

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, July 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 Ron Pracht, Olivet Baptist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

APPOINTMENTS

- A [17-638](#) ACCEPT THE RESIGNATION FROM BILL FAFLICK (BOARD OF COUNTY COMMISSION APPOINTMENT) IN THE EDUCATION POSITION OF THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

NEW BUSINESS

- B [17-635](#) PUBLIC HEARING REGARDING THE 2018 SEDGWICK COUNTY BUDGET.

Presented by: Mike Scholes, County Manager.

RECOMMENDED ACTION: Open the public hearing, receive public comment, and close the public hearing.

- C [17-637](#) DISCUSSION OF EMERGENCY AMBULANCE SERVICES AGREEMENT.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Take action as deemed necessary.

- D** [17-623](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$ 2,969,873 FOR THE KANSAS DEPARTMENT FOR AGING AND DISABILITY SERVICES (KDADS) FY 2018-2021 AREA PLAN.
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

RECOMMENDED ACTION: Approve the new Area Plan and authorize the Chairman to sign.

Attachments: [Title III Admin 2018 - SAP Form.xls](#)

[Title IIIB 2018- SAP Form.xls](#)

[Title IIIC-1 2018 - SAP Form.xls](#)

[Title IIIC-2 2018 - SAP Form.xls](#)

[Title IIID 2018 - SAP Form.xls](#)

[Title IIIE 2018 - SAP Form.xls](#)

[Area Plan on Aging- FY18-21.pdf](#)

[Area Plan FY18- Sig. Pg.pdf](#)

- E** [17-622](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$ 285,181 FOR THE CONTINUATION OF THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE FUNDED BY THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION.
Presented by: Col. 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, and implementation of the Staffing Table changes identified in the Personnel Considerations section of this Request.

Attachments: [Project Abstract - ICAC '17](#)

[ICAC '17 Assurances & Certifications](#)

[Attachment A - Budget Detail Worksheet & Narrative ICAC '17](#)

[ICAC '17 Budget Form](#)

- F** [17-648](#) DR2017-02 - AMENDMENTS TO THE WICHITA-SEDGWICK COUNTY COMPREHENSIVE PLAN (ALL DISTRICTS).
Presented By: Dale Miller, Director Of the Metropolitan Area Planning Department.
- RECOMMENDED ACTION: Adopt the resolution amending the Comprehensive Plan as recommended by the Metropolitan Area Planning Commission.
- Attachments:** [DER2017-02_BoCC Resolution Updating Comprehensive Plan 2017.pdf](#)
[DER2017-02_MAPC Resolution.pdf](#)
[EXCERPT MINUTES OF DER2017-00002](#)
- G** [17-601](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 13, 2017.
Presented by: Joe Thomas, Director, Purchasing.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:** [BMIN 0713 2017](#)

CONSENT

- H** [17-642](#) CIP Amendment for Project B-484: Bridge on 95th St. South between Broadway and the KTA. District 2.
Attachments: [CIP Amendment - B484 Design](#)
- I** [17-643](#) CIP Amendment for Project B-492: Bridge on 103rd St. South between 103rd St. West and 119th St. West. District 2.
Attachments: [CIP Amendment - B492 Design](#)
- J** [17-644](#) CIP Amendment for Project R-343: Multi-use Path on Rock Road from Derby to Mulvane. District 5.
Attachments: [CIP Amendment - R343 Design](#)
- K** [17-615](#) One (1) Easement for Right-of-Way for Sedgwick County Project on 87th Street South between 167th & 183rd Streets West. District 2.
Attachments: [Easement](#)
- L** [17-647](#) Agreement between Division of Corrections and Kansas State Department of Education for reimbursement of meals under the requirements of the National School Programs and Child Nutrition and Wellness
Attachments: [KSDE2018LegalApproved](#)

- M** [17-628](#) Agreement with the Butler County Department on Aging (BCDoA) to provide case management services to Butler County Residents for the Senior Care Act Program (SCA) FY 2018.
 Attachments: [BCDoA- CM Agmt FY2018- SCA.pdf](#)
- N** [17-649](#) A Resolution Appointing Jaime Oeberst, M.D., as a Deputy District Coroner.
 Attachments: [Resolution appointing Jaime Oeberst as Deputy District Coroner 7-19.17](#)
 [Oath of Office - Jaime Oeberst, MD - 7-19-17](#)
- O** [17-627](#) Changes to the Division of Corrections staffing table.
 Attachments: [BudgetImpact-JIAC](#)
- P** **17-612** Order dated 6/21/2017 to correct tax roll for change of assessment.
- Q** [17-542](#) General Bill Check Register for July 12, 2017 - July 18, 2017.
- R** [17-543](#) Payroll Check Register for the July 8, 2017, payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT