

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, June 6, 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 Herman Hicks, Greater Pentecostal COGIC**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [18-438](#)     REGULAR MEETING MINUTES OF MAY 9, 2018.  
All Commissioners were present.
- B     [18-455](#)     REGULAR MEETING MINUTES OF MAY 16, 2018.  
All Commissioners were present.

**APPOINTMENTS**

- C     [18-443](#)     RESOLUTION REAPPOINTING MEMBERS IN THE POSITIONS OF REGISTERED WATER WELL DRILLER AND ONSITE WASTE WATER ADVISORY BOARD MEMBER (BOARD OF COUNTY COMMISSION REAPPOINTMENTS) TO THE SEDGWICK COUNTY ADVISORY BOARD FOR ONSITE WATER WELL CONSTRUCTION.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution ReAppoint Harp and Brohm to Well Water Advisory Board 6-6-](#)

- D     [18-444](#)     RESOLUTION APPOINTING TIM HOLT (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY BOARD FOR ONSITE WATER WELL CONSTRUCTION IN THE WICHITA AREA ASSOCIATION OF REALTORS POSITION AS RECOMMENDED BY THE SOUTH CENTRAL KANSAS REALTORS ASSOCIATION.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2018 Resolution Appoint Holt to Well Water Advisory Board 6-6-18 dh](#)

**NEW BUSINESS**

- E**      [18-454](#)      ACCEPTANCE OF DONATIONS TOTALING \$410 FOR THE SUICIDE PREVENTION COALITION.  
Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director.

RECOMMENDED ACTION: Accept the donations and authorize the Chairman to sign the letters of appreciation.

- F**      [18-409](#)      CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 9, 2018, WITH TEXTRON AVIATION/BEECHCRAFT DIVISION.  
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

**Attachments:** [2018 HHW Remote Textron Beechcraft Contract](#)

- G**      [18-467](#)      RECONSIDERATION OF ITEM 4 OF THE MINUTES OF THE MAY 17, 2018 MEETING OF THE BOARD OF BIDS AND CONTRACTS: RFP #17-0086 DATA MANAGEMENT SYSTEM - CORRECTIONS.  
Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [17-0086 Data Management System.xlsx](#)

- H**      [18-468](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 31, 2018.  
Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 0531 2018.xlsx](#)

- I**      [18-461](#)      UPDATE ON PURCHASE OF COUNTY ADMINISTRATION BUILDING.  
Presented by: Mike Scholes, County Manager and Tania Cole, Director of Facilities Maintenance and Project Services.

RECOMMENDED ACTION: Take necessary action as deemed appropriate.

### **CONSENT**

- J**      [18-473](#)      Amend the 2018 CIP to add a Project for Gravel Road Replacement for 2 Miles in District 4.

**Attachments:** [CIP AMD Gravel Road Replacement for 2 miles in Dist 4 5.31.18](#)

- K**     [18-445](#)     Agreement between the City of Wichita and Sedgwick County for County staff/employees working in the Ronald Reagan Building Staff Parking to park in the Surface Lot East of Waco Street (Rounds and Porter).  
*Attachments:* [Rounds & Porter Surface Lot agreement.pdf](#)
- L**     [18-448](#)     Agreement between the City of Wichita and Sedgwick County for Metropolitan Area Building and Construction Department (MABCD) for Staff Parking at the City Hall Complex.  
*Attachments:* [City Hall Parking Garage agreement.pdf](#)
- M**     [18-464](#)     Consideration of a grant in the amount of \$39,200.00 for a Hazardous Materials Emergency Preparedness (HMEP) Project through the Kansas Division of Emergency Management (KDEM).  
*Attachments:* [AMENDED FFY 2018-2019 HMEP grant Application.docx](#)  
[CMS Final Rule Federal attachment.pdf](#)  
[Sedgwick County HMEP Exercise and Drill Details.docx](#)  
[PS - HMEP LEPC - Hazmat Exercises '18 Budget Form](#)
- N**     [18-465](#)     Bankruptcy Estate of Phillip Eugene Harden, Agreement and Mutual Release.  
*Attachments:* [2018 Settlement of Ad Valorem Taxes, Interest, and Fees and Mutual Release](#)
- O**     [18-450](#)     Shelter Plus Care Housing Rental Assistance Contracts.  
*Attachments:* [Updated - Blank SPC Program HAP Template 2018.pdf](#)  
[Blank Contract Amendment.pdf](#)
- P**     [18-401](#)     General Bill Check Register for May 23, 2018 - May 29, 2018.
- Q**     [18-402](#)     General Bill Check Register for May 30, 2018 - June 5, 2018.
- R**     [18-403](#)     Payroll Check Register for the May 26, 2018, payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**