

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 18, 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 Godfrey Patterson, St. Paul African Methodist Episcopal Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

APPOINTMENTS

- A** [17-904](#) RESOLUTION APPOINTING ERIC PURKEY (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA BUILDING AND CONSTRUCTION DEPARTMENT BOARD OF CODE STANDARDS AND APPEALS IN THE PUBLIC-AT-LARGE POSITION.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution

Attachments: [2017 Resolution Appointing Purkey to MABCD of Code Standards and Appeals](#)

- B** [17-909](#) RESOLUTION APPOINTING DON KLAUSMEYER (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION IN AN AT-LARGE POSITION.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the Resolution.

Attachments: [2017 Resolution Appointing Klausmeyer to MAPC At Large 10-18-2017 dh](#)

NEW BUSINESS

- C** [17-861](#) ACCEPTANCE OF A \$144.79 DONATION FOR COMCARE.
Presented by: Tim Kaufman, Assistant County Manager, Department of Public Service.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

- D** [17-893](#) ACKNOWLEDGEMENT OF A DONATION MADE BY STARBUCKS TO COMCARE'S COMMUNITY CRISIS CENTER.
Presented by: Tim Kaufman, Assistant County Manager, Department of Public Services.
- RECOMMENDED ACTION: Acknowledge the donation and authorize the Chairman to sign a letter of appreciation.
Attachments: [Starbucks Donation Letter.pdf](#)
- E** [17-905](#) PUBLIC HEARING FOR THE PROPOSED ADOPTION OF THE NFPA 70: NATIONAL ELECTRICAL CODE, 2017 EDITION.
Presented by: Chris W. Labrum, Director of Metropolitan Area Building and Construction Department (MABCD).
- RECOMMENDED ACTION: Open the public hearing, receive public comment, close the public hearing, and approve the resolution.
Attachments: [2017 Notice of Hearing Adoption of 2017 NEC 9-13-2017](#)
[Article IV - Electrical - summer - 2017 delineated](#)
[Resolution for Adoption of the 2017 NEC](#)
- F** [17-765](#) RESOLUTION TO AMEND WICHITA-SEDGWICK COUNTY UNIFIED BUILDING AND TRADE CODE TABLE B FOR BUILDING PERMIT FEES.
Presented by: Chris W. Labrum, Director of Metropolitan Area Building and Construction Department (MABCD).
- RECOMMENDED ACTION: Adopt the resolution.
Attachments: [Accessory Building Fee Updated](#)
[Resolution to Amend UBTC Table B Approved as to Form](#)
- G** [17-906](#) RESOLUTION PERTAINING TO FEES FOR TOWING SERVICES.
Presented by: Will Deer, Assistant County Counselor.
- RECOMMENDED ACTION: Approve the Resolution.
Attachments: [Resolution pertaining to fees for towing services - final](#)

- H [17-890](#) CONSIDERATION OF A GRANT AWARD IN THE AMOUNT OF \$2,123,266.00 FROM THE KANSAS DEPARTMENT OF HEALTH & ENVIRONMENT (KDHE) TO PROVIDE THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) WITHIN THE DIVISION OF HEALTH.
Presented by: Adrienne Byrne, Health Director, Sedgwick County Division of Health.

RECOMMENDED ACTION: Accept the award and authorize the Chair to sign the award agreement.

Attachments: [Attachment 1 - Tables 1-3 for Agenda Item](#)
[FFY18 KDHE WIC Budget.pdf](#)
[FFY18 KDHE WIC Grant Award Overview.pdf](#)
[FFY 18 KDHE WIC Grant Award Agreement.pdf](#)

- I [17-864](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 12, 2017 AND RECONSIDERATION OF ITEM 1 OF THE MINUTES OF THE AUGUST 10, 2017 MEETING OF THE BOARD OF BIDS AND CONTRACTS: COLOR PRODUCTION COPIER.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 1012 2017](#)
[BMIN 0810 2017](#)

CONSENT

- J [17-900](#) Consideration of an agreement between Sedgwick County and the City of Wichita for the distribution of the Department of Justice, Office of Justice Programs Grant funding in the amount of \$135,757.00.

Attachments: [Agreement with Wichita for ICAC '17 KP](#)
[Attachment A - ICAC '17 WPD Budget](#)
[Attachment B - Subaward](#)

- K [17-868](#) Annual Affiliation Agreements with 6 Qualified Providers of Intellectual and Developmental Disability Services.

Attachments: [Alpha House.pdf](#)
[Dream Catchers.pdf](#)
[First Choice DBA Thrive.pdf](#)
[Life Works.pdf](#)
[ResCare DBA Life Choices.pdf](#)
[Wichita Trans4mation.pdf](#)

- L [17-724](#) Shelter Plus Care housing rental assistance contracts.

 Attachments: [Blank Contract Amendment.pdf](#)
 [Blank Rental Assistance Contract.doc](#)
- M [17-896](#) Amendment to the Agreement between COMCARE and DCCCA, Inc.

 Attachments: [Amendment to BoCC.pdf](#)
- N [17-786](#) General Bill Check Register for October 11, 2017 - October 17, 2017.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT