

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, June 7, 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 [17-491](#) REGULAR MEETING MINUTES OF MAY 3, 2017.
All Commissioners were present.

APPOINTMENTS

- B [17-497](#) RESOLUTION APPOINTING COMMISSIONER DAVID DENNIS
(BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE LAKE
AFTON PUBLIC OBSERVATORY BOARD OF TRUSTEES.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointing Dennis to LAPO 6-7-2017](#)

- C [17-516](#) RESOLUTION REAPPOINTING SANFORD ALEXANDER
(COMMISSIONER DAVE UNRUH'S REAPPOINTMENT) TO THE
WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Re-appointing Alexander to Access \(Unruh\) 6-7-2017 dh](#)

- D [17-544](#) RESOLUTION REAPPOINTING STEVEN WALTERS
(COMMISSIONER JIM HOWELL'S REAPPOINTMENT) TO THE
WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Reappointing Walters to Access Advisory Board \(Howell\) 6-7-2](#)

- E** [17-493](#) RESOLUTION APPOINTING GEORGE THEOHARIS (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD TO FILL THE UNEXPIRED TERM OF SANDRA GRITZ.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointing Theoharis to Animal Care \(Howell\) 6-7-2017](#)

- F** [17-529](#) RESOLUTION APPOINTING CLIFFORD HELMS (COMMISSION JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt Resolution.

Attachments: [2017 Resolution Re-appoint Clifford Helms \(Howell\) 6-7-2017 dh](#)

- G** [17-515](#) RESOLUTION APPOINTING TONY MARTINEZ (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution re-appointing Tony Martinez to Solid Waste \(O'Donnell\) 6-7-20](#)

NEW BUSINESS

- H** [17-552](#) REPORT FROM THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.
Presented by: David Calvert, Chair.

RECOMMENDED ACTION: Receive and file.

Attachments: [RESOLUTION Wichita Sedgwick County Access Advisory Board](#)

- I** [17-455](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 10, 2017 WITH TEXTRON AVIATION/BEECHCRAFT DIVISION.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [HHW contract remote Beechcraft 2017](#)

- J [17-492](#) ZON2017-00006 - A COUNTY ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL DISTRICT (SF-20) TO LC LIMITED COMMERCIAL DISTRICT (LC) ON PROPERTY AT THE NORTHWEST CORNER OF EAST 63rd STREET SOUTH AND SOUTH CLIFTON AVENUE.
Presented by: Dale Miller, Director of Planning.

RECOMMENDED ACTION: Approve the zone change, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the prepared resolution.

Attachments: [Resolution ZON2017-00006](#)
[EXCERPT MINUTES ZON2017-00006](#)
[Narrative](#)
[MAP - ZON2017-00006](#)

- K [17-468](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$3,051,441 FOR THE KANSAS DEPARTMENT OF CORRECTIONS - JUVENILE SERVICES (KDOC-JS) SFY18 FUNDING.
Presented by: Steven Stonehouse, Deputy Director, Sedgwick County 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: [Signed Grant Cond - 5-8-17](#)
[JFS SFY18 - 5-4-17](#)
[KDOC-JS Admin 5-4-17](#)
[Prevention SFY18-5-4-17](#)
[IIP SFY18-5-26-17](#)
[JIAC SFY18-5-26-17](#)
[SFY18 Grant Application 5-1-17](#)

- L [17-550](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 1, 2017.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0601 2017](#)

CONSENT

- M** [17-479](#) One (1) Easement for Right of Way for Sedgwick County Bridge Project on 87th Street South between Webb Road & Greenwich Road; 640-33. District 5.
Attachments: [S50C-117051008311](#)
- N** [17-494](#) One (1) Easement for Right of Way for Sedgwick County Project on 95th Street South east of Ridge Road; 642-22-2906. CIP#R264-42. District 2.
Attachments: [Easement for Right-of-Way](#)
- O** [17-478](#) Resolution designating and classifying certain roads within the Tiffani Breeze Subdivision to the Gypsum Township Road System per K.S.A. 68-506. District 5.
Attachments: [Resolution - Tiffani Breeze](#)
- P** [17-482](#) Resolution designating and classifying certain roads within the Stone Post Farm Subdivision to the Payne Township Road System per K.S.A. 68-506. District 1.
Attachments: [Resolution - Post Farm Subdivision](#)
- Q** [17-483](#) Resolution designating and classifying a certain road within the Gilbert Addition to the Rockford Township Road System per K.S.A. 68-506. District 5.
Attachments: [Resolution - Gilbert Addition](#)
- R** [17-472](#) Order for Road Vacation Matter on 71st Street South near 143rd Street East.
Attachments: [Vacation Order for Agenda](#)
[Map of Area Proposed to be Vacated](#)
- S** [17-485](#) VAC2017-00005 - County request to vacate part of a building setback generally located East of South 311 St W and North of 23rd St S. (District 3 - City of Garden Plain's Urban Area of Influence)
Attachments: [VAC2017 05 -BoCC AGENDA RPT](#)
[VAC2017 05 -VO signed by Co Law](#)
[VAC2017 05 -EXCERPT Minutes of MAPC 4 06 17](#)
- T** [17-490](#) CUP2006-00038 (associated with ZON2006-00039) rescind the one year platting requirement originally approved as part of commercial CUP and ZONE change from SF-20 Single-Family Residential to LC Limited Commercial; on property located on the east side of North Ridge Road between K-96 Highway and West 45th Street North (District 4).
Attachments: [CUP2006-38 & ZON2006-39 - MAP](#)
[Resolution ZON2006-00039](#)

- U** [17-504](#) First Amendment to the Multi-Carrier In-Building Neutral Host Lease Agreement with American Tower Corporation.
 Attachments: [American Tower Amendment](#)
- V** [17-438](#) Consideration of a grant in the amount of \$297,743 from the Kansas Department for Aging and Disability Services (KDADS) to provide enhanced supported employment services.
 Attachments: [CSS - ESEK Grant - FY'17-agenda.xls](#)
 [ESEK FY 2017 to BoCC- Final.pdf](#)
- W** [17-467](#) Amendment to the annual contract between the Kansas Department on Aging and Disability Services and the Sedgwick County Developmental Disability Organization.
 Attachments: [KDADS Contract Amendment SFY 2018.pdf](#)
- X** [17-487](#) Regional Recovery Support Center Agreement with South Central Mental Health Counseling Center (SCMHCC).
 Attachments: [SCMHC RRSC to BoCC.pdf](#)
- Y** [17-488](#) Agreement with Heartspring, Inc. for Psychiatric Consultation Services.
 Attachments: [Heartspring FY 18 - ready for BoCC.pdf](#)
- Z** [17-489](#) Agreement with the Wichita Center for Graduate Medical Education (WCGME) and the University of Kansas School of Medicine-Wichita.
 Attachments: [Agreement for BoCC.pdf](#)
- AA** [17-496](#) First Amendment of an Agreement between the City of Wichita and Sedgwick County to extend the agreement period to correspond with the extended ICAC Grant Award period.
 Attachments: [1st Amendment to CoW ICAC Agreement](#)
 [ICAC Grant Extension GAN 4-20-17](#)
- AB** [17-484](#) Changes to the Division of Corrections Staffing Table.
 Attachments: [Budget Impact - Corrections - FTE change JDF-JRF 6-7-17](#)
- AC** [17-512](#) Addition of one Courthouse Police Officer to the staffing table.
 Attachments: [Budget Impact - CH Police -CH Police Officer - 052217](#)
- AD** [17-549](#) Request to approve additional vacation leave.
- AE** **17-475** Order dated 4/24/2017 to correct tax roll for change of assessment.
- AF** **17-486** Order dated 5/10/2017 to correct tax roll for change of assessment.
- AG** [17-474](#) Treasurer Claim Certification.

- AH [17-447](#) General Bill Check Register for May 17, 2017 - May 23, 2017.
- AI [17-532](#) General Bill Check Register for May 24, 2017 - May 30, 2017.
- AJ [17-533](#) General Bill Check Register for May 31, 2017 - June 6, 2017.
- AK [17-448](#) Payroll Check Register for the May 13, 2017 payroll certification.
- AL [17-534](#) Payroll Check Register for the May 27, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT