

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, September 6, 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 Gary Brooks, Aldersgate United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

PROCLAMATIONS

A [17-818](#) PROCLAMATION DECLARING NATIONAL RECOVERY MONTH.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Recovery Month 09.06.17](#)

B [17-696](#) PROCLAMATION DECLARING NATIONAL SUICIDE PREVENTION
WEEK.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Suicide Prevention Week 09.06.17](#)

C [17-755](#) PROCLAMATION DECLARING NATIONAL FORENSIC SCIENCE
WEEK.
Read by: Chairman David M. Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Forensic Science Week 09.06.17](#)

APPOINTMENTS

D [17-779](#) RESOLUTION APPOINTING DR. MICHAEL BIRZER (BOARD OF
COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY
COMMUNITY CORRECTIONS ADVISORY BOARD IN THE EDUCATION
POSITION.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointment Birzer to Community Corrections 9-6-2017 dh](#)

- E** [17-737](#) RESOLUTION REAPPOINTING IGNACIO AYALA (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD IN AN AT-LARGE POSITION.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Re-Appoint Ayala to Community Corrections 9-6-2017 dh](#)

- F** [17-756](#) ACCEPT THE RESIGNATION OF ALEX MELUGIN (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) FROM THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the resignation.

- G** [17-769](#) RESOLUTION APPOINTING JAIME BROWN (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointing Brown to Advisory Council on Aging 9-6-2017 dh](#)

- H** [17-816](#) RESOLUTION APPOINTING CINDY LE (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Appointing Le to Solid Waste Committee 9-6-2017 dh](#)

NEW BUSINESS

- I** [17-699](#) SEDGWICK COUNTY SUICIDE PREVENTION COALITION 2017 ANNUAL REPORT.

Presented by: Dr. Nicole Klaus, Assistant Professor, KU School of Medicine-Wichita.

RECOMMENDED ACTION: Receive and file.

- J** [17-751](#) AGREEMENT WITH THE KANSAS DEPARTMENT ON AGING AND DISABILITY SERVICES (KDADS) AND THE CENTRAL PLAINS AREA AGENCY ON AGING (CPAAA) FOR THE SENIOR CARE ACT (SCA) PROGRAM FY 2018.

Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging / Sedgwick County Division on Aging.

RECOMMENDED ACTION: Approve the agreement, authorize establishment of additional budget authority in the 2018 budget, the addition of 2.0 FTE positions, and authorize the Chairman to sign.

Attachments: [Budget Form- SCA FY2018.xls](#)

[Budget Impact Analysis - AGING - GrantCoord CMIII.pdf](#)

[SCA FY2018.pdf](#)

[SigPg_SCA FY18.pdf](#)

- K** [17-764](#) CONSIDERATION OF A RESOLUTION AND AGREEMENT BETWEEN SEDGWICK COUNTY AND CITY OF WICHITA FOR TRANSFER OF THE SEDGWICK COUNTY HOUSING AUTHORITY, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM TO WICHITA HOUSING AUTHORITY (WHA).

Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Approve the resolution, authorize the Chairman to sign the agreement with City of Wichita, and authorize the Chairman and the Executive Director of the Sedgwick County Housing Authority (SCHA) to sign the letter requesting the voluntary transfer, and, upon approval of the voluntary transfer by the U.S. Department of Housing and Urban Development.

Attachments: [Resolution to Transfer Sec 8 to City of Wichita.pdf](#)

[Agreement with City of Wichita to Transfer Sec 8.pdf](#)

[Ltr_HUD for Vol Transfer- 9-2017.pdf](#)

- L** [17-770](#) SELECTION OF VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 42ND ANNUAL CONFERENCE.

Presented by: Dave Unruh, Board of County Commission Chairman.

RECOMMENDED ACTION: Select voting delegate and alternates, and complete certification.

Attachments: [KAC Certification of Voting Delegate - 42nd Annual Conference](#)

- M** [17-780](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 31, 2017.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0831 2017](#)

CONSENT

- N** [17-757](#) Six (6) Temporary Construction Easements and Two (2) Right of Way Easements for Sedgwick County Project on the south side of 47th Street South from Oliver to Clifton, and on the west side of Clifton from approximately 47th Street South to MacArthur Road. CIP#R330A - Aviation Pathway Phase 2. District 5.

Attachments: [Easements](#)

- O** [17-761](#) Affiliation Agreement by and between Sedgwick County and Wichita State University Fairmount College of Liberal Arts and Sciences School of Social Work.

Attachments: [Sedgwick County OMD WSU Affiliation Agreement](#)

- P** [17-718](#) Ten (10) vendor contracts to provide in-home services for the Senior Care Act (SCA) Program.

Attachments: [SCA VC-2017-3y- AllSt.pdf](#)

[SCA VC-2017-3y- AssocHC.pdf](#)

[SCA VC-2017-3y- HmBuddy.pdf](#)

[SCA VC-2017-3y- HomeTech.pdf](#)

[SCA VC-2017-3y- LovingHrt.pdf](#)

[SCA VC-2017-3y- MercyHC.pdf](#)

[SCA VC-2017-3y- MtHopeCommDev.pdf](#)

[SCA VC-2017-3y- NoPlcHm.pdf](#)

[SCA VC-2017-3y- StRaf.pdf](#)

[SCA VC-2017-3y- TrustHC.pdf](#)

- Q** [17-807](#) Hire an Assistant County Manager for Public Safety, Code Enforcement & Emergency Management above the grade minimum, with vacation.

Attachments: [Budget Impact - Co Manager - ACM_082517.pdf](#)

- R** [17-762](#) Treasurer Claim Certification.

- S** [17-753](#) Plat.
Approved by Public Works. The County Treasurer has certified that taxes in 2016 and all prior years have been paid for the following plat:

C & M Winter Addition.
- T** [17-774](#) General Bill Check Register for August 23, 2017 - August 29, 2017.
- U** [17-775](#) General Bill Check Register for August 30, 2017 - September 5, 2017.
- V** [17-776](#) Payroll Check Register for the August 19, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT