

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 4, 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 [17-839](#) REGULAR MEETING MINUTES OF SEPTEMBER 6, 2017.
All Commissioners were present.

PROCLAMATIONS

- B [17-874](#) PROCLAMATION DECLARING MENTAL ILLNESS AWARENESS
WEEK.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Mental Illness Awareness Week 10.04.17](#)

- C [17-873](#) PROCLAMATION DECLARING FIRE PREVENTION WEEK.
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Fire Prevention Week 10.04.17](#)

APPOINTMENTS

- D [17-850](#) RESOLUTION APPOINTING CRAIG PERBECK (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 Craig Perbeck to Advisory Council on Aging O'Donr](#)

- E** [17-832](#) ACCEPT THE RESIGNATION OF BILL ELLISON (BOARD OF COUNTY COMMISSION APPOINTMENT) FROM THE METROPOLITAN AREA PLANNING COMMISSION.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the resignation.

- F** [17-870](#) ACCEPT THE RESIGNATION OF DARYL CROTTS, METROPOLITAN AREA BUILDING AND CONSTRUCTION DEPARTMENT BOARD OF CODE STANDARDS AND APPEALS.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the resignation.

NEW BUSINESS

- G** [17-877](#) MEMORANDUM OF UNDERSTANDING WITH ROCKFORD TOWNSHIP FOR ROAD MAINTENANCE, CONSTRUCTION, AND RECONSTRUCTION SERVICES.

Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Take the action deemed appropriate by the Board of County Commissioners. If the will of the Board is to approve the item, the County Manager should be authorized to sign the MOU.

Attachments: [Rockford Township MOU Approved as to Form](#)
[Rockford Township MOU Redline](#)

- H [17-745](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$614,028.00 FOR KDOC REINVESTMENT MONIES TO SUPPORT OPPORTUNITIES TO IMPLEMENT EVIDENCE-BASED PROGRAMS AND PRACTICES FOR JUVENILE OFFENDERS AND FAMILIES IN SEDGWICK COUNTY TO INCLUDE MULTISYSTEMIC THERAPY, SEEKING SAFETY AND TRAUMA FOCUSED - COGNITIVE BEHAVIORAL THERAPY AND ENTER INTO CONTRACTS FOR MULTISYSTEMIC THERAPY AND SEEKING SAFETY AS IDENTIFIED IN THE GRANT AGREEMENT. Presented by: Glenda Martens, Director, 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, and implementation of the staffing table changes identified in the Personnel Considerations section of this request. Authorize the Chair to sign the signatory approval form for the reinvestment grant funds.

Attachments: [Budget Impact - Corrections - Reinvestment Grant \(v2\)](#)

[SFY18 -SgCoBudgetFormReinvestment91417](#)

[ReinvestmentGrantforBOCCApproval1042017](#)

[SFY18ReinvestmentwkbkFinal91417](#)

[LegalApprovedReinvestmentGrantSignPg](#)

- I [17-746](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$250,000.00 FOR AN EVENING REPORTING PROGRAM IN A REGIONAL COLLABORATION INCLUSIVE OF JUDICIAL DISTRICTS 9, 13, 18, 19 AND 30 (SUMNER COUNTY ONLY) INVOLVING EIGHT (8) COUNTIES (BUTLER, COWLEY, ELK, GREENWOOD, HARVEY, MCPHERSON, SEDGWICK AND SUMNER) TO SUPPORT DELIVERY OF SERVICES TO JUVENILES AND THEIR FAMILIES IN THE CONTINUUM OF COURT JURISDICTION FROM PRE TO POST ADJUDICATION AND KANSAS DEPARTMENT OF CORRECTIONS-JUVENILE SERVICES (KDOC-JS) CUSTODY UTILIZING EVIDENCE-BASED PRACTICES AND HAVING SERVICES FOR SUBSTANCE USE ISSUES.
Presented by: Glenda Martens, Director, 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, and implementation of the staffing table changes identified in the personnel considerations section of this request. Authorize the Chair to sign the letter of agreement for regional collaboration to accompany the grant application. Authorize the Chair to sign the signatory approval form for the regional grant funds.

Attachments: [SFY18RegSgCoBudgetForm91217](#)
[Budget Impact - Corrections - Regional Grant](#)
[BOCCRegLetter2017](#)
[RegionalCollaborationGrantforBOCCApproval10417](#)
[SFY18Regionalwkbk91217AppendixB](#)
[SFY18RegCollaborationCoLetters](#)
[SgCoRegCollaborationLegalApproved](#)

- J [17-862](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 28, 2017.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0928 2017](#)

CONSENT

- K** [17-846](#) Nine (9) Temporary Construction Easements and One (1) Right of Way Easement 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](#)
- L** [17-847](#) Nineteen (19) Temporary Construction Easements for Sedgwick County Stream Maintenance Project: 79th and Broadway - Cowskin Tributary. District 2.
Attachments: [Easements](#)
- M** [17-848](#) One (1) Right of Way Easement for Sedgwick County Bridge Project on 53rd Street North between 231st & 247th Streets West. CIP# B471 District 3.
Attachments: [Easement](#)
- N** [17-840](#) Use Agreement for Bookapalooza Event on the Coleman Parking Lot.
Attachments: [Coleman Parking Lot Use Agreement - Rotary Club 9-14-17](#)
- O** [17-845](#) Lease Agreement for COMCARE ATS and CSS Programs at 4035 E. Harry.
Attachments: [Lease of Office Space \(signed\)](#)
- P** [17-716](#) Agreements with Arts Council, Inc. and Artistic Stone Work and Landscape for an Environmental Art Park at Sedgwick County Park.
Attachments: [Map of Art Park](#)
[Funding agreement](#)
[Agreement with Tobin Rupe, Artistic Stone Work and Landscape](#)

- Q [17-851](#) Annual Affiliation Agreements with 42 Qualified Providers of Intellectual and Developmental Disability Services.

Attachments: [Accessible Home Health.pdf](#)
[Advocate Care Services.pdf](#)
[Another Day.pdf](#)
[Apple Services.pdf](#)
[Arrowhead West.pdf](#)
[Catholic Charities.pdf](#)
[Cerebral Palsy Research Foundation.pdf](#)
[Community Living Opportunities.pdf](#)
[Craig Resources.pdf](#)
[Dream Vision.pdf](#)
[Envision.pdf](#)
[Goodwill.pdf](#)
[Heart of Care.pdf](#)
[Hearts of Love.pdf](#)
[Helpers.pdf](#)
[Home Technology Solutions.pdf](#)
[Independent Guardian.pdf](#)
[Independent Living Resource Center.pdf](#)
[Individual Advocacy.pdf](#)
[Interim Healthcare.pdf](#)
[Jubilee Designs.pdf](#)
[KETCH.pdf](#)
[Life Patterns.pdf](#)
[Love Comfort and Care.pdf](#)
[Maxim Healthcare.pdf](#)
[Medicalodges dba New Hope.pdf](#)
[Paradigm Services.pdf](#)
[Payroll Plus.pdf](#)
[People First.pdf](#)
[Phoenix Home Care and Hospice.pdf](#)
[Progressive Home Health.pdf](#)
[Rainbows United.pdf](#)
[Rudy Ranch House.pdf](#)
[SE Enterprises.pdf](#)
[Starkey.pdf](#)
[Sullivan Gang Care Center.pdf](#)

[Taylor Drug.pdf](#)

[TFI Services.pdf](#)

[The Arc.pdf](#)

[The Looking Glass.pdf](#)

[Transition Adult Home.pdf](#)

[TRUST Homecare.pdf](#)

- R [17-833](#) 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:

Hein Addition.
- S 17-834 Order dated 9/6/2017 to correct tax roll for change of assessment.
- T 17-835 Order dated 9/8/2017 to correct tax roll for change of assessment.
- U [17-843](#) Treasurer Claim Certification.
- V [17-892](#) General Bill Check Register for September 13, 2017 - September 19, 2017.
- W [17-781](#) General Bill Check Register for September 20, 2017 - September 26, 2017.
- X [17-782](#) General Bill Check Register for September 27, 2017 - October 3, 2017.
- Y [17-783](#) Payroll Check Register for the September 16, 2017 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT