

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 5, 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: Reverend Randy Quinn, West Heights Methodist Church

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [16-639](#) SPECIAL MEETING MINUTES OF SEPTEMBER 13, 2016.
All Commissioners were present.

PROCLAMATIONS

- B [16-658](#) PROCLAMATION DECLARING DOMESTIC VIOLENCE AWARENESS
MONTH.
Read by: Chairman Jim Howell or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [DV Awareness Month 100516.doc](#)

NEW BUSINESS

- C [16-547](#) PUBLIC HEARING RELATED TO THE AMENDMENT TO SEDGWICK
COUNTY CODE REGARDING FLOODPLAIN MANAGEMENT AND
ADOPTION OF NEW FLOOD INSURANCE RATE MAPS.
Presented by: Kelly Dixon, CFM, Codes and Floodplain Technician,
Metropolitan Area Building and Construction Division (MABCD).

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Resolution Amending Floodplain Management](#)

[2016 - Notice of Public Hearing Floodplain Management published](#)

- D [16-630](#) PUBLIC HEARING ON A RESOLUTION TO ADOPT THE 2015
INTERNATIONAL PLUMBING CODE, 2015 UNIFORM PLUMBING
CODE, AND PORTIONS OF THE 2015 INTERNATIONAL
RESIDENTIAL CODE AND THE 2015 INTERNATIONAL FUEL GAS
CODE PERTAINING TO PLUMBING.

Presented by: Tom Stolz, Assistant County Manager, Public Safety and Code Enforcement.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [2016 - Notice of Public Hearing Regarding IFGC published](#)
[2016 Notice of Public Hearing - Adoption of Plumbing Codes published](#)
[UPC IPC Resolution Approved as to Form 9.22.16](#)

- E** [16-629](#) A CHARTER RESOLUTION EXEMPTING SEDGWICK COUNTY, KANSAS FROM APPLICATION OF K.S.A. 19-4314 AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT.

Presented by: Karen L. Powell, Deputy County Counselor.

RECOMMENDED ACTION: Adopt the resolution and authorize the Chairman to sign.

PUBLIC COMMENT

Attachments: [Charter Resolution - Sheriff's Legal Advisor](#)

- F** [16-615](#) CHANGES TO THE SEDGWICK COUNTY SHERIFF AND COUNTY COUNSELOR STAFFING TABLES.

Presented by: Colonel Richard Powell, Chief Deputy, Sheriff's Office.

RECOMMENDED ACTIONS: Authorize the creation of a Sheriff's Office Legal Advisor position, approve the changes to the staffing tables as outlined below, and authorize budget transfers from the County Counselor's budget to the Sheriff's Office budget for 2016 and 2017. Authorize this action to take effect on November 14, 2016.

PUBLIC COMMENT

Attachments: [Budget Impact - Sheriff - Legal Advisor 092616.pdf](#)

- G** [16-622](#) AGREEMENT WITH THE SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC) AND THE CITY OF BEL AIRE TO RECEIVE ANIMAL CONTROL SERVICES AND ENFORCEMENT THROUGH THE SEDGWICK COUNTY ANIMAL CONTROL (SCAC) PROGRAM.

Presented by: Adrienne Byrne-Lutz, Health Director, Sedgwick County Division of Health.

RECOMMENDED ACTION: Approve the terms of the agreement and authorize the Chair to sign.

PUBLIC COMMENT

Attachments: [2016 SCAC Bel Air Limited Svcs Agmt - 09142016.pdf](#)

- H [16-623](#) CONSIDERATION OF A GRANT AWARD IN THE AMOUNT OF \$2,152,005.00 FROM THE KANSAS DEPARTMENT OF HEALTH & ENVIRONMENT (KDHE) TO PROVIDE THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) WITHIN THE DIVISION OF HEALTH.
Presented by: Adrienne Byrne-Lutz, Health Director, Sedgwick County Division of Health.

RECOMMENDED ACTION: Accept the award and authorize the Chair to sign the award agreement.

PUBLIC COMMENT

Attachments: [Table 1 - SC WIC Funding Award History Overview](#)
[Table 2 - SC WIC Caseload Overview - May 2014 to 2016](#)
[Table 3 - SC WIC - BF Duration Table](#)
[2016-17 KDHE WIC Grant Award Agmt Final - \\$2,152,005.pdf](#)
[2016-17 KDHE WIC Grant Award Budget.pdf](#)
[2016-17 KDHE WIC Grant Award Overview Final - 09202016.pdf](#)

- I [16-608](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 29, 2016.
Presented by: Joe Thomas, Director, Purchasing Department.

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

PUBLIC COMMENT

Attachments: [BMIN 0929 2016.pdf](#)

CONSENT

- J [16-627](#) Approval of an Agreement with the City of Derby and Rockford Township for Construction of Super Seal Road on 87th St. South between Rock Road and Webb Road. R-342. District 5.
Attachments: [87th St. Agreement Derby Rockford Signitures](#)
- K [16-643](#) Government Services Agreement for Fire Code Inspection and Enforcement Services with the City of Maize.
Attachments: [SKMBT C65016092015510](#)
- L [16-659](#) General Bill Check Register for September 28, 2016 to October 4, 2016.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT