

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, June 13, 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 Justin Jamis, Mt. Vernon United Methodist Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [18-469](#)     REGULAR MEETING MINUTES OF MAY 23, 2018.  
All Commissioners were present.

**PROCLAMATIONS**

- B     [18-479](#)     PROCLAMATION DECLARING AMATEUR RADIO FIELD DAY.  
Read by: Chairman David Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

*Attachments:* [Amateur Radio Field Day 6.13.18.doc](#)

**APPOINTMENTS**

- C     [18-480](#)     RESOLUTION REAPPOINTING SUSAN ERLLENWEIN TO THE  
DEPARTMENT HEAD POSITION AND TONYA BUCKINGHAM TO THE  
ALTERNATE ELECTED OFFICIAL POSITION (BOARD OF COUNTY  
COMMISSION REAPPOINTMENTS) OF THE SEDGWICK COUNTY  
GRIEVANCE BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

*Attachments:* [2018 Resolution Re-appointing Erlenwein & Buckingham to Grievance Board 6-](#)

**NEW BUSINESS**

- D**     [18-344](#)     CONSIDERATION OF AN EXTERNAL FUNDING REQUEST FOR KANSAS AVIATION MUSEUM.  
Presented by: Brent Shelton, Economic Development & Tax System Director, Division of Finance
- RECOMMENDED ACTION: Take action as the Commission deems appropriate.  
**Attachments:** [Kansas Aviation Museum Funding Agreement](#)
- E**     [18-345](#)     CONSIDERATION OF AN EXTERNAL FUNDING REQUEST FOR THE DERBY HISTORICAL MUSEUM.  
Presented by: Brent Shelton, Economic Development & Tax System Director, Division of Finance.
- RECOMMENDED ACTION: Take action as the Commission deems appropriate.  
**Attachments:** [Derby Historical Society Funding Agreement](#)
- F**     [18-456](#)     ACKNOWLEDGEMENT OF A DONATION MADE BY ALL SEASONS SPORTSWEAR TO COMCARE'S COMMUNITY CRISIS CENTER (CCC).  
Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director.
- RECOMMENDED ACTION: Acknowledge the donation and authorize the Chairman to sign a letter of appreciation.  
**Attachments:** [All Seasons Sportswear Donation Letter 6-13-18.pdf](#)
- G**     [18-463](#)     ACCEPTANCE OF DONATIONS TOTALING \$285 FOR COMCARE'S COMMUNITY CRISIS CENTER (CCC).  
Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director.
- RECOMMENDED ACTION: Acknowledge the donation and authorize the Chairman to sign a letter of appreciation.
- H**     [18-411](#)     CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 16, 2018, WITH THE CITY OF GARDEN PLAIN, KANSAS.  
Presented by: Susan Erlenwein, Director, Environmental Resources.
- RECOMMENDED ACTION: Approve the contract.  
**Attachments:** [2018 HHW Remote Garden Plain Contract](#)

- I      [18-412](#)      CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 23, 2018, WITH USD 260 IN DERBY, KANSAS.

Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

**Attachments:** [2018 HHW Remote USD 260 Contract](#)

- J      [18-441](#)      FINAL REPORT ON SEDGWICK COUNTY E-WASTE COLLECTION EVENT.  
Presented By Cindy Le, Environmental Project Manager, Environmental Resources.

RECOMMENDED ACTION: Receive and file.

- K      [18-442](#)      SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN FIVE-YEAR UPDATE AND PUBLIC HEARING.  
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Receive the Sedgwick County Solid Waste Management Plan Five-Year Update and open the hearing; receive public comment; close the hearing; and Approve the Sedgwick County Solid Waste Management Plan Five-Year Update.

**Attachments:** [2018 SC Solid Waste Management Plan 5-Year Update](#)

- L      [18-451](#)      ADOPTION OF A RESOLUTION ESTABLISHING SOLID WASTE FEES FOR 2019.  
Presented by: Carli Sanchez, Principal Management Analyst, Division of Finance.

RECOMMENDED ACTION: Adopt the resolution and authorize the Chairman to sign.

**Attachments:** [2019 Solid Waste Fee Resolution](#)

[2018 Solid Waste Fee - Exhibit A - Landuse to LBCS Final Reconciliation](#)

- M**      [18-460](#)      CONSIDERATION OF A GRANT FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) IN THE AMOUNT OF \$920,000 TO PROVIDE OUTREACH, PREVENTION, AND INTERVENTION SERVICES THROUGH THE HEALTHY BABIES PROGRAM IN THE HEALTH DIVISION AND THE HEALTHY FAMILIES AMERICAN PROGRAM AT THE KANSAS CHILDREN'S SERVICE LEAGUE (KCSL).  
Presented by: Adrienne Byrne, Health Director, Sedgwick County Health Division.

RECOMMENDED ACTION: Accept the award; authorize the Chairman to sign the grant award agreement and to authorize the Purchasing Director to provide written notice to the KCSL of the County's intent to exercise the first of the three one-year options to renew the parties' agreement; and establish budget authority as provided in the financial considerations section of this request.

**Attachments:** [18-19 KDHE HB Agmt Overview Doc](#)  
[18-19 KDHE Healthy Babies and KCSL Budgets](#)  
[18-19 KDHE Healthy Babies Grant Award Agmt](#)  
[18-19 KDHE HB KCSL - Match Info Chart](#)

- N**      [18-350](#)      RESOLUTION TO CHANGE SEDGWICK COUNTY POLICY 4.309 SMOKING AND ELECTRONIC CIGARETTE USE.  
Presented by: Tom Stolz, Deputy County Manager.

RECOMMENDED ACTION: Approve the Resolution.

**Attachments:** [Resolution to Amend Policy 4.309](#)

- O**      [18-483](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 7, 2018.  
Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 0607 2018.pdf](#)

## **CONSENT**

- P**      [18-477](#)      One (1) Easement for Right of Way and One (1) Temporary Construction Easement for Sedgwick County Multi-use Path along Rock Road from Derby to Mulvane; CIP# R-343. District 5.

**Attachments:** [Easement for Right of Way](#)

- Q**     [18-478](#)     Two (2) Easements for Right of Way and One (1) Temporary Construction Easement for Sedgwick County Project 839-R-979; Bridge Project on 143rd East between Harry & Pawnee. CIP# B490. District 5.  
          **Attachments:** [Temporary Construction Easement](#)
- R**     [18-466](#)     Lease of Office Space between Co-Co Properties, LLC and Sedgwick County, Kansas for Sedgwick County Division of Corrections - Juvenile Field Services.  
          **Attachments:** [Lease of Office Space](#)
- S**     [18-453](#)     Re-establish budget authority for the Township Dissolution Fund.
- T**     [18-462](#)     Order dated 5/21/2018 to correct tax roll for change of assessment.
- U**     [18-404](#)     General Bill Check Register for June 6, 2018 - June 12, 2018.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**