

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 30, 2019

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.

CALL MEETING TO ORDER

INVOCATION: Pastor Ron Pracht, Olivet Baptist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

APPOINTMENTS

- A [19-090](#) ACCEPT THE RESIGNATION OF MAX MCPHAIL (ELECTED POSITION) FROM THE POSITION OF CLERK FOR THE SEDGWICK COUNTY SHERMAN TOWNSHIP BOARD. DISTRICT 3.
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- B [19-095](#) RESOLUTION APPOINTING LUKE MAY (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY SHERMAN TOWNSHIP BOARD AS CLERK AS RECOMMENDED BY COMMISSIONER DENNIS, DISTRICT 3.
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Appointing May as Sherman Township Clerk \(Dennis\) 1-30-20](#)

- C [19-057](#) RESOLUTION APPOINTING MICAH SCOGGAN (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD (SMAB) AS NOMINATED BY THE CITY OF GODDARD.
Presented by: Mike Pepoon, Interim County Counselor

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Appointing Scoggan to SMAB \(Goddard Position\) \(Dennis\) 1-30-20](#)

NEW BUSINESS

- D** [19-047](#) CONSIDERATION OF A FUNDING REQUEST BY THE SEDGWICK COUNTY ZOOLOGICAL SOCIETY.
Presented by: Tim Kaufman, Assistant County Manager for Public Services and Kevin Arnel, President of the Sedgwick County Zoological Society.

RECOMMENDED ACTION: Approve the funding agreement.

Attachments: [Sponsorship Agreement - Zoological Society - Visitor Entry Center](#)

- E** [19-040](#) ACCEPT A DONATION OF 2800 BOOKS FOR DIVISION OF CORRECTIONS FROM JAN SCHULTZ WITH AN ESTIMATED VALUE OF \$7000.
Presented by: Glenda Martens, Director, Division of Corrections.

RECOMMENDED ACTION: Accept the donation and approve the Chair to sign an acceptance letter to Jan Schultz.

- F** [18-1074](#) PRESENTATION BY THE WICHITA METROPOLITAN AREA PLANNING ORGANIZATION (WAMPO) ON THE PROCESS TO UPDATE THE 5 YEAR METROPOLITAN TRANSPORTATION PLAN (MTP).
Presented by: Chris Upchurch, Principal Planner, WAMPO.

RECOMMENDED ACTION: Receive and File.

- G** [19-026](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 24, 2019.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0124 2019](#)

CONSENT

- H** [19-061](#) Agreement with the City of Wichita, Minneha Township, and the Crestview Country Club Improvement District for the Repair and Maintenance of 127th St. East between Central and 13th St. North. (District 1) (CIP Number R-352).

Attachments: [127th Street Intergovernmental Services Agreement for BoCC](#)

- I** [19-038](#) Initiate Proposed Amendments to the Sedgwick County Water Well Code for Kansas Department of Health and Environment (KDHE) Consideration.

Attachments: [2018 Water Well Code Proposed Changes for KDHE Consideration CLEAN 2N](#)
[2018 Water Well Code Proposed Changes for KDHE Consideration REDLINE 2](#)
[Concurrence Document.pdf](#)

- J [19-046](#) Intergovernmental Services Agreement for MABCD Records by and between Sedgwick County, Kansas and the City of Wichita, Kansas.
 Attachments: [MABCD Records Agreement FINAL approved as to form 12.19.18.pdf](#)
- K [19-096](#) Joint Ordinance and Resolution with the City of Wichita to Approve the First Amendment to Interlocal Agreement.
 Attachments: [Joint Ordinance and Resolution](#)
 [First Amendment to Interlocal Agreement](#)
 [2016 Approved Interlocal Agreement](#)
- L [19-098](#) Memorandum of Agreement between the City of Clearwater, Kansas and Sedgwick County for Temporary Emergency Medical Services Assistance.
 Attachments: [EMS MOA w Clearwater](#)
- M [19-037](#) Developmental Disability Affiliation Agreement with Restoration Family Services.
 Attachments: [Restoraton Family Services Final.pdf](#)
- N [19-050](#) Housing First Funding Agreement with the City of Wichita.
 Attachments: [City of Wichita Housing First Funding Agreement 2019- BoCC.pdf](#)
- O [19-060](#) Shelter Plus Care Housing Rental Assistance Contracts.
 Attachments: [Blank Contract Amendment.pdf](#)
 [SPC Program HAP Template 2019.pdf](#)
- P [19-078](#) A resolution temporarily suspending a cereal malt beverage license for certain dates in 2019 - Sedgwick County Zoological Society, Inc.
 Attachments: [Resolution Suspending CMB License for Zoo 2019](#)
- Q [19-073](#) Treasurer Claim Certification.
- R [19-028](#) General Bill Check Register for January 9, 2019 - January 15, 2019.
- S [19-064](#) General Bill Check Register for January 16, 2019 - January 22, 2019.
- T [19-042](#) Payroll Check Register for the January 19, 2019 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT

