

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, November 14, 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 Curtis Baker, Riverwalk Church of Christ.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-916](#) REGULAR MEETING MINUTES OF OCTOBER 10, 2018.
All Commissioners were Present.
- B [18-941](#) REGULAR MEETING MINUTES OF OCTOBER 24, 2018.
All Commissioners were Present.

PROCLAMATIONS

- C [18-953](#) PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH THANK
YOU DAY.
Read by: Chairman David T. Dennis or his designee.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Public Health Thank You 11.14.18](#)
- D [18-955](#) PROCLAMATION DECLARING NATIONAL ADOPTION WEEK.
Read by: Chairman David T. Dennis or his designee.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [National Adoption Week 11.14.18](#)

NEW BUSINESS

- E** [18-946](#) CONSIDERATION OF THE ISSUANCE BY THE CITY OF WICHITA OF ITS TAXABLE INDUSTRIAL REVENUE BONDS TO PAY THE COSTS OF THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A MANUFACTURING FACILITY TO BE LEASED TO AIR CAPITAL FLIGHTLINE, LLC AND SUBLEASED TO SPIRIT AEROSYSTEMS, INC., WHICH FACILITY IS LOCATED WITHIN AN UNINCORPORATED AREA OF THE COUNTY.
Presented by: Brent Shelton, Director of Economic Development and Tax Systems, Division of Finance.

RECOMMENDED ACTION: Approve the Resolution.

Attachments: [Resolution](#)
[Fiscal Analysis](#)

- F** [18-765](#) 2018 EXPLORATION PLACE UPDATE TO BOARD OF COUNTY COMMISSIONERS.
Presented by: Jan Luth, President of Exploration Place.

RECOMMENDED ACTION: Receive and file.

- G** [18-804](#) RESOLUTION AMENDING ARTICLE 5 OF THE WICHITA-SEDGWICK COUNTY UNIFIED BUILDING AND TRADE CODE THROUGH THE ADOPTION OF THE INTERNATIONAL MECHANICAL CODE, 2018 EDITION, WITH LOCAL AMENDMENTS.
Presented by: Chris W. Labrum, Director, MABCD.

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

Attachments: [Notice of Public Hearing.docx](#)
[Resolution for 2018 IMC.pdf](#)

- H** [18-957](#) RESOLUTION CREATING SECTION 2-30, A SECTION WITHIN CHAPTER 2 OF THE SEDGWICK COUNTY CODE.
Presented by: William Deer, Assistant County Counselor.

RECOMMENDED ACTION: Approve the Resolution.

Attachments: [Resolution Creating Section 2-30, A Section Within Chapter 2 Of The Sedgwick](#)

- I** [18-962](#) CODE OF ETHICAL CONDUCT FOR COUNTY COMMISSIONERS
Presented by: William F. Deer, Assistant County Counselor.

RECOMMENDED ACTION: Approve the Resolution.

Attachments: [Resolution for Code of Ethical Conduct for County Commissioners.pdf](#)

- J** [18-952](#) RESOLUTION REPEALING AND REPLACING SECTION 8.4(b) OF THE SEDGWICK COUNTY CODE.
Presented by: William Deer, Assistant County Counselor.
- RECOMMENDED ACTION: Approve the Resolution.
Attachments: [RESOLUTION REPEALING AND REPLACING SECTION 8.4\(b\) OF THE SED](#)
- K** [18-228](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.
Presented by: Rick Durham, Deputy Chief Financial Officer.
- RECOMMENDED ACTION: Receive and file.
- L** [18-945](#) AUTHORIZE PAYMENT OF THE ANNUAL MEMBERSHIP FEE FOR THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT (SCKEDD).
Presented by: Brent Shelton, Director of Economic Development & Tax Systems.
- RECOMMENDED ACTION: Approve payment of the membership fee.
Attachments: [SCKEDD Funding Request Summary 08302018](#)
- M** [18-935](#) CONSIDERATION OF A GRANT APPLICATION IN THE AMOUNT OF \$71,500 FOR ACTIVITIES RELATED TO THE PREVENTION OF DRUG MISUSE TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR THE SEDGWICK COUNTY DIVISION OF HEALTH.
Presented by: Adrienne Byrne, Health Director, Sedgwick County Division of Health.
- RECOMMENDED ACTION: Approve the electronic submittal of the application for the grant; and if awarded, authorize acceptance of the award, the establishment of budget authority as provided in the Financial Considerations section and implementation of the Staffing Table changes identified in the Personnel Considerations section of this Request.
Attachments: [2018-19 KDHE Opioid Grant Budget.pdf](#)
[2018-19 KDHE Opioid Grant Overview Form.pdf](#)
[Budget Impact Statements](#)
[2018-19 KDHE Opioid Overdose Crisis Response Application - 10292018.pdf](#)

- N** [18-919](#) CONSIDERATION OF A GRANT APPLICATION IN THE AMOUNT OF \$783,868 TO THE HEALTH RESOURCES & SERVICE ADMINISTRATION (HRSA) FOR HEALTHY START INITIATIVE FUNDING TO PROVIDE HEALTHY BABIES PROGRAM SERVICES AT THE HEALTH DIVISION.
Presented by: Adrienne Byrne, Health Division Director.

RECOMMENDED ACTION: Approve the electronic submission of the application for the grant; and if awarded, authorize the Chairman to accept the award, authorize 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.

Additionally, the Health Division is requesting approval to have the Community Engagement Institute of Wichita State University conduct the required evaluation of program services and community impact for the five years of this grant cycle.

Attachments: [2019-24 HRSA Healthy Start Grant Budget](#)
[2019-24 HRSA Healthy Start Grant Overview](#)
[Budget Impact Stmt - Community Outreach Coordinator](#)
[2019-24 HRSA Healthy Start Initiative Grant Info.pdf](#)

- O** [18-939](#) CONSIDERATION OF A SUNFLOWER FOUNDATION GRANT IN THE AMOUNT OF \$183,508 FOR THE SUPPORT OF A REDESIGN OF SEDGWICK COUNTY'S BEHAVIORAL HEALTH CARE SYSTEM.
Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director

RECOMMENDED ACTION: Approve the grant award, authorize the Chairman to sign, and the establishment of budget authority as provided in the Financial Considerations section of this request.

Attachments: [Sunflower Grant to BoCC.pdf](#)
[ADM - Community Collaborator SFY'19 agenda3](#)

- P** [18-914](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 8, 2018.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 1108 2018](#)

CONSENT

- Q** [18-931](#) 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](#)
- R** [18-930](#) One (1) Temporary Construction Easement for Sedgwick County Project 642-27-519; Bridge on 95th Street South between Broadway and KTA. CIP# B-484. District 2.
Attachments: [Temp Construction Easement B484](#)
- S** [18-928](#) Agreement with KDOT for Use of Highway Right of Way and Grant of Permanent Easement and Two (2) related Grant of Permanent Easement Documents. District 2.

Recommended Action: Approve the agreement and both easements and authorize the Chairman to sign.
Attachments: [KDOT Agreement for Tracts 2 and 3](#)
[Tract 2 Easement](#)
[Tract 3 Easement](#)
- T** [18-932](#) Approval of a renewal agreement with Boy Scout Troop 692 for the Sedgwick County Adopt a Highway Program on Rock Road from Derby to Mulvane (95th South to 103rd South). District 5.
Attachments: [Boy Scout Adopt A Highway Application 11.14.18](#)
- U** [18-774](#) Establish Additional Budget Authority in CIP Project Number B-462A.
Attachments: [B462-A budget adjustment](#)
- V** [18-943](#) Funding Agreement with Nonprofit Chamber of Service of Sedgwick County.
Attachments: [2019 Nonprofit Chamber Contract to BoCC.pdf](#)
- W** [18-901](#) Agreement with Cerebral Palsy Research Foundation of Kansas, Inc. for Wheelchair and Posture Seating Clinic Services.
Attachments: [CY 2019 CPRF Wheelchair Grant Agrmt](#)
- X** [18-936](#) Repeal Resolution 104-2017 Establishing a User Fee for Credit Card and Debit Card Payments.
Attachments: [Resolution 104-2017 - Establishing a User Fee for Credit Card and Debit Card F](#)
[Resolution repealing credit card fee resolution](#)
- Y** [18-964](#) Transfer \$369,112 of budget authority within the Division of Corrections budget.
Attachments: [Year-end Budget Transfer Summary 10-25-18](#)

- Z** [18-948](#) Retail Dealer's Cereal Malt Beverage License Application for Lake Afton Store located at 25313 W 39th South Goddard, Kansas 67052.
 Attachments: [Lake Afton Store CMB Checklist](#)
- AA** [18-909](#) Retail Dealer's Cereal Malt Beverage License Application for Sedgwick County Zoological Society, Inc. located at 5555 Zoo Blvd., Wichita, KS, 67212.
- AB** [18-947](#) Retail Dealer's Cereal Malt Beverage License Application for Cheney Lanes/D'Mario's Pizza located at 1635 S 38th St W Cheney, KS 67025.
 Attachments: [Cheney Lanes & DMarios Pizza CMB Checklist](#)
- AC** [18-920](#) 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:
- Superior Excavating
- AD** [18-846](#) General Bill Check Register for October 24th, 2018 - October 30th, 2018.
- AE** [18-855](#) General Bill Check Register for October 31st, 2018 - November 6th, 2018.
- AF** [18-863](#) Payroll Check Register for the October 27th, 2018 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT