

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, June 14, 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 Randy Quinn, West Heights United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [17-517](#) REGULAR MEETING MINUTES OF MAY 10, 2017.
All Commissioners were present.
- B [17-518](#) REGULAR MEETING MINUTES OF MAY 17, 2017.
All Commissioners were present.

APPOINTMENTS

- C [17-566](#) RESOLUTION REAPPOINTING MICHAEL S. BORCHARD AS THE
SEDGWICK COUNTY APPRAISER.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
Attachments: [Resolution appointing Appraiser](#)
- D [17-570](#) RESOLUTION NOMINATING THE FOLLOWING INDIVIDUALS FOR
APPOINTMENT AND REAPPOINTMENT, TO THE WICHITA CITY
COUNCIL, AS MEMBERS OF THE WICHITA AIRPORT ADVISORY
BOARD.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
Attachments: [2017 Resolution re-nominating Ron Ryan \(Unruh\) David Eslinger \(Howell\) Tim E](#)

NEW BUSINESS

- E** [17-450](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 17, 2017 WITH JEFF LANGE FOR THE K-MART LOCATED AT 47TH ST. S. AND BROADWAY.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [HHW contract Kmart 2017](#)

- F** [17-502](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 24, 2017 WITH USD 260 FOR DERBY NORTH MIDDLE SCHOOL.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [HHW contract Derby 2017](#)

- G** [17-563](#) CENTER CITY SOUTH TAX INCREMENT FINANCE DISTRICT: AMENDMENT TO DISTRICT PLAN.
Presented by: Brent Shelton, Tax System Director, Department of Finance.

RECOMMENDED ACTION: Take action as deemed appropriate by the Commission.

Attachments: [Center City South District Plan Amendment Overview w Adverse effect Analysis](#)

- H** [17-495](#) ADOPTION OF THE JUNE 2017 SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the annual update for submission to Kansas Department of Health and Environment (KDHE).

Attachments: [2017 SW Plan Update](#)

- I** [17-509](#) ADOPTION OF A RESOLUTION ESTABLISHING SOLID WASTE FEES FOR 2018.
Presented by: Lorien Showalter Arie, Budget Director.

RECOMMENDED ACTION: Adopt the resolution and authorize the Chairman to sign.

Attachments: [2018 Solid Waste Fee Resolution approved as to form](#)
[Exhibit A - Landuse to LBCS Final Reconciliation 2017](#)

- J** [17-548](#) CONSIDERATION OF A 2017 COMMUNITY POLICING DEVELOPMENT PROGRAM GRANT IN THE AMOUNT OF \$51,000 FOR TRAINING CLASS DEVELOPMENT AND RELATED TRAINING SUPPLIES.

Presented by: Colonel Richard Powell, Sheriff's Office.

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: [COPS Development Program - Fact Sheet](#)
[2017 COPS CISM Training Objectives](#)
[SO COPS CPD '17 Budget](#)
[2017 Community Policing Development \(CPD\) Assurances](#)

- K** [17-501](#) CONSIDERATION OF AN AMENDMENT FOR EXISTING GRANT FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) IN THE AMOUNT OF \$920,295 TO PROVIDE OUTREACH, PREVENTION AND INTERVENTION SERVICES THROUGH THE HEALTHY BABIES PROGRAM IN THE DIVISION OF HEALTH AND THE HEALTHY FAMILIES AMERICAN PROGRAM AT THE KANSAS CHILDREN'S SERVICE LEAGUE (KCSL).

Presented by: Adrienne Byrne, Health Director, Sedgwick County Division of Health.

RECOMMENDED ACTION: Accept the award; authorize the Chairman to sign the grant award amendment and to sign the agreement with the Kansas Children's Service League; and establish budget authority as provided in the financial considerations section of this request.

Attachments: [070117 - 063018 KDHE HB - KCSL Budget](#)
[070117 - 063018 KDHE HB KCSL - Match Info Chart Final.pdf](#)
[070117 - 063018 KDHE HB Agmt Overview Final.pdf](#)
[070117 - 063018 KDHE HB Funding Match Support Letter - 03032017](#)
[070117 - 063018 KDHE HB Grant Award Amend #4](#)
[070117 - 063018 KDHE HB - KCSL Agreement.pdf](#)

- L** [17-559](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$80,000 FOR COMMUNITY PARAMEDICINE SERVICES BETWEEN SEDGWICK COUNTY EMS AND VIA CHRISTI HOSPITALS, WICHITA.
Presented by: Scott Hadley, Acting Assistant County Manager for Public Safety and Code Enforcement.

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, and implementation of the Staffing Table changes identified in the Personnel Consideration section of this request.

Attachments: [PS- EMS Community Paramedicine '18 Budget Form](#)
[Budget Impact - EMS - Paramedic 060817](#)

- M** [17-567](#) RESOLUTION ADJUSTING THE CONVENIENCE FEE CHARGED FOR PAYMENTS MADE WITH CREDIT AND DEBIT CARDS.
Presented by: Rick Durham, Deputy Chief Financial Officer.

Recommended Action: Adopt the resolution.

Attachments: [Resolution regarding Credit Card Convenience Fees](#)

- N** [17-556](#) PRESENTATION OF THE 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).
Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- O** [17-565](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 8, 2017.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0608 2017](#)

CONSENT

- P** [17-503](#) Agreement with the Sedgwick County Board of County Commissioners (BoCC) and the City of Clearwater to receive limited animal control services through the Sedgwick County Animal Control (SCAC) program.

Attachments: [2017 Clearwater-SCAC Limited Services Agmt.pdf](#)

- Q** [17-561](#) A Resolution regarding Sedgwick County Board of County Commissioner meetings; day and time; provisions for special meetings.

Attachments: [Resolution regarding Sedgwick County Board of County Commissioner Meeting](#)

- R [17-522](#) A resolution to authorize destruction of Finance accounting records for the period 1981-2013 (DISP 2017-271 Finance).
 Attachments: [DISP 2017-271 Finance Resolution.pdf](#)
- S [17-523](#) A resolution to authorize destruction of Division of Corrections records 1983-2014 (DISP 2017-272 Corrections).
 Attachments: [DISP 2017-272 Corrections Resolution.pdf](#)
- T [17-524](#) A resolution to authorize destruction of Clerk records (DISP 2017-274).
 Attachments: [DISP 2017-274 Clerk Resolution.pdf](#)
- U [17-525](#) A resolution to authorize destruction of Health Division records 1986-2013 (DISP 2017-278 HS-Health)
 Attachments: [DISP 2017-278 Health Resolution.pdf](#)
- V [17-526](#) A resolution to authorize destruction of Emergency Communications records 1987-2010 (DISP 2017-280).
 Attachments: [DISP 2017-280 Emergency Comm Resolution.pdf](#)
- W [17-527](#) A resolution to authorize destruction of Sheriff Records 1994-2015 (DISP 2017-283 Sheriff).
 Attachments: [DISP 2017-283 Sheriff Resolution.pdf](#)
- X [17-528](#) A resolution to authorize destruction of Appraiser Office appraisal process records 1985 - 2011 (DISP 2017-286).
 Attachments: [DISP 2017-286 Appraiser Resolution.pdf](#)
- Y [17-568](#) Waiver of policy to hire a Worker's Compensation Specialist with 40 hours vacation accrued.
- Z [17-535](#) General Bill Check Register for June 7, 2017 - June 13, 2017.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT