

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, March 14, 2018

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: Father Zachary Pinaire, St. Elizabeth Ann Seton Catholic Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [18-167](#)     REGULAR MEETING MINUTES OF FEBRUARY 7, 2018.  
All Commissioners were present.
- B     [18-180](#)     REGULAR MEETING MINUTES OF FEBRUARY 14, 2018.  
All Commissioners were present.
- C     [18-186](#)     REGULAR MEETING MINUTES OF FEBRUARY 21, 2018.  
All Commissioners were present.
- D     [18-191](#)     SPECIAL MEETING MINUTES OF FEBRUARY 27, 2018.  
Commissioner Howell was absent.

**APPOINTMENTS**

- E     [18-193](#)     RESOLUTION APPOINTING ALTA SEGOVIA (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution Appointing Segovia to Mental Health \(Ranzau\) 3-14-2018 dh](#)

- F     [18-194](#)     RESOLUTION APPOINTING TREATHA BROWN-FOSTER (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution Appointing Brown-Foster to Mental Health \(Ranzau\) 3-14-2018](#)

- G**      [18-205](#)      RESOLUTION APPOINTING SIMONE WARD (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution Appointing Ward to Animal Care - Howell - 3-14-18 am](#)

- H**      [18-211](#)      RESOLUTION RE-NOMINATING ROB BENTON (COMMISSIONER RICHARD RANZAU'S NOMINATION) FOR RE-APPOINTMENT TO THE WICHITA CITY COUNCIL, AS A MEMBER OF THE WICHITA AIRPORT ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution Benton renominated for re-appointment to Airport Authority \(Re](#)

- I**      [18-206](#)      ACCEPT THE RESIGNATION OF CAROL NEUGENT (COMMISSIONER DAVID DENNIS' APPOINTMENT) FROM THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

**Attachments:** [031418 Resignation C. Neugent SWMC](#)

## **NEW BUSINESS**

- J**      [18-179](#)      PRESENTATION OF RETIREMENT CERTIFICATE TO DIANA MANSOURI.  
Presented by: Lindsay Poe-Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Present Retirement Certificate.

- K**      [18-182](#)      CONSIDERATION OF GRANT IN THE AMOUNT OF \$1,834,774 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR SERVICES PROVIDED AT THE SEDGWICK COUNTY DIVISION OF HEALTH.

Presented by: Adrienne Byrne, Director, Division of Health.

RECOMMENDED ACTION: Approve the application of the grant and authorize the Chairman to sign all necessary documents; including the grant award agreement; and approve the establishment of budget authority as provided in the financial considerations section of this request at the time the grant documents are executed.

**Attachments:** [Attach 1 - SFY 19 ATL Grant Request VS SFY18 Award](#)  
[Attach 2 - Match Information for 2018-19 KDHE ATL](#)  
[Attach 3 - Expected Outcomes for 2018-19 ATL](#)  
[Attach 4 - Fiscal Reporting Requirements for 2018-19 ATL](#)  
[2018-19 KDHE ATL - SC Grant Overview Form FINAL - 03082018.pdf](#)  
[SC Budget for 2018-19 KDHE ATL Grant](#)  
[Application Signature Page - 2018-19 KDHE ATL Grant](#)

- L**      [18-200](#)      REORGANIZATION OF THE PROGRAMS WITHIN THE FINANCE DIVISION.

Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Authorize the changes to the staffing table as requested.

**Attachments:** [Finance Administrative Manager](#)

- M**      [18-210](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 8, 2018.

Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 0308 2018](#)

## **CONSENT**

- N**      [18-183](#)      Two (2) Temporary Construction Easements for Sedgwick County Project on 87th Street South between 167th & 183rd Streets West; 640-15-1167. CIP# R264-43. District 2.

**Attachments:** [2 Temp Easements CIP#R264-43](#)

- O     [18-184](#)     Three (3) Easements for Right of Way for Sedgwick County Bridge Project on 71st Street South between Webb Road and Greenwich Road; 636-33-1850. CIP# B491. District 5.  
          **Attachments:** [Easement of RoW Goodin](#)  
                          [Easement of RoW Chase](#)
- P     [18-185](#)     One (1) Temporary Construction Easement for Sedgwick County Project on 87th Street South between 167th & 183rd Streets West; 604-15-3525. CIP# R264-44. District 2.  
          **Attachments:** [Temp Easement CIP# R264-44 District 2](#)
- Q     [18-151](#)     CIP Amendment for the 2016 Cold Mix and Gravel Road Replacement Program (R342). All Districts.  
          **Attachments:** [CIP R-342 Cold Mix & Gravel RD](#)
- R     [18-153](#)     Amend CIP Project R344 to Widen Greenwich Road from Harry to Pawnee. District 5.  
          **Attachments:** [CIP R-344 Manager Approved](#)
- S     [18-156](#)     Approval of an Agreement with the City of Wichita for Widening of Greenwich Road from Harry to Pawnee (R344). District 5.  
          **Attachments:** [Wichita Intergovernmental - Greenwich \(Legal App\)](#)
- T     [18-163](#)     Agreement for Psychosocial Rehabilitation, Attendant Care, and Respite Services with Behavioral Link.  
          **Attachments:** [BL 2018 contract to BoCC 2](#)
- U     [18-165](#)     Approval of an agreement between the Kansas & Oklahoma Railroad Company, Sedgwick County and the Secretary of Transportation of the State of Kansas regarding the installation of railway-highway crossing signals, flashing light straight post type, and gates at the intersection of 135th Street West and the K&O tracks north of Clearwater. District 2.  
          **Attachments:** [AGT KS, OK RR Co, SC, & SoT KS District 2](#)
- V     [18-169](#)     Approval of an agreement between the Kansas & Oklahoma Railroad Company, Sedgwick County and the Secretary of Transportation of the State of Kansas regarding the installation of railway-highway crossing signals, flashing light straight post type and gates at the intersection of Hoover and the K&O tracks north of Sedgwick County Park. District 3.  
          **Attachments:** [AGT KS, OK RR Co., SC, Sot KS- District 3](#)
- W     [18-173](#)     Stericycle Contract for the Regional Forensic Science Center.  
          **Attachments:** [Sedgwick County Regional](#)

- X     [18-199](#)     Resolution adopting a revised and combined policy on Risk Management and Claim Settlement; and rescinding prior resolutions pertaining to such subjects.  
          **Attachments:** [Resolution with County Insurance Program & Settlement of Claims Policy](#)
- Y     [18-190](#)     Hire a Zoo Maintenance Worker above Grade Minimum.  
          **Attachments:** [Budget Impact - Zoo - Hire Above Minimum - Maintenance Worker](#)
- Z     [18-177](#)     Plat.  
          Approved by Public Works. The County Treasurer has certified that taxes in 2017 and all prior years have been paid for the following plat:  
  
          Cherese Woods Addition.
- AA    [18-178](#)     Plat.  
          Approved by Public Works. The County Treasurer has certified that taxes in 2017 and all prior years have been paid for the following plat:  
  
          Alex of Sunnydale Addition.
- AB    [18-168](#)     Order dated 2/12/2018 to correct tax roll for change of assessment.
- AC    [18-161](#)     Treasurer Claim Certification.
- AD    [18-125](#)     General Bill Check Register for February 21, 2018 - February 27, 2018.
- AE    [18-126](#)     General Bill Check Register for February 28, 2018 - March 6, 2018.
- AF    [18-128](#)     General Bill Check Register for March 7, 2018 - March 13, 2018.
- AG    [18-127](#)     Payroll Check Register for the February 17, 2018 payroll certification.
- AH    [18-129](#)     Payroll Check Register for the March 2, 2018 payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**