

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, December 12, 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](mailto: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: Father James Schibi, St. Elizabeth Ann Seton Catholic Church**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [18-1010](#)     REGULAR MEETING MINUTES OF NOVEMBER 14, 2018.  
All Commissioners were Present.
- B     [18-999](#)     SPECIAL MEETING MINUTES OF NOVEMBER 16, 2018.  
All Commissioners were Present.
- C     [18-1000](#)     SPECIAL MEETING MINUTES OF NOVEMBER 19, 2018.  
All Commissioners were Present.
- D     [18-1022](#)     SPECIAL MEETING MINUTES OF NOVEMBER 20, 2018.  
All Commissioners were Present.

**NEW BUSINESS**

- E     [18-1030](#)     ACCEPTANCE OF DONATIONS TOTALING \$750 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.  
**Attachments:** [Grace Presbyterian Donation ltrs COMCARE-2.pdf](#)
- F     [18-1031](#)     ACCEPTANCE OF DONATIONS TOTALING \$390 FOR THE SUICIDE  
PREVENTION COALITION.  
Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director.  
**Attachments:** [A. R Donation ltrs COMCARE.pdf](#)  
[G.B Donation ltrs.pdf](#)  
[121218 Donation ltr Suicide Prevention Club Boomerang - Revised](#)

**G**      [18-1065](#)      2018 ROAD AND BRIDGE PRESENTATION  
Presented by: David Spears, Assistant County Manager, Public Works

RECOMMENDED ACTION: Receive and file.

**H**      [18-1048](#)      LEGISLATIVE PLATFORM 2019.  
Presented by: Michael Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Take action as the Board deems necessary.

**Attachments:** [Legislative Platform combined 2019](#)

**I**      [18-922](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR  
MEETING ON DECEMBER 6, 2018.  
Presented by: Joe Thomas, Director, Purchasing.

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

**Attachments:** [BMIN 1206 2108](#)

#### **CONSENT**

**J**      [18-1044](#)      Hire Division on Aging Controller above Grade Minimum.

**Attachments:** [Budget Impact - Aging Controller 12.5.18](#)

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

**L**      [18-1028](#)      Agreement with Sedgwick County and Kansas Public Telecommunications  
Services, Inc. (KPTS) for 2019.

**Attachments:** [KPTS Services Agreement 2019](#)

[KPTS Contract 2019](#)

**M**      [18-1037](#)      Community Programs' 2019 Funding Agreements

**Attachments:** [2019 Funding Agreement with the Arts Council, Inc](#)

[2019 Funding Agreement with the Sedgwick County Fair](#)

[2019 Funding Agreement with The Kansas African American Muesum](#)

[2019 Funding Agreement with the Wichita-Sedgwick County Historical Museum](#)

**N**      [18-1021](#)      Agreement with the City of Haysville to Provide Reimbursement for a  
Portion of the Local Funding Match for the Meridian Pedestrian Bridge  
over the Wichita Valley Center Floodway. (B-462A) (District 2).

**Attachments:** [Haysville Agreement - Meridian Pedestrian Bridge CC Approved](#)

- O     [18-1024](#)     Agreement with Occidental Chemical Corporation (OxyChem) for Construction of Drainage Improvements on Ridge Road and 63rd St. South. (R-264) (District 2)  
                  Attachments: [OxyChem Agreement](#)  
                                  [OxyChem Letter](#)
- P     [18-1033](#)     Agreement for Coordination Services with the Association of Community Mental Health Centers of Kansas, Inc.  
                  Attachments: [ACMHCK Agreement to BoCC.pdf](#)
- Q     [18-980](#)       Consideration of a grant renewal in the amount of \$285,500 from the Kansas Department for Aging and Disability Services (KDADS) to provide enhanced Supported Employment Services.  
                  Attachments: [CSS - ESEK SFY'19-agenda.xls](#)  
                                  [FY 2019 ESEK Grant Agreement to BoCC.pdf](#)
- R     [18-1029](#)     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:  
  
                  YODER AIRPORT 5TH ADDITION
- S     [18-1038](#)     Resolution authorizing 2010 Personal Property Tax Judgments to become dormant.  
                  Attachments: [Resolution for 2010 Personal Property](#)
- T     [18-1013](#)     General Bill Check Register for November 28, 2018 - December 4, 2018.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**