

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, June 27, 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, 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 [18-492](#) REGULAR MEETING MINUTES OF JUNE 6, 2018.
All Commissioners were present.

PROCLAMATIONS

- B [18-504](#) PROCLAMATION DECLARING LAW CAMP DAYS.
Read by: Chairman David Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [LAW Camp Days 6.27.18.docx](#)

APPOINTMENTS

- C [18-506](#) RESOLUTION REAPPOINTING GILBERT ALVAREZ (BOARD OF
COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK
COUNTY JUVENILE CORRECTIONS ADVISORY BOARD IN THE
EDUCATION POSITION.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2018 Resolution re-appointing Gilbert Alvarez -Education Member 6-21-18 am.r](#)

NEW BUSINESS

- D** [18-439](#) CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JUNE 30, 2018, WITH CITY OF HAYSVILLE, KANSAS.

Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [Haysville HHW remote contract 5.15.2018](#)

- E** [18-495](#) CONSIDERATION OF A FUNDING AGREEMENT BETWEEN UNIFIED SCHOOL DISTRICT 259 AND COMCARE IN THE AMOUNT OF \$1,029,000 FOR MENTAL HEALTH SERVICES PROVIDED TO CHILDREN AND THEIR FAMILIES.

Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director.

RECOMMENDED ACTION: Approve the funding agreement, authorize the Chairman to sign the establishment of budget authority as provided in the Financial Considerations section of this Request, and implementation of the Staffing Table changes identified in the Personnel Considerations section of this Request.

Attachments: [Budget Impact - Case Manager II.pdf](#)
[Budget Impact - Clinical Supervision.pdf](#)
[Budget Impact - Program Manager.pdf](#)
[Agreement with USD259- BoCC .pdf](#)
[FCCS - School MH SFY'19 - agenda item.xls](#)

- F** [18-494](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 21, 2018.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0621 2018.pdf](#)

CONSENT

- G** [18-481](#) CON2018-00018 County Conditional Use to Permit an Event Center in the County on Property Generally Located East of South Hoover Road and North of 87th Street South (8720 South Hoover Road) (District 2).

Attachments: [CON2018-00018 Attachments.pdf](#)
[CON2018-00018 Map.pdf](#)
[CON2018-18 Resolution.pdf](#)
[EXCERPT MINUTES OF CON2018-000018.docx](#)

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| H | <u>18-485</u> | CIP Amendment: Public Works Building - Remove and Replace Damaged Roof.

<u>Attachments:</u> <u>Public Works Roof - CIP Ammendment Form</u> |
| I | <u>18-500</u> | Hire an Emergency Management Director above Grade Minimum.

<u>Attachments:</u> <u>Budget Impact - EM director</u> |
| J | <u>18-516</u> | Resolution to Amend Section 20-2 of the Sedgwick County Code to Prohibit the Use of Electronic Cigarettes in County Buildings.

<u>Attachments:</u> <u>Resolution Amending Chapter 20, Article I, Sec. 20-2 of the Sedgwick County C</u>
<u>Redline Version of County Code Changes.pdf</u> |
| K | <u>18-405</u> | General Bill Check Register for June 13, 2018 - June 19, 2018. |
| L | <u>18-406</u> | Payroll Check Register for the June 9, 2018, payroll certification. |

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT