

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 8, 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: Reverend Gary Brooks, Aldersgate United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-199](#) REGULAR MEETING MINUTES OF JANUARY 11, 2017.
All Commissioners were present.

APPOINTMENTS

- B [17-198](#) RESOLUTION APPOINTING BILL HANCOCK (COMMISSIONER
MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK
COUNTY PUBLIC BUILDING COMMISSION.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [17-0198 Hancock to PBC - O'Donnell Appointment](#)

- C [17-200](#) RESOLUTION APPOINTING MARTHA LINSNER (COMMISSIONER
DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC
BUILDING COMMISSION.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [17-0200 Linsner to PBC - Dennis Appointment](#)

- D [17-187](#) ACCEPT THE RESIGNATION OF BOBBY STOUT (FORMER
COMMISSIONER TIM NORTON'S APPOINTMENT) FROM THE
SEDGWICK COUNTY SHERIFF'S CIVIL SERVICE BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the Resignation.

- E** [17-186](#) RESOLUTION APPOINTING GARY BOND (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY SHERIFF'S CIVIL SERVICE BOARD.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [17-0186 Bond to Sheriff's Civil Service Board O'Donnell Appointment](#)
- F** [17-176](#) ACCEPT THE RESIGNATION OF JOHN TODD (FORMER COMMISSIONER KARL PETERJOHN'S APPOINTMENT) FROM THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION EFFECTIVE FEBRUARY 8, 2017.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Accept the Resignation.
- G** [17-189](#) RESOLUTION APPOINTING BILL JOHNSON (COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [17-0189 Johnson to MAPC Dennis Appointment](#)
- H** [17-196](#) ACCEPT THE RESIGNATION OF CAROL NEUGENT (FORMER COMMISSIONER TIM NORTON'S APPOINTMENT) FROM THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION EFFECTIVE FEBRUARY 8, 2017.
Presented by: Eric Yost, County Counselor
- RECOMMENDED ACTION: Accept the Resignation.
- I** [17-197](#) RESOLUTION APPOINTING ART GENTRY (COMMISSIONER O'DONNELL'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [17-0197 Gentry to MAPC - O'Donnell Appointment](#)

NEW BUSINESS

- J [17-175](#) ACCEPTANCE OF A \$110 DONATION FOR THE SUICIDE PREVENTION COALITION.
Presented by: Marilyn Cook, LMCSW, Executive Director, COMCARE.

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

- K [17-143](#) REQUEST TO RE-INSTATE FUNDING FOR COMMODITIES IN THE AMOUNT OF \$138,143 TO THE SEDGWICK COUNTY DIVISION OF HEALTH ANNUAL BUDGET FOR 2017 TO PROVIDE TRAVEL IMMUNIZATIONS.
Presented by: Adrienne Byrne-Lutz, Health Director, Sedgwick County Division of Health.

RECOMMENDED ACTION: Approve the request to reinstate funding in the amount of \$138,143 to purchase travel immunizations and authorize the Chair to establish budget authority.

Attachments: [2017-Travel Immunizations.pdf](#)

- L [17-206](#) INTERGOVERNMENTAL SERVICES AGREEMENT BY AND BETWEEN SEDGWICK COUNTY, KANSAS AND THE CITY OF WICHITA, KANSAS REGARDING THE WICHITA-SEDGWICK COUNTY FLOOD CONTROL OPERATION
Presented by: Misha Jacob-Warren, Assistant County Counselor

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

Attachments: [Flood Control \(FINAL 2.3.17\)](#)

CONSENT

- M [17-171](#) Signature authority to sign applications, reports, plans and other documents for submission to the Kansas Department for Aging and Disability Services (KDADS).

Attachments: [Affidavit of David M Unruh - 2017.doc](#)

[SigPg_Afdt- D.Unruh.pdf](#)

- N [17-177](#) Signature authority to sign applications, reports, plans, and other documents for submission to the U.S. Department of Housing and Urban Development (HUD), Region 7, Kansas City, Kansas.

Attachments: [Affidavit of David M Unruh - Housing 2017.doc](#)

[SigPg_Afdt- D.Unruh-DoAHA 2017.pdf](#)

- O [17-167](#) Amendment to contract between South Central and COMCARE for funding to provide services at the Community Crisis Center.

Attachments: [Second amendment to agreement for the Community Crisis Center](#)

- P [17-172](#) Housing First Agreement with the City of Wichita.
 Attachments: [Funding Agreement for Housing First Model Program](#)
- Q [17-174](#) Third Addendum to the 2016 COMCARE participating Community
 Mental Health Center agreement with the Kansas Department of Aging
 and Disability Services.
 Attachments: [Participating CMHC 3rd Addendum to BoCC.pdf](#)
- R [17-178](#) Agreement between COMCARE and DCCCA, Inc.
 Attachments: [Short-term respite care and professional resource services agreement](#)
- S [17-162](#) Order dated 1/13/17 to correct tax roll for change of assessment.
- T [17-190](#) Plat
 Approved by Public Works. The County Treasurer has certified that
 taxes in 2015 and all prior years have been paid for the following plat:

 Hidden Acres Estates.
- U [17-183](#) General Bill Check Register February 1, 2017 - February 7, 2017.
- V [17-184](#) Payroll Check Register for the February 4, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT