

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, October 11, 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](mailto: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 Laura Frazey, Covenant Presbyterian Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A      [17-872](#)      REGULAR MEETING MINUTES OF SEPTEMBER 13, 2017.  
All Commissioners were present.

**APPOINTMENTS**

- B      [17-887](#)      RESOLUTION REAPPOINTING JOSHUA BLICK (COMMISSIONER  
MICHAEL O'DONNELL'S APPOINTMENT) TO THE  
WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING  
COMMISSION.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Re-Appointing Blick to MAPC - O'Donnell - 10-11-2017 dh](#)

- C      [17-886](#)      RESOLUTION REAPPOINTING BILL JOHNSON (COMMISSIONER  
DAVID DENNIS' APPOINTMENT) TO THE WICHITA/SEDGWICK  
COUNTY METROPOLITAN AREA PLANNING COMMISSION.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Re-Appointing Bill Johnson MAPC - Dennis - 10-11-2017 dh](#)

- D      [17-880](#)      RESOLUTION REAPPOINTING JOHN DAILEY (COMMISSIONER  
RICHARD RANZAU'S APPOINTMENT) TO THE WICHITA/SEDGWICK  
COUNTY METROPOLITAN AREA PLANNING COMMISSION.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2017 Resolution Re-Appointing Dailey to MAPC - Ranzau - 10-11-2017 dh](#)

**NEW BUSINESS**

- E      [17-867](#)      ZON2017-00035 - ZONE CHANGE FROM SF-20 SINGLE FAMILY RESIDENTIAL TO LC LIMITED COMMERCIAL FOR PROPERTY LOCATED ON THE WEST SIDE OF SOUTH BROADWAY APPROXIMATELY 800 FEET NORTH OF EAST 85TH STREET SOUTH (229 EAST NICOLE STREET) (DISTRICT 2).  
Presented By: Dale Miller, Director of the Metropolitan Area Planning Department.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission (MAPC) and approve the zone change; authorize the Chairman to sign the resolution and authorize the resolution to be published.

**Attachments:** [EXCERPT MINUTES OF ZON2017-00035.pdf](#)  
[PROTEST MAP ZON2017-00035.pdf](#)  
[ZON2017-00035 BOCC RESOLUTION.pdf](#)

- F      [17-869](#)      CANCELLATION OF KANSAS DEPARTMENT OF CORRECTIONS (KDOC) PROVIDER CONTRACT FOR THE SEDGWICK COUNTY YOUTH PROGRAM (SCYP).  
Presented by: Glenda Martens, Director, Sedgwick County Division of Corrections.

RECOMMENDED ACTION: Approve the contract cancellation and authorize the chairman to sign the 30 day written notice to KDOC.

**Attachments:** [SCYP - July to December 2017](#)  
[SCYP - SFY17](#)  
[SCYP Termination LTR 092217 FINAL](#)

- G      [17-852](#)      CONSIDERATION OF A GRANT IN THE AMOUNT OF \$6,754,585 FOR COMCARE'S PARTICIPATING COMMUNITY MENTAL HEALTH CENTER AGREEMENT.  
Presented by: Tim Kaufman, Assistant County Manager, Department of Public Services.

RECOMMENDED ACTION: Accept the grant award, authorize the budget authority request, and authorize the Chairman or his designee to sign all necessary documents.

**Attachments:** [Participating CMHC FY18 to BoCC .pdf](#)  
[CMHC contract for SFY'18.xls](#)

**CONSENT**

- H      [17-860](#)      Acceptance of an \$45 memorial donation for the Suicide Prevention Coalition.
- I      [17-857](#)      Acceptance of an \$85 Memorial Donation for the Suicide Prevention Coalition.
- J      [17-879](#)      Three (3) Temporary Construction 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](#)
- K      [17-878](#)      Cooperator Fishing Access Agreement with the Kansas Department of Wildlife, Parks, and Tourism Community Fisheries Assistance Program.  
**Attachments:** [CFAP Sedgwick Co Exp 2018 - OLD](#)  
[CFAP Sedgwick County Exp 2020](#)
- L      [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](#)
- M      [17-836](#)      Approval of Debris Management Plan.  
**Attachments:** [2017 Sedgwick County Debris Plan.doc](#)
- N      [17-849](#)      Agreement with Butler County and Harvey County to Contribute Matching Amount for the Senior Care Act (SCA) Program.  
**Attachments:** [Intergovernmental Agmt FY2017 SGC - BUCo - HACo--CPAAA.pdf](#)
- O      [17-895](#)      Resolution for Interlocal Agreement with Butler County for Radio Tower.  
**Attachments:** [Resolution for Interlocal Agreement with Butler County 2017](#)  
[Interlocal Agreement with Butler County 2017 for Radio Tower](#)
- P      [17-871](#)      Single Family Mortgage Program Modification.  
**Attachments:** [Resolution for Local Residential Housing Finance Plan](#)  
[Addendum to Master GNMA Security Purchase Agreement](#)  
[Trust Indenture](#)

- Q**     [17-881](#)     Nine (9) Vendor Contracts to Provide In-Home Services for Older Americans Act (OAA), Title III B for FY2018.
- Attachments:** [OAA VC FY18- A2Z HH.pdf](#)  
                                 [OAA VC FY18- All Saints.pdf](#)  
                                 [OAA VC FY18- Assoc HC.pdf](#)  
                                 [OAA VC FY18- Loving Hearts.pdf](#)  
                                 [OAA VC FY18- Loving Touch.pdf](#)  
                                 [OAA VC FY18- Mercy HC.pdf](#)  
                                 [OAA VC FY18- Newton HH.pdf](#)  
                                 [OAA VC FY18- RtHm.pdf](#)  
                                 [OAA VC FY18- St Raph.pdf](#)
- R**     [17-901](#)     Cintas Corporation No. 2 - Uniform and Mat Rental Services Agreement.
- S**     [17-882](#)     Third Quarter 2017 Range Reallocations.
- Attachments:** [Q3 Requests - Agenda](#)
- T**     [17-891](#)     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:
- McCormick Acres Addition.
- U**     [17-784](#)     General Bill Check Register for October 4, 2017 - October 10, 2017.
- V**     [17-785](#)     Payroll Check Register for the September 30, 2017 payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**