNTY
DOING BUSINESS WITH THE FORENSIC SCIENCE CENTER.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0584 Resolution Varner to Forensic Science Center Advisory](#)

- E** [16-589](#) ACCEPT THE RESIGNATION OF TOM RACUNAS (COMMISSIONER DAVE UNRUH'S APPOINTMENT) FROM THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD EFFECTIVE IMMEDIATELY.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- F** [16-591](#) RESOLUTION APPOINTING JUDY WHILEY (COMMISSIONER DAVE UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [16-0591 Resolution Whiley to Intellectual-Developmental Disabilities Advisory \(L](#)

PROCLAMATIONS

- G** [16-562](#) PROCLAMATION DECLARING NATIONAL SUICIDE PREVENTION WEEK.
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Suicide Prevention Proc 090716.doc](#)

NEW BUSINESS

- H** [16-585](#) SEDGWICK COUNTY SUICIDE PREVENTION COALITION 2016 ANNUAL REPORT.
Presented by: Dr. Nicole Klaus, Assistant Professor, KU School of Medicine-Wichita.

RECOMMENDED ACTION: Receive and File.

PUBLIC COMMENT

- I** [16-561](#) WICHITA AREA TECHNICAL COLLEGE UPDATE.
Presented by: Sheree Utash, WATC, President.

RECOMMENDED ACTION: Receive and File.

PUBLIC COMMENT

- J [16-541](#) AGREEMENT TO UPDATE BOUNDLESS PLAYSCAPE AT
SEDGWICK COUNTY PARK.
Presented by: Steve Claassen, Director, Operations Support Services.

RECOMMENDED ACTION: Approve the Agreement.

PUBLIC COMMENT

Attachments: [Agreement to Update Boundless Playscape.pdf](#)

- K [16-568](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$939,527 FROM
THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
(HUD) FOR THE SHELTER PLUS CARE HOUSING PROGRAM.
Presented by: Tim Kaufman, Assistant County Manager, Department of
Public Services.

RECOMMENDED ACTION: Approve the application for the grant, if
awarded approve the acceptance of the grant, and authorize the
Chairman, or his designee, to sign all necessary grant documents; and
establish additional budget authority as provided in the Financial
Considerations section of this request.

PUBLIC COMMENT

Attachments: [FY2016 SPC BONUS 1 APPLICATION.pdf](#)
[FY2016 SPC BONUS 2 APPLICATION.pdf](#)
[FY2016 SPC MAIN APPLICATION.pdf](#)
[HSvcs - SPC Bonus#1 for grant application - 2017.xls](#)
[HSvcs - SPC Bonus#2 for grant app 2017.xls](#)
[HSvcs - SPC Main -for grant app 2017.xls](#)

- L [16-479](#) REPEAL OF THE PROPERTY TITLE TRANSFER INSPECTION
CODE.
Presented by: Thomas Stolz, Assistant County Manager, Public Safety
and Code Enforcement.

RECOMMENDED ACTION: Take the action deemed appropriate by the
Board of County Commissioners.

PUBLIC COMMENT

Attachments: [Resolution to Remove Property Title Transfer Inspection Code 8.18.16](#)

- M [16-597](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON SEPTEMBER 1, 2016.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0901 2016.pdf](#)

CONSENT

- N [16-567](#) Agreement between Sedgwick County and the Oaklawn Improvement District for Controlled Access to Certain Roadways.
Attachments: [Agreement with Oaklawn Improvement District](#)
- O [16-594](#) Setting a Public Hearing for the Proposed Adoption of the 2015 International Fuel and Gas Code .
Attachments: [Notice of Public Hearing 2015 IFGC](#)
- P [16-590](#) A Resolution Temporarily Suspending A Cereal Malt Beverage License - Sedgwick County Zoological Society.
Attachments: [Resolution Temporarily Suspending A Cereal Malt Beverage License](#)
- Q [16-598](#) Treasurer Claim Certification.
Attachments: [Treasurers Certificate August.pdf](#)
- R [16-596](#) General Bill Check Register for August 24, 2016 to August 30, 2016.
- S [16-586](#) General Bill Check Register for August 31, 2016 to September 6, 2016.
- T [16-587](#) Payroll Check Register for the August 20, 2016 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT