

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 24, 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 Godfrey Patterson, St. Paul African Methodist Episcopal Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-881](#) REGULAR MEETING MINUTES OF OCTOBER 3, 2018.
All Commissioners were Present.

PROCLAMATIONS

- B [18-892](#) PROCLAMATION DECLARING RED RIBBON WEEK.
Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Red Ribbon Week 10.24.18](#)

- C [18-893](#) PROCLAMATION DECLARING JROTC LEADERSHIP WEEK.
Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [JROTC Leadership Week 10.24.18](#)

APPOINTMENTS

- D [18-884](#) RESOLUTION APPOINTING MILES MILLSPAUGH (BOARD OF COUNTY
COMMISSION APPOINTMENT) TO METROPOLITAN AREA BUILDING
AND CONSTRUCTION DEPARTMENT BOARD OF CODE
STANDARDS AND APPEALS.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [2018 Resolution Appointing Millspaugh to MABCD Board of Code Standards an](#)

- E** [18-895](#) ACCEPT THE RESIGNATION OF RICK MOYER (BOARD OF COUNTY COMMISSION APPOINTMENT) FROM THE MINNEHA TOWNSHIP BOARD AS TREASURER.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

Attachments: [102418 Minneha Township Brd Resignation R. Moyer](#)

- F** [18-896](#) RESOLUTION APPOINTING CHRIS CARLSON (BOARD OF COUNTY COMMISSION APPOINTMENT) AS RECOMMENDED BY COMMISSIONER DAVE UNRUH AND COMMISSIONER JIM HOWELL AS TREASURER OF THE MINNEHA TOWNSHIP BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2018 Resolution Appointing Carlson Treasurer to Minneha \(Unruh Howell\) 10-2:](#)

NEW BUSINESS

- G** [18-790](#) A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES B, 2018, OF SEDGWICK COUNTY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Award the sale of the Bonds to the best bidder and adopt the Resolution.

Attachments: [Minutes and Resolution](#)

[Closing Documents](#)

- H [18-883](#) CONSIDERATION OF A GRANT APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) IN THE AMOUNT OF \$1,148,300 FOR THE FUNDING OF COORDINATED TRANSIT DISTRICT 9 (CTD 9) WHICH INCLUDES THE SEDGWICK COUNTY RURAL TRANSPORTATION PROGRAM AND OTHER PARTICIPATING COUNTIES.

Presented by: Annette Graham, LSCSW, Director, Sedgwick County Division on Aging.

RECOMMENDED ACTION: Approve the grant application, and if awarded, authorize acceptance of the grant and any related documents and establish two new positions, 1.5 FTE positions, as outlined in the Personnel Considerations section of this item.

Attachments: [Budget Form- RURAL 5311 FY20.xlsx](#)
[Budget Impact - Aging - FT Driver.pdf](#)
[Budget Impact - Aging - PT FA.pdf](#)
[5311 KDOT Grant Application.pdf](#)

- I [18-875](#) CONSIDERATION OF A GRANT AWARD IN THE AMOUNT OF \$2,147,692 FROM THE KANSAS DEPARTMENT OF HEALTH & ENVIRONMENT (KDHE) TO PROVIDE THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) WITHIN THE HEALTH DIVISION.

Presented by: Adrienne Byrne, Health Director, Sedgwick County Health Division.

RECOMMENDED ACTION: Accept the award and authorize the Chair to sign the award agreement.

Attachments: [2018-19 KDHE WIC Grant Award Agmt](#)
[2018-19 KDHE WIC Budget](#)
[2018-19 KDHE WIC Tables](#)
[2018-19 KDHE WIC Grant Award Overview](#)

- J [18-776](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 18, 2018.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 1018 2018](#)

CONSENT

- K** [18-877](#) 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: [Temp Construction Easement R343](#)
- L** [18-878](#) One (1) Easement for Right-of-Way and One (1) Temporary Construction Easement for Sedgwick County Bridge 642-27-519; Project on 215th Street West between 13th & 21st Streets North. CIP# B-488. District 3.
Attachments: [Easement for Right-of-Way B488](#)
- M** [18-879](#) Two (2) Easements for Right-of-Way and One (1) Temporary Construction Easement for Sedgwick County Bridge 642-27-519; project on 95th Street South between Broadway & KTA. District 2.
Attachments: [Easement for Right-of-Way B484](#)
- N** [18-887](#) One (1) Easement for Right-of-Way for Sedgwick County Project on 61st Street North in Colwich; CIP# R-346. District 3.
Attachments: [Easement for Right-of-Way R346](#)
- O** [18-907](#) Capital Improvements Program Amendment NCAT Water Intrusion Repairs
Attachments: [NCAT Repairs CIP Amendment 2](#)
- P** [18-889](#) Agreement with the Kansas Department of Transportation for Federal-Aid Construction Engineering Inspection Services by the County for a County Administered Bicycle/Pedestrian Bridge Project on Meridian over the Wichita-Valley Center Floodway (CIP Project Number B-462A) (District 2).
Attachments: [Contract for Federal-Aid Road Construction Engineering](#)
- Q** [18-762](#) Short-Term Respite Care and Professional Resource Services Agreement with DCCCA, Inc.
Attachments: [CY 2019 DCCCA Affiliation Agreement to BoCC.pdf](#)
- R** [18-763](#) Agreement between Sedgwick County and Behavioral Link.
Attachments: [BL Affiliation 2019 Contract.pdf](#)
- S** [18-802](#) Agreement for Drug Court Case Management Services.
Attachments: [Drug Court CM Contract to BoCC.pdf](#)
[Drug Court CM- Budget Impact.pdf](#)
[ATS - Drug Court CM - Contract-agenda.xls](#)
- T** [18-880](#) Amendment to the Professional Service Agreement to Provide Inpatient Psychiatric Care for COMCARE Consumers.
Attachments: [2018 Affiliated Psychiatry Inc. Amendment .pdf](#)

- U** [18-888](#) Professional Service Agreement to Provide Inpatient Psychiatric Care for COMCARE Consumers.
Attachments: [2019 Affiliation Agreement to BoCC.pdf](#)
- V** [18-867](#) A Resolution Repealing and Replacing Resolution 209-2017, Amending Chapter 16, Article II, Division 3, Section 16-52 For The Sedgwick County Division of Corrections.
Attachments: [ResolutionDOCreplacing209-2017](#)
- W** [18-882](#) Consideration of an agreement between Sedgwick County and the City of Wichita for the distribution of the Department of Justice, Office of Justice Programs, grant funding in the amount of \$129,157.00.
Attachments: [Attachment A - ICAC '18 WPD Budget](#)
[Attachment B - Subaward ICAC '18 Agreement with COW ICAC '18- KP](#)
- X** [18-885](#) Waiver of policy to hire an Enterprise Resource Planning (ERP) Business Analyst with a starting salary of \$78,500, 80 hours vacation accrued and a vacation accrual rate of ~15 days per year.
Attachments: [Budget Impact - ERP Business Analyst 10.10.18.pdf](#)
- Y** [18-903](#) Employment agreement with Scott W. Kipper, M.D., to provide Forensic Pathology Services as Deputy Medical Examiner and Deputy District Coroner.
Attachments: [Employee Agreement - Scott W. Kipper MD](#)
- Z** [18-908](#) Hire an Emergency Management Planner above the grade minimum, with vacation leave.
Attachments: [Budget Impact Emergency Mgmt Planner](#)
- AA** [18-898](#) 2019 Holiday Schedule.
Attachments: [2019 Sedgwick County Holidays](#)
- AB** [18-905](#) Proclamation Declaring Cox Farm Appreciation Day.
Attachments: [Cox Farm Appreciation Day 10.24.18](#)
- AC** [18-891](#) Treasurer Claim Certification.
- AD** [18-821](#) General Bill Check Register for October 10th, 2018 - October 16th, 2018.
- AE** [18-830](#) General Bill Check Register for October 17th, 2018 - October 23rd, 2018.
- AF** [18-822](#) Payroll Check Register for the September 29, 2018 payroll certification.
- AG** [18-838](#) Payroll Check Register for the October 13, 2018 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT