

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, September 5, 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 Jeff Lederer, Central Christian Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-654](#) REGULAR MEETING MINUTES OF AUGUST 1, 2018.
All Commissioners were Present.

PROCLAMATIONS

- B [18-681](#) PROCLAMATION DECLARING NATIONAL DIRECT SUPPORT
PROFESSIONALS RECOGNITION WEEK.
Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Direct Support Professionals 9.5.18.doc](#)

NEW BUSINESS

- C [18-656](#) ISLAND ANNEXATION REQUEST FOR THE CITY OF DERBY
PURSUANT TO CITY OF DERBY RESOLUTION NO. 15-2018.
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: [Map for Derby Seven Oaks Farm Island Annexation](#)

[MAPD Staff Report DER2018-00008 Derby island annexation](#)

[Derby Island Annexation Res. No. 15-2018](#)

[Seven Oaks Consent for Annexation with Legal Description](#)

[Resolution on 2018 Derby Island Annexation Findings](#)

[Map Aerial.pdf](#)

[Map Zoomed Out](#)

- D** [18-676](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$153,998 FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SAMARITAN AND SAFETY NET PROGRAM.
Presented by: Tim Kaufman, Assistant County Manager, Department of Public Services.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded, authorize acceptance of the grant and the establishment of budget authority as provided in the financial considerations section of this request.

Attachments: [FY18 Consolidated Grant.pdf](#)
[FY18 final Samaritan Application.pdf](#)
[FY18 Safety Net application.pdf](#)
[CC - PSH Consolidated - for grant app 2019 \(MHA\).xls](#)
[CC - Safety Net - for grant app 2019 \(MHA\).xls](#)
[CC - Samaritan Housing - grant application for 2020 \(MHA\).xls](#)

- E** [18-678](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$972,551 FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SHELTER PLUS CARE (SPC) HOUSING PROGRAM.
Presented by: Tim Kaufman, Assistant County Manager, Department of Public Services.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded, authorize acceptance of the grant and the establishment of budget authority as provided in the Financial Considerations section of this Request.

Attachments: [PSvcs - SPC Bonus#1 - 6.1.19 - 5.31.20-grant application.xls](#)
[PSvcs - SPC Bonus#2 - 9.1.19 - 8.31.20-grant application.xls](#)
[SPC Consolidated 05.01.19-04.30.20-grant application.xls](#)
[SPC Main 05.01.19-04.30.20-grant application2.xls](#)
[SPC BONUS #1 FY2018 BOCC DRAFT.pdf](#)
[SPC BONUS #2 FY2018 BOCC DRAFT.pdf](#)
[SPC CONSOLIDATED FY2018 BOCC DRAFT.pdf](#)
[SPC MAIN FY2018 BOCC DRAFT.pdf](#)

- F** [18-583](#) QUARTERLY INTRUST BANK ARENA REPORT.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer and AJ Boleski of SMG, INTRUST Bank Arena General Manager.

RECOMMENDED ACTION: Receive and file.

- G** [18-595](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 30, 2018.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0830 2018.pdf](#)

CONSENT

- H** [18-685](#) One (1) Release of Easement for a Temporary Construction (1975).

Attachments: [Release of Easement](#)

- I** [18-687](#) One (1) Easement for Right-of-Way for Sedgwick County Multi-use Path along Rock Road from Derby to Mulvane; CIP# R-343. District 5.

Attachments: [Easement for RoW](#)

- J** [18-683](#) Amendment to the Capital Improvement Program for the Adult Detention Facility First Floor Remodel & Addition and Courthouse Space.

Attachments: [ADF and Courthouse](#)

- K** [18-657](#) CIP Amendment for the Meridian Pedestrian Bridge over the Wichita-Valley Center Floodway at 63rd St. South (B462A) (District 2).

Attachments: [CIP Amendment - B462A Meridian Ped Bridge w PPT - BoCC](#)

- L** [18-672](#) Agreement with the Kansas Department of Transportation for Funding and Construction of a Bicycle/Pedestrian Bridge on Meridian over the Wichita-Valley Center Floodway with Federal Funds (CIP Project Number B-462A) (District 2).

Attachments: [87 TE-0432-01 Multi-Use Path \(Sedgwick County\)\(Final\) 177-18 BoCC](#)

- M** [18-617](#) A resolution under Chapter 17 of the Sedgwick County Code regarding the use of Air Ambulance Services within the County.

Attachments: [Resolution under Chapter 17 - Air Ambulance Services.pdf](#)

N [18-631](#) Annual Affiliation Agreements with 39 Qualified Providers of Intellectual and Developmental Disability Services.

- Attachments:** [Accessible Home Care.pdf](#)
[Advocate Care.pdf](#)
[Alpha House.pdf](#)
[Another Day.pdf](#)
[Arrowhead West.pdf](#)
[Catholic Charities.pdf](#)
[Cerebral Palsy Research Foundation.pdf](#)
[Craig.pdf](#)
[Dream Catchers.pdf](#)
[Dream Vision.pdf](#)
[Envision.pdf](#)
[Goodwill.pdf](#)
[Heart of Care.pdf](#)
[Hearts of Love.pdf](#)
[Helpers.pdf](#)
[Home Technology Solutions.pdf](#)
[Independent Guardian.pdf](#)
[Independent Living Resource Center.pdf](#)
[Individual Advocacy.pdf](#)
[Interim.pdf](#)
[Jubilee Designs.pdf](#)
[KETCH.pdf](#)
[Life Patterns.pdf](#)
[Love Comfort and Care.pdf](#)
[Maxim.pdf](#)
[Medicalodges.pdf](#)
[Medscope.pdf](#)
[Paradigm.pdf](#)
[Payroll Plus.pdf](#)
[People First.pdf](#)
[Progressive.pdf](#)
[Rainbows United.pdf](#)
[Sullivan Gang.pdf](#)
[Taylor Drug.pdf](#)
[The Arc.pdf](#)
[The Looking Glass.pdf](#)

[Trust.pdf](#)

[Rudy Ranch House.pdf](#)

[Starkey.pdf](#)

- O [18-651](#) Agreement with Substance Abuse Center of Kansas (SACK) for Detox and Sobering Services Provided at the Community Crisis Center (CCC).
Attachments: [SACK Contract to BoCC.pdf](#)
- P [18-666](#) Agreement with Sedgwick County Extension Council to provide Educational Services and Lease of Premises.
Attachments: [Agreement to Provide Services](#)
- Q [18-673](#) Watkins and Schneider Consulting, LLC Second Amendment to Agreement for Legislative Liaison Services.
Attachments: [Watkins & Schneider Consulting, LLC - 2nd Amendment.pdf](#)
- R [18-648](#) Agreement for Use of Coleman Parking Lot for Wichita Taste Event.
Attachments: [Use Agreement - Coleman Parking Lot](#)
[Exhibit A - Coleman Parking Lot Photo](#)
[Exhibit B - Environmental Use Control Agreement](#)
- S [18-670](#) Revise Sedgwick County Personnel Policies.
Attachments: [Resolution amending policies of the Sedgwick County Personnel Policies and P](#)
- T [18-668](#) Register of Deeds Position Reclassification.
Attachments: [Budget Impact - ROD.pdf](#)
- U [18-706](#) Position changes and hiring actions for the County Manager's Office.
Attachments: [Director of Strategic Communications](#)
[Senior Executive Assistant 8.30.18](#)
- V [18-677](#) Hire a Veterinarian above Grade Minimum.
Attachments: [Budget Impact - SCZ.pdf](#)
- W [18-679](#) Treasurer Claim Certification.
- X [18-546](#) General Bill Check Register for August 15, 2018 - August 21, 2018.
- Y [18-602](#) General Bill Check Register for August 22, 2018 - August 28, 2018.
- Z [18-603](#) General Bill Check Register for August 29, 2018 - September 4, 2018.
- AA [18-604](#) Payroll Check Register for the August 18, 2018 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT