

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, November 28, 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 Elizabeth Montes, St. John's Episcopal Church

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-969](#) SPECIAL MEETING MINUTES OF NOVEMBER 7, 2018.
All Commissioners were Present.

NEW BUSINESS

- B [18-329](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Jim Lindquist, PhD, Interim Director of the Sedgwick County
Extension Education Center and Associate Director for Extension Field
Operations.

RECOMMENDED ACTION: Receive and file.

- C [18-788](#) 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.

- D [18-944](#) CONSIDERATION OF AN EXTERNAL FUNDING REQUEST TO THE
WORKFORCE ALLIANCE FOR THE YOUTH EMPLOYMENT
PROGRAM.
Presented by: Brent Shelton, Director of Economic Development & Tax
Systems.

RECOMMENDED ACTION: Take action as the Commission deems
appropriate.

Attachments: [Workforce Alliance - Youth Employment Project - \\$25,000 Funding Request](#)
[Workforce Alliance - 2018 Youth Employment Budget](#)

- E** [18-976](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$200,000 FOR EMERGENCY CRISIS HOUSING SERVICES FROM THE KANSAS DEPARTMENT FOR AGING AND DISABILITY SERVICES (KDADS).
Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director.

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

Attachments: [CCC Emergency Housing Funds to BoCC.pdf](#)
[CIS - Emergency Housing SFY'19-agenda.xls](#)

- F** [18-981](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$650,000 FOR EMERGENCY CRISIS STABILIZATION BEDS FROM THE KANSAS DEPARTMENT FOR AGING AND DISABILITY SERVICES (KDADS).
Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director.

RECOMMENDED ACTION: Approve the grant award and authorize the Chairman to sign the grant agreement.

Attachments: [CCC Funding to BoCC.pdf](#)
[CCC Funding BAA to BoCC.pdf](#)
[CIS - CCC SFY'19-agenda.xls](#)

CONSENT

- G** [18-973](#) One (1) Temporary Construction Easement for Sedgwick County Stream Maintenance Project - Deer Lakes Estates. District 5.

Attachments: [Temp Const Easement RI0978](#)

- H** [18-959](#) Amendment to the Capital Improvement Program for Security Camera Upgrades and Standardization.

Attachments: [Security Camera Upgrades and Standardization](#)

- I** [18-949](#) Close Out of Micro-Loan Local Revolving Loan Fund Grant Agreement between the Kansas Department of Commerce and Sedgwick County.

Attachments: [112818 Microloan Closeout Letter](#)

- J** [18-987](#) Resolution Authorizing Sale of Unredeemed Real Estate After Tax Sale.

Attachments: [Resolution authorizing sale of unredeemed real estate after tax sale Nov 2018.p](#)

- K** [18-799](#) Revise Sedgwick County Personnel Policies.

Attachments: [Resolution to Revise Personnel Policies](#)

- L [18-966](#) A Resolution amending Chapter 20, Article IV of the Sedgwick County Code relating to Parks, Lakes, and Recreational Facility Rules.
 Attachments: [2018 Parks Code Amendments Resolution](#)
- M [18-972](#) Funding Agreement with the Child Advocacy Center of Sedgwick County, Inc.
 Attachments: [2019 CAC Contract to BoCC.pdf](#)
- N [18-975](#) Transitional Housing Services Agreement with Mental Health Association of South Central Kansas.
 Attachments: [MHA 2019 Transitional Services Agreement.pdf](#)
- O [18-510](#) Resolution to Amend the Duties of the Sedgwick County Advisory Council on Aging and Proposed Adoption of the Sedgwick County Advisory Council on Aging and Physical Disabilities 2018 Bylaws.
 Attachments: [SC Advisory Council Resolution- 2018.pdf](#)
 [SC Advisory Council on Aging-PD Bylaws 2018.pdf](#)
- P [18-971](#) Order dated 11/08/18 to correct tax roll for change of assessment.
 Attachments: [CofE 11-08-18.pdf](#)
- Q [18-984](#) Treasurer Claim Certification.
- R [18-983](#) General Bill Check Register for November 7, 2018 - November 13, 2018.
- S [18-985](#) General Bill Check Register for November 14, 2018 - November 20, 2018.
- T [18-986](#) Payroll Check Register for the November 10, 2018 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT