

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, August 15, 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: Reverend Gary Brooks, Aldersgate United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-618](#) REGULAR MEETING MINUTES OF JULY 11, 2018.
All Commissioners were Present.
- B [18-626](#) SPECIAL MEETING MINUTES OF JULY 17, 2018.
All Commissioners were Present.
- C [18-633](#) REGULAR MEETING MINUTES OF JULY 18, 2018.
All Commissioners were Present.
- D [18-636](#) REGULAR MEETING MINUTES OF JULY 25, 2018.
All Commissioners were Present.

APPOINTMENTS

- E [18-625](#) ACCEPT THE RESIGNATION OF BERNARD PATRICK (BOARD OF
COUNTY COMMISSION APPOINTMENT) FROM THE METROPOLITAN
AREA BUILDING AND CONSTRUCTION DEPARTMENT BOARD OF
APPEALS OF PLUMBERS AND GAS FITTERS.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.
- F [18-649](#) ACCEPT THE RESIGNATION OF GLENN STEELE (COMMISSIONER
DAVID DENNIS' APPOINTMENT) FROM THE SEDGWICK COUNTY
THIRD DISTRICT ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- G** [18-630](#) RESOLUTION APPOINTING KENT KOSTER (BOARD OF COUNTY COMMISSION APPOINTMENT) TO FILL THE POSITION OF TREASURER FOR SEDGWICK COUNTY MORTON TOWNSHIP FOR THE UNEXPIRED TERM OF RICHARD ROSENHAGEN, WHO PASSED AWAY.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2018 Resolution Appointing Koster Treasurer Morton Township \(Dennis\) 8-15-1](#)

NEW BUSINESS

- H** [18-584](#) ADOPTION OF THE 2019 SEDGWICK COUNTY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM.

Presented by: Mike Scholes, County Manager.

RECOMMENDED ACTION: Adopt the Resolution for the 2019 Sedgwick County Operating Budget and the Capital Improvement Program, and authorize the Chairman to sign.

Attachments: [UPDATED County 2019 Budget Resolution 1 - Signed](#)
[UPDATED County 2019 Budget Resolution 2 - Signed](#)

- I** [18-555](#) PUBLIC HEARING TO ADOPT THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION WITH AMENDMENTS.

Presented by: Chris W. Labrum, MABCD Director.

RECOMMENDED ACTION: Open the public hearing. Close the public hearing. Adopt the Resolution.

Attachments: [2018 IRC Adoption Resolution Approved as to Form.pdf](#)
[Notice of Hearing 2018 IRC.doc](#)

- J** [18-628](#) ACCEPTANCE OF DONATIONS TOTALING \$810 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 letters of appreciation.

- K [18-624](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$7,559,132 FOR COMCARE'S PARTICIPATING COMMUNITY MENTAL HEALTH CENTER AGREEMENT.
Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director.

RECOMMENDED ACTION: Accept the grant award, authorize the budget authority request, and authorize the Chairman or his designee to sign all necessary documents.

Attachments: [CMHC contract for SFY'19.xls](#)

[BAA.pdf](#)

[CMHC Agreement.pdf](#)

- L [18-646](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$375,695.00 FOR THE 2018 EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT: 2018 SAFE AND SECURE COMMUNITY PROJECT.
Presented by: Haither Zaragoza, Management Intern, County Manager's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comments, and close public hearing. Approve the grant application and related Agreement with the City of Wichita. Authorize the Chairman or his designee to submit the application through the Justice Department Grants Management System (GMS), execute all grant documents (as required) including a grant award agreement containing substantially the same terms and conditions as the application. Approve the establishment of budget authority at the time the grant documents are executed.

Attachments: [JAG Local 18 Solicitation Packet](#)

[MOU 2018 JAG Signed KP](#)

[JAG '18 Project Funding Requests](#)

[2018 JAG SC Dept Allocation](#)

[2018 Kansas Local JAG Allocations](#)

[JAG '18 Budget Form](#)

- M** [18-647](#) CONSIDERATION OF FEDERAL VICTIMS OF CRIME ACT (VOCA) GRANT IN THE AMOUNT OF \$70,000.00 FUNDED THROUGH THE GOVERNOR'S GRANTS PROGRAM.
Presented by: Lt. Keith Allen, Sheriff's Office.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, authorize the chairman (or his designee) to sign grant documents, authorize the establishment of budget authority as provided in the Financial Considerations section of this Request, and authorize implementation of the Staffing Table changes identified in the Personnel Considerations section of this Request.

Attachments: [VOCA PROJECT ABSTRACT '19](#)
[2019 VOCA Certification](#)
[Victim Assistance Coordinator 126 8.6.18](#)
[VOCA '19 Budget Form](#)

- N** [18-594](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 9, 2018.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0809 2018.pdf](#)

CONSENT

- O** [18-577](#) Amendment to the PsychConsult License Agreement with Netsmart Technologies, Inc.

Attachments: [Netsmart Amendment to BoCC.pdf](#)

- P** [18-629](#) Shelter Plus Care Housing Rental Assistance Contracts.

Attachments: [Blank Contract Amendment.pdf](#)
[Updated SPC Program HAP Template 2017 MF 5.22.18.pdf](#)

- Q** [18-470](#) Consideration of a Grant in the amount of \$80,000 for Community Paramedicine Services between Sedgwick County EMS and Via Christi Hospitals, Wichita.

Attachments: [zgra 6-18-18 EMS-Community Paramedicine](#)
[VC CP Agreement Signed 08012018](#)
[EMS Community Paramedicine '19](#)

- R [18-635](#) Salary (Employment) Agreement between Sedgwick County and Jan Luth, President/CEO, Exploration Place, Inc.
 Attachments: [Employment Agreement](#)
- S [18-640](#) Resolution Adopting a Revision to the Grant Application and Award Policy.
 Attachments: [Grant Application Policy Resolution 2018](#)
 [Grant Applications Policy](#)
 [After Grant Application Process](#)
 [Organizational chart](#)
- T [18-641](#) Reclassification of positions in the Sedgwick County Finance Division.
 Attachments: [Budget Impact - Payroll Manager.pdf](#)
 [Budget Impact - Revenue Manager.pdf](#)
 [Budget Impact - Senior Revenue Specialist.pdf](#)
- U [18-644](#) Reclassification of positions in the Sedgwick County Sheriff's Office and COMCARE.
 Attachments: [Behavioral Health Community Collaborator 8.8.18.pdf](#)
 [Job Classification - Behavioral Health Community Collaborator.docx](#)
 [Substance Use Disorder Community Collaborator 8.8.18.pdf](#)
 [Job Classification - Community Substance Use Disorder Project Manager.docx](#)
- V [18-623](#) 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:

 HUSAMI ADDITION
- W [18-545](#) General Bill Check Register for August 1, 2018 - August 7, 2018.
- X [18-547](#) General Bill Check Register for August 8, 2018 - August 14, 2018.
- Y [18-550](#) Payroll Check Register for the August 4, 2018, payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT