

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, January 4, 2017

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 Sherdeill Breathett Sr., St. Mark United Methodist Church.**

**FLAG SALUTE**

**CALL MEETING TO ORDER**

**ROLL CALL**

**PUBLIC INFORMATION ANNOUNCEMENTS**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [17-120](#)     REGULAR MEETING MINUTES OF OCTOBER 19, 2016  
All Commissioners were present.
- B     [17-117](#)     REGULAR MEETING MINUTES OF NOVEMBER 2, 2016.  
All Commissioners were present.
- C     [16-851](#)     REGULAR MEETING MINUTES OF NOVEMBER 30, 2016.  
All Commissioners were present.

**APPOINTMENTS**

- D     [16-784](#)     RESOLUTION REAPPOINTING TIMOTHY S. GORRILL, M.D., Ph.D,  
TO SERVE AS THE SEDGWICK COUNTY DISTRICT CORONER  
PURSUANT TO THE AUTHORITY GRANTED BY K.S.A. 22a-226.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the Reappointment.

**Attachments:** [16-784 Resolution Gorrill as Sedgwick County Coroner](#)

**NEW BUSINESS**

- E     [17-124](#)     REAL ESTATE PURCHASE AGREEMENT FOR THE LAW  
ENFORCEMENT TRAINING CENTER, TO BE LOCATED ON THE  
WICHITA STATE UNIVERSITY INNOVATION CAMPUS  
Presented by: Misha Jacob-Warren, Assistant County Counselor

RECOMMENDED ACTION: Approve the Real Estate Purchase  
Agreement and authorize the Chairman to sign all associated  
documents.

PUBLIC COMMENT.

**Attachments:** [REPA \(FINAL\)](#)

- F**     [17-101](#)     ISLAND ANNEXATION REQUEST FROM THE CITY OF WICHITA.  
Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Find whether or not the proposed island annexation will hinder or prevent the proper growth and development of the area or of any other incorporated city within Sedgwick County.

PUBLIC COMMENT.

**Attachments:** [City Resolution Proposing to Annex](#)

[Map 1](#)

[Map 2](#)

[MAPD Staff Report on Island Annexation](#)

[Map 3](#)

- G**     [16-863](#)     AGREEMENT WITH BUTLER COUNTY DEPARTMENT ON AGING (BCDoA) TO PROVIDE CASE MANAGEMENT SERVICES TO BUTLER COUNTY RESIDENTS FOR THE SENIOR CARE ACT PROGRAM (SCA) FY 2017.  
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging / Sedgwick County Division on Aging.

RECOMMENDED ACTION: Approve the contracts and authorize the Chairman to sign.

PUBLIC COMMENT.

**Attachments:** [BCDoA- CM Agmt FY2017\\_SCA -- w.forms.pdf](#)

- H**     [16-865](#)     AGREEMENT WITH BUTLER COUNTY DEPARTMENT ON AGING (BCDoA) TO PROVIDE CASE MANAGEMENT SERVICES TO BUTLER COUNTY RESIDENTS FOR THE OLDER AMERICANS ACT (OAA), IN-HOME SERVICES PROGRAM FY 2017.  
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging / Sedgwick County Division on Aging.

RECOMMENDED ACTION: Approve the contracts and authorize the Chairman to sign.

PUBLIC COMMENT.

**Attachments:** [BCDoA- CM Agmt FY2017\\_OAA -- w.forms.pdf](#)

- I**     [17-119](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON DECEMBER 22, 2016.  
Presented by: Joe Thomas, Director, Purchasing.

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

PUBLIC COMMENT.

Attachments: [BMIN 1222 2016](#)

**CONSENT**

- J     [17-107](#)     Two (2) Right of Way Easements and One (1) Temporary Construction Easement for Sedgwick County Project 642-16-3150; Bridge replacement on 95th St South between 151st & 167th Streets West. CIP# B476. District 2.  
Attachments: [S50C-116121508070](#)
- K     [17-108](#)     One (1) Right of Way Easement for Sedgwick County Project 640-15-1167; project on 87th Street South between 167th & 183rd Streets West. CIP# R264-43. District 2.  
Attachments: [S50C-116121508080](#)
- L     [17-109](#)     Three (3) Temporary Construction Easements for Sedgwick County Stream Maintenance Projects.  
Attachments: [S50C-116121508091](#)  
[S50C-116121508090](#)  
[S50C-116121508081](#)
- M     [17-100](#)     Northeast Sedgwick County Park easement with Westar Energy.  
Attachments: [NЕСP Westar easement agenda ready.pdf](#)
- N     [17-113](#)     VAC2016-00006 - Request to vacate the east half-mile of the public road East 93rd Street North beginning on the west side of North 127th Street East (County District 1).  
Attachments: [VAC2016 06 -map](#)  
[VAC2016 06 -VO signed by co law](#)  
[VAC2016 06 -support doc -BoCC 010417](#)
- O     [16-869](#)     Consideration of a Kansas Department of Corrections - Division of Juvenile Services SFY17 Contract, which continues services contained in the Juvenile Justice Strategic Plan.  
Attachments: [Signed contract 12-19-16](#)  
[Prevention SFY17 -12-5-16](#)
- P     [16-870](#)     Amendment to the Annual Affiliation Agreement with TRUST Homecare, LLC.  
Attachments: [TRUST Amendment - legal signature.pdf](#)

- Q**     [17-110](#)     Agreement between Sedgwick County and Behavioral Link.  
*Attachments:* [New BL contract to BoCC.pdf](#)
- R**     [17-111](#)     Agreement to provide after hour mental health emergency services for South Central Mental Health Counseling Center (SCMHCC).  
*Attachments:* [South Central Contract to BoCC.pdf](#)
- S**     [17-114](#)     Agreement with the Sedgwick County Board of County Commissioners (BoCC) and the City of Bentley to receive animal control services and enforcement through the Sedgwick County Animal Control (SCAC) program.  
*Attachments:* [2016 Bentley-SCAC Full Service Agmt.pdf](#)
- T**     [17-115](#)     Agreement with the Sedgwick County Board of County Commissioners (BoCC) and the City of Haysville to receive limited animal control services through the Sedgwick County Animal Control (SCAC) program.  
*Attachments:* [2017 Haysville-SCAC Limited Svc Agmt.pdf](#)
- U**     [17-116](#)     Agreement with the Sedgwick County Board of County Commissioners (BoCC) and the City of Park City to receive mutual aid animal control services through the Sedgwick County Animal Control (SCAC) program.  
*Attachments:* [2016 Park City-SCAC Mutual Aid Agmt.pdf](#)
- V**     [16-716](#)     A Resolution authorizing an amendment to the Sedgwick County Code related to the Board of County Commissioners Meeting Agenda Policy.  
*Attachments:* [Resolution amending the County Code relating to the Meeting Agenda BOCC Meeting Agenda Policy 2017](#)
- W**     [17-125](#)     Resolution for the Allocation and Interfund Transfer of Unexpended 2016 Budget Authority to the Equipment Reserve Fund and Sales Tax Road and Bridge Fund.  
*Attachments:* [Equipment Reserve Resolution 2016](#)  
[Sales Tax Road & Bridge Fund Resolution 2016](#)
- X**     **17-127**     Payroll Check Register for the December 24, 2016 payroll certification.
- Y**     [17-128](#)     General Bill Check Register for December 21 - 27, 2016.
- Z**     [17-129](#)     General Bill Check Register December 28, 2016 - January 3, 2017.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**