

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 19, 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: Pastor Daniel Syrcle, First Salem Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-377](#) REGULAR MEETING MINUTES OF MARCH 22, 2017.
All Commissioners were present.

DONATIONS

- B [17-336](#) ACCEPTANCE OF A \$754.56 DONATION FOR COMCARE FROM
ASCENSION LUTHERAN CHURCH.
Presented by: Marilyn Cook, LMCSW, Executive Director, COMCARE.

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

APPOINTMENTS

- C [17-394](#) RESOLUTION APPOINTING KATHY DEANE (COMMISSIONER
MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK
COUNTY MENTAL HEALTH ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Appointment Deane to Mental Health Advisory Board \(O'Donnell\) 4-19-2017](#)

- D [17-391](#) RESOLUTION APPOINTING NEIL GUTHRIE (COMMISSIONER DAVID
DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL
HEALTH ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Appointment Guthrie to Mental Health Advisory Board \(Dennis\) 4-19-2017](#)

- E** [17-407](#) RESOLUTION APPOINTING JOANNA KILGORE (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointing Kilgore to IDDAB \(O'Donnell\) 4-19-17 dh](#)

- F** [17-406](#) ACCEPT THE RESIGNATION OF RICHARD KRETCHMAR (BOARD OF COUNTY COMMISSION APPOINTMENT) FROM THE METROPOLITAN AREA BUILDING AND CONSTRUCTION DEPARTMENT BOARD OF ELECTRICAL APPEALS.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

NEW BUSINESS

- G** [17-383](#) PROJECT SEARCH GRADUATION.
Presented by: Jeannette Livingston, Assistant Director, Sedgwick County Developmental Disability Organization.

RECOMMENDED ACTION: Receive and file.

- H** [17-372](#) POST-ANNEXATION PUBLIC HEARING CITY OF DERBY ANNEXATION ORD. NO. 2193.
Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing; receive testimony; close the public hearing and make the required statutory finding.

Attachments: [Notice of Post Annexation Hearing Derby Spring 2017](#)

[Map Ord 2193 All](#)

[Map Ord 2193 Tract 1](#)

[Map Ord 2193 Tract 2](#)

[Map Ord 2193 Tract 3](#)

[Map Ord 2193 Tract 4](#)

[Prehearing Questionnaire Response 309 W 55th St](#)

[DerbyResponse_PrehearingQuestionnaire_2017](#)

[Derby Ord No. 2193](#)

[Derby Service Extension Plan_Reduced File Size Draft 1 22 14](#)

- I [17-369](#) DENYING PROPERTY TAX RELIEF PER K.S.A. 79-1613.
Presented by Kelly Arnold, County Clerk.

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

Attachments: [OrderBogart.pdf](#)

- J [17-104](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Matt McKernan, Horticulture Agent.

RECOMMENDED ACTION: Receive and file.

- K [17-378](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$4,027,805 FOR
COMMUNITY CORRECTIONS ADULT OFFENDER PROGRAMS IN
SEDGWICK COUNTY.
Presented by: Jay Holmes, Deputy Director of Adult Programs, Division
of Corrections.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the Financial Considerations section of this Request

Attachments: [SFY18 KDOC Admin](#)

[SFY18 ARES](#)

[SFY18 AISP](#)

[Signature Page](#)

[SFY18 Final 04.03.17](#)

- L** [17-379](#) CONSIDERATION OF A KANSAS DEPARTMENT OF CORRECTIONS (KDOC) GRANT APPLICATION IN THE AMOUNT OF \$612,750 TO STRENGTHEN PROBATION SUPERVISION, COMMUNITY SAFETY AND CLIENT SUCCESS BY PROVIDING BEHAVIORAL INTERVENTIONS PROVEN TO REDUCE RECIDIVISM WITH ADULT FELONY OFFENDERS.
Presented by: Jay Holmes, Deputy Director of Adult Programs, Division of Corrections.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the Financial Considerations section of this request.

Attachments: [COMCARE Budget Form 3-9-17](#)
[SFY18 KDOC BH- 3-6-17](#)
[Signature Form - Legal Approved 4-4-17](#)
[Kansas Justice Reinvestment Initiative- FINAL 4-3-17](#)
[Signature Form - Fiscal wkbk 4-17-17](#)

- M** [17-403](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 13, 2017.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0413 2017](#)

CONSENT

- N** [17-358](#) Interlocal agreement by and between Sedgwick County and Butler County for a communications tower.
Attachments: [Interlocal Agreement Butler County](#)
- O** [17-393](#) Set for public hearing on May 24, 2017, one inclusion petition for the alteration of boundaries of the Sedgwick County Fire District Number One and authorize the publication of a Notice of Public Hearing in the official County newspaper pursuant to K.S.A. 19-3604(b) and K.S.A. 19-270(b).
Attachments: [Notice of Public Hearing and Exhibit A - Inclusion 4-6-17](#)
- P** [17-348](#) Agreement with Substance Abuse Center of Kansas (SACK) for Detox and Sobering Services Provided at the Community Crisis Center.
Attachments: [SACK Contract to BoCC.pdf](#)

- Q [17-368](#) Second Amendment to Lease Agreement between Amidon Partners, Ltd. and Sedgwick County COMCARE for leased property at 1919 N. Amidon.
 Attachments: [Second Amendment to Lease Agreement](#)
- R [17-375](#) A Resolution Authorizing the Transfer and Use of Moneys from the Register Of Deeds Technology Fund Pursuant to K.S.A. 28-115a.
 Attachments: [2017 Letter Tech Fund Resolution](#)
 [2017 Tech Fund Resolution](#)
- S 17-361 Order dated 3/22/2017 to correct tax roll for change of assessment.
- T [17-389](#) General Bill Check Register April 12, 2017 - April 18, 2017.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT