

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 1, 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, 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

CALL MEETING TO ORDER

INVOCATION: Dr. Michael O'Donnell, Grace Baptist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-155](#) REGULAR MEETING MINUTES OF DECEMBER 14, 2016.
Commissioner Norton was absent.
- B [17-169](#) REGULAR MEETING MINUTES OF DECEMBER 21, 2016.
All Commissioners were present.
- C [17-157](#) REGULAR MEETING MINUTES OF JANUARY 4, 2017.
All Commissioners were present.

NEW BUSINESS

- D [17-195](#) INFORMATION ON PRESIDENTIAL EXECUTIVE ORDER ON
BORDER SECURITY AND IMMIGRATION ENFORCEMENT
IMPROVEMENTS.
Presented by: Sheriff Jeff Easter.

RECOMMENDED ACTION: Receive and file.
- E [16-207](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Teresa Hatfield, Adult Development & Aging Agent,
Sedgwick County Extension.

RECOMMENDED ACTION: Receive and file.
- F [17-188](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.
- G [17-191](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON JANUARY 26, 2017.
Presented by: Joe Thomas, Director, Purchasing.

RECOMMENDED ACTION: Approve the recommendations of the Board

of Bids and Contracts.

Attachments: [BMIN 0126 2017](#)

CONSENT

- H [17-146](#) Agreement with the City of Derby to Perform Construction Engineering Services for a Federally Funded Project on Madison Avenue from Derby High School to High Park in Derby. District 5.
Attachments: [Madison Avenue CE Agreement - Legal](#)
[Madison Avenue CE Agreement Attachment](#)
- I [17-147](#) Agreement with the City of Derby to Perform Construction Engineering Services for a Federally Funded Project on Nelson Drive at the Intersection with Meadowlark Boulevard in Derby. District 5.
Attachments: [Nelson Drive CE Agreement - Legal](#)
[Nelson Drive CE Agreement Attachment](#)
- J [17-163](#) One (1) Easement for Right of Way for Sedgwick County Project 642-16-3150; Bridge on 95th Street South between 151st & 167th Streets West. CIP# B476. District 2.
Attachments: [B476 Freeman Feb 1](#)
- K [17-164](#) Five (5) Easements for Right of Way and Three (3) Temporary Construction Easements for Sedgwick County Project 640-32; Road Project on 87th Street South in Derby. CIP# R342B. District 5.
Attachments: [R342B Various Feb 1](#)
- L [17-165](#) One (1) Drainage Easement for Sedgwick County Project: Stone Post Farm Addition. District 1.
Attachments: [Stone Post Farm Feb 1](#)
- M [17-144](#) Amendment to the Annual Affiliation Agreement with Res-Care Kansas, Inc., Life Choices.
Attachments: [ResCare Amendment legal signature.pdf](#)
- N [17-166](#) Agreement to Provide After Hours Mental Health Emergency Services for Sumner Mental Health Center (SMHC).
Attachments: [Agreement to provide after hours mental health emergency services](#)
- O [17-173](#) Payment Card Industry Data Security Standard Policy.
Attachments: [PCI Policy](#)
- P [17-179](#) Resolutions appointing Commissioners to various boards/committees.
Attachments: [Howell to CJCC](#)
[Howell, Ranzau, Dennis & Arnold to WAMPO](#)

[Dennis to WDDC](#)

[O'Donnell to SCTETA](#)

- Q [17-161](#) Year-end Transfer from the Auto License Fund to the General Fund.
- R [17-156](#) Treasurer Claim Certification.
- S [17-180](#) General Bill Check Register January 18, 2017 - January 24, 2017.
- T [17-181](#) General Bill Check Register January 25, 2017 - January 31, 2017.
- U 17-182 Payroll Check Register for the January 21, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT