

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, March 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: Rev. Brent Johnston, First Presbyterian Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

A [17-231](#) REGULAR MEETING MINUTES OF FEBRUARY 1, 2017.
Commissioner Howell was absent.

B [17-240](#) REGULAR MEETING MINUTES OF FEBRUARY 8, 2017.
All Commissioners were present.

NEW BUSINESS

C [17-229](#) MEMORANDUM OF UNDERSTANDING REGARDING THE
WICHITA/SEDGWICK COUNTY EXPLOITED AND MISSING CHILD
UNIT (EMCU).
Presented by: Captain David Mattingly, Sheriff's Office.

RECOMMENDED ACTION: Approve the Memorandum of
Understanding and authorize the Chairman to sign.

Attachments: [updated 2017 MOU](#)

D [17-230](#) AMENDMENT OF A CONTRACT WITH THE KANSAS DEPARTMENT
FOR CHILDREN AND FAMILIES TO FUND ONE-THIRD OF THE
COST OF THE EXPLOITED AND MISSING CHILD UNIT FOR
CALENDAR YEAR 2017.
Presented by: Captain David Mattingly, Sheriff's Office.

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

Attachments: [EMCU MOU 2017](#)

[EMCU 2014 DA146a2012 Contractual Provisions Attachment](#)

[EMCU 2017 Budget](#)

[EMCU 2017 DCF Contract Renewal signed KP](#)

- E [17-168](#) PRESENTATION OF THE APPRAISER'S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY
Presented by: Michael S. Borchard, CAE, RMA, County Appraiser.

RECOMMENDED ACTION: Receive and file.

- F [17-225](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 23, 2017.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0223 2017](#)

CONSENT

- G [17-235](#) One (1) Temporary Construction Easement for Sedgwick County Project 640-32; Road Project on 87th Street South in Derby. CIP# R342B. District 5.

Attachments: [S50C-117020914090](#)

- H [17-250](#) Financing Agreement by and between Sedgwick County, Kansas, and the City of Wichita, Kansas, regarding the Law Enforcement Training Center.

Attachments: [Financing Agreement](#)

- I [17-232](#) Transitional Housing Services Agreement with Mental Health Association of South Central Kansas.

Attachments: [Transitional Housing Services Agreement](#)

- J [17-233](#) Affiliation Agreement with the Mental Health Association of South Central Kansas.

Attachments: [Affiliation Agreement with Mental Health Association of South Central Kansas](#)

- K [17-234](#) Amendment to the Agreement with Southwest Guidance Center to Provide Mental Health Emergency Services.

Attachments: [SWGAC Amendment](#)

- L [17-221](#) Amendment to the 2017 Capital Improvement Program for Courthouse Lobby gun lockers.

Attachments: [Lobby Gun Locker CIP Amendment Form](#)

- M [17-260](#) Hire a Chief Financial Officer above the grade minimum.

Attachments: [Budget Impact - CFO](#)

- N [17-241](#) A resolution regarding clerical error relating to real property tax.
 Attachments: [2017 Clerical Error Resolution](#)
- O 17-226 Order dated 1/23/2017 to correct tax roll for change of assessment.
- P [17-246](#) General Bill Check Register February 15, 2017 - February 21, 2017.
- Q [17-248](#) General Bill Check Register February 22, 2017 - February 28, 2017.
- R 17-249 Payroll Check Register for the February 18, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT