

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, March 21, 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: Pastor Daniel Syrcle, First Salem Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**APPOINTMENTS**

A      [18-221](#)      RESOLUTION APPOINTING MARK ORR (BOARD OF COUNTY COMMISSION APPOINTMENT) 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:** [2018 Resolution Appointing Mark Orr At-Large Pos Community Corrections 3-2](#)

**NEW BUSINESS**

B      [18-196](#)      ISLAND ANNEXATION REQUEST FOR THE CITY OF CLEARWATER PURSUANT TO CITY OF CLEARWATER RESOLUTION NO. 7-2018.  
Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Find that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County; and therefor approve the resolution.

**Attachments:** [Clearwater Consent for Annexation](#)

[Clearwater Res. No. 7-2018](#)

[Map Zoomed In](#)

[Map Zoomed Out](#)

[Resolution on Island Annexation](#)

[MAPD Staff Report](#)

- C**      [18-175](#)      PROPOSED RESOLUTION TO DELEGATE AUTHORITY TO MABCD DIRECTOR FOR TEMPORARY REDUCTION OF BUILDING AND RELATED PERMIT FEES IN TABLE B OF THE UNIFIED BUILDING AND TRADE CODE NOT TO EXCEED 20% BELOW PUBLISHED FEES. Presented by: Chris W. Labrum, Director of Metropolitan Area Building and Construction Department (MABCD).

RECOMMENDED ACTION: Approve the proposed resolution and authorize the Chairman to sign.

**Attachments:** [Approved as to Form Resolution on Permit Fees Delegation.pdf](#)  
[Redline for Resolution for UBTC Table B Amendment Authorization for MABCD](#)

- D**      [18-208](#)      MEMORANDUM OF UNDERSTANDING REGARDING THE WICHITA/SEDGWICK COUNTY EXPLOITED AND MISSING CHILD UNIT (EMCU). Presented by: Colonel Richard Powell, Undersheriff, Sheriff's Office.

RECOMMENDED ACTION: Approve the Memorandum of Understanding and authorize the Chairman to sign.

**Attachments:** [2018 EMCU MOU - signed & TT](#)

- E**      [18-209](#)      AMENDMENT OF A CONTRACT WITH THE KANSAS DEPARTMENT FOR CHILDREN AND FAMILIES TO FUND ONE-THIRD OF THE COST OF THE EXPLOITED AND MISSING CHILD UNIT FOR CALENDAR YEAR 2018. Presented by: Colonel Richard Powell, Undersheriff, Sheriff's Office.

RECOMMENDED ACTION: Approve the amendment and authorize the Chairman to sign.

**Attachments:** [EMCU 2018 Budget](#)  
[2018 EMCU MOU - signed & TT](#)  
[EMCU Funding Amendment - DCF signed](#)

- F**      [18-219](#)      CONSIDERATION OF GRANT IN THE AMOUNT OF \$118,429 FROM KANSAS DEPARTMENT FOR AGING AND DISABILITY SERVICES (KDADS) FOR COMCARE'S PATH HOMELESSNESS PROGRAM. Presented by: Joan M. Tammany, LMLP, Executive Director, COMCARE.

RECOMMENDED ACTION: Authorize to apply, if awarded accept the grant award, and authorize the Chairman, or his designee, to sign all the necessary documents when they become available.

**Attachments:** [PATH Grant Application.pdf](#)  
[Case Management II - SFY'19-grant application.xls](#)

- G**     [18-231](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 15, 2018.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0315 2018](#)

### **CONSENT**

- H**     [18-201](#)     Lease agreement between Envision Inc. and Sheriff's Office for space located at 604 N. Main, Suite E, Wichita, Kansas.

Attachments: [SKMBT\\_C20318030514390](#)

- I**     [18-203](#)     Re-establish budget authority for Sedgwick County Aerial Photography Project.

- J**     [18-214](#)     Affiliation Agreement with the Mental Health Association of South Central Kansas.

Attachments: [MHA Affiliation to BoCC.pdf](#)

- K**     [18-215](#)     Transitional Housing Services Agreement with Mental Health Association of South Central Kansas.

Attachments: [MHA TH 18 to BoCC.pdf](#)

- L**     [18-216](#)     Hire an Assistant County Counselor Above the Grade Minimum.

Attachments: [Budget Impact - County Counselor 3.9.18](#)

- M**     [18-233](#)     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:

ROSS OMO 1ST ADDITION.

- N**     [18-188](#)     Order dated 2/26/2018 to correct tax roll for change of assessment.

- O**     [18-130](#)     General Bill Check Register for March 14 - March 20, 2018.

### **LEGISLATIVE ISSUES**

### **OTHER**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

