

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, March 15, 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**

**CALL MEETING TO ORDER**

**INVOCATION: Pastor Sergio Tristan, El Mesias United Methodist Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [17-290](#)     REGULAR MEETING MINUTES OF FEBRUARY 15, 2017.  
All Commissioners were present.

**APPOINTMENTS**

- B     [17-309](#)     RESOLUTION REAPPOINTING KELLI GRANT (BOARD OF COUNTY  
COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY  
COMMUNITY CORRECTIONS ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt Resolution.

**Attachments:** [Resolution Re-Appointing Grant to Community Corrections Advisory Boardn 3-1](#)

- C     [17-300](#)     RESOLUTION APPOINTING JODY PATTERSON (COMMISSIONER  
DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY  
INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY  
BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [Resolution Appointing Patterson to IDDB - Dennis - 3-15-2017 dh](#)

- D     [17-301](#)     ACCEPT THE RESIGNATION OF DR. PRESTON HICKMAN  
(DISTRICT 3 COMMISSIONER'S APPOINTMENT) FROM THE  
SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- E     [17-308](#)     RESOLUTION APPOINTING SHELLEY BONNELL (COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2017 Resolution Appointing Bonnell to Animal Care Advisory Board - Dennis - 3](#)

### **NEW BUSINESS**

- F     [17-223](#)     GRANT PROPERTY TAX RELIEF PURSUANT TO RESOLUTION 103-2014 IN THE AMOUNT OF \$4,437.53.  
Presented by Kelly Arnold, County Clerk.

RECOMMENDED ACTION: Issue order granting property tax relief and authorize the Chairman to sign.

**Attachments:** [ElderOrder.pdf](#)

- G     [17-304](#)     GRANT PROPERTY TAX RELIEF PURSUANT TO RESOLUTION 103-2014 IN THE AMOUNT OF \$1,809.89.  
Presented by: Kelly Arnold, County Clerk.

RECOMMENDED ACTION: Issue order granting property tax relief and authorize the Chairman to sign.

**Attachments:** [MartinOrder.pdf](#)

- H     [17-218](#)     CONSIDERATION OF A GRANT IN THE AMOUNT OF \$1,947,909 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR SERVICES PROVIDED AT THE SEDGWICK COUNTY DIVISION OF HEALTH.  
Presented by: Adrienne Byrne, Director, Division of Health.

RECOMMENDED ACTION: Approve the application of the grant; the electronic submittal of the application for the grant; and authorize the Chairman to sign all necessary documents; including the grant award agreement containing substantially the same terms and conditions as the application; and approve the establishment of budget authority as provided in the financial considerations section of this request at the time the grant documents are executed.

**Attachments:** [2018 ATL Request and 2017 Awards Overview.pdf](#)

[Match Information Overview Chart.pdf](#)

[2017-18 KDHE ATL Expected Outcomes.pdf](#)

[2017-18 KDHE ATL Signature Page - #17-218.pdf](#)

[2017-18 KDHE ATL - SC Grant Overview Form Final - 02232017.pdf](#)

[2017-18 KDHE ATL BUDGET - 03032017.pdf](#)

- I      [17-266](#)      CONSIDERATION OF ACCEPTANCE OF A PAUL COVERDELL NATIONAL FORENSIC SCIENCE IMPROVEMENT GRANT AWARD IN THE AMOUNT OF \$25,000 FOR FUNDING OF SUPPLIES, EQUIPMENT AND RECERTIFICATION SERVICES.  
Presented by: Dr. Timothy Rohrig, Director, Regional Forensic Science Center (RFSC).

RECOMMENDED ACTION: Accept the grant award and authorize the RFSC Director to sign award forms, grant assurances (progress reports and financial related documents), and establish budget authority as provided in the Financial Considerations section of the Request.

**Attachments:** [SCRFSC Award Document](#)  
[2017 NFSIA Reporting Requirements](#)  
[Coverdell '17 Program Narrative](#)  
[Coverdell '17 Budget Narrative](#)  
[Coverdell '17 Budget Form](#)

- J      [17-224](#)      SETTING OF HEARING DATE FOR POST-ANNEXATION HEARING CITY OF DERBY.  
Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Set the public hearing and authorize the County Counselor's Office to mail the notice of hearing to property owners and the City of Derby.

**Attachments:** [Map Ord 2193 All](#)  
[Map Ord 2193 Tract 1](#)  
[Map Ord 2193 Tract 2](#)  
[Map Ord 2193 Tract 3](#)  
[Map Ord 2193 Tract 4](#)

- K      [17-312](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 9, 2017.  
Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 0309 2017](#)

## **CONSENT**

- L      [17-278](#)      One (1) Temporary Construction Easement for Sedgwick County Stream Maintenance Project; Pinehurst Subdivision located north of Central and west of 143rd Street East. District 1.

**Attachments:** [Temporary Construction Easement](#)

- M**     [17-302](#)     Set Public Hearing for Initiation of Road Vacation Pursuant to Charter Resolution Number 64 for 71st St. South West of 143rd St. East. (District 5)  
*Attachments:* [Map of Area Proposed to be Vacated](#)  
[Notice of Public Hearing for Charter Res No 64](#)
- N**     [17-274](#)     Agreement with the Kansas Department of Transportation (KDOT) regarding the treatment of noxious weeds growing on KDOT right of way in Sedgwick County. All Districts.  
*Attachments:* [Agreement to Treat Noxious Weeds](#)
- O**     [17-296](#)     A resolution directing Sedgwick County Fire District Number One to enter into an agreement for Fire Protection Services with the City of Bentley, Kansas pursuant to K.S.A. 19-3608.  
*Attachments:* [Bentley Resolution](#)  
[Government Services Agreement](#)
- P**     [17-259](#)     Amendment to State and Local Fair Market Value Lease - Pitney Bowes.  
*Attachments:* [Pitney Lease Agenda 2-2017.pdf](#)
- Q**     [17-267](#)     A Resolution to authorize destruction of Operation Support Services (DISP 2017-268).  
*Attachments:* [DISP 2017-268 OSS Res.pdf](#)
- R**     [17-268](#)     A Resolution to authorize destruction of Aging Department records (DISP 2017-273 HS-Aging 2004-2011).  
*Attachments:* [DISP 2017-273 Aging Res.pdf](#)
- S**     [17-269](#)     A Resolution to authorize destruction of COMCARE Records (DISP 2017-275 HS-Comcare 2000-2011).  
*Attachments:* [DISP 2017-275 COMCARE Res.pdf](#)
- T**     [17-270](#)     A Resolution to authorize destruction of Elections records (DISP 2017-276 Elections 2010-2011).  
*Attachments:* [DISP 2017-276 Elections Res.pdf](#)
- U**     [17-271](#)     A Resolution to authorize destruction of Human Resources records (DISP 2017-279 Human Resources 2010-2013).  
*Attachments:* [DISP 2017-279 HR Res.pdf](#)
- V**     [17-273](#)     A Resolution to authorize destruction of Public Works Records (DISP 2017-281 Public Works 2007-2013).  
*Attachments:* [DISP 2017-281 Public Works Res.pdf](#)

- W     [17-275](#)     A Resolution to authorize destruction of Regional Forensic Science Center (RFSC) Records (DISP 2017-282 1995-2014).  
          Attachments: [DISP 2017-282 RFSC Res.pdf](#)
- X     [17-276](#)     A Resolution to authorize destruction of Treasurer Office records (DISP 2017-284 TRS 2010-2013).  
          Attachments: [DISP 2017-284 TRS Res.pdf](#)
- Y     [17-252](#)     General Bill Check Register March 8, 2017 - March 14, 2017.
- Z     17-253     Payroll Check Register for the March 4, 2017 payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**