

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, March 6, 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](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: Pastor Marsha Haney, Bethany United Methodist Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [19-152](#)     REGULAR MEETING MINUTES OF JANUARY 30, 2019.  
All Commissioners were Present.
- B     [19-168](#)     REGULAR MEETING MINUTES OF FEBRUARY 6, 2019.  
All Commissioners were Present.
- C     [19-174](#)     REGULAR MEETING MINUTES OF FEBRUARY 13, 2019.  
All Commissioners were Present.

**APPOINTMENTS**

- D     [19-157](#)     RESOLUTION APPOINTING JEFF FAWCETT (COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE IN POSITION #13 FOR THE THIRD DISTRICT.  
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2019 Resolution Appointing Fawcett to Solid Waste Committee \(Dennis\) 3-6-20](#)

- E     [19-164](#)     RESOLUTION APPOINTING FRANCES SEIDL (COMMISSIONER PETE MEITZNER'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING AND PHYSICAL DISABILITIES FOR DISTRICT 1.  
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [2019 Resolution Reappointing Siedl to Aging and Physical Disabilities \(Meitzner](#)

- F      [19-165](#)      RESOLUTION APPOINTING MARY ELLEN PHILLIPS (COMMISSIONER PETE MEITZNER'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING AND PHYSICAL DISABILITIES FOR DISTRICT 1.

Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Reappointing Phillips to Aging-Physical Disabilities 3-6-2019 dl](#)

- G      [19-189](#)      RESOLUTION APPOINTING DEBBIE WILLSIE (COMMISSIONER PETE MEITZNER'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING AND PHYSICAL DISABILITIES FOR DISTRICT 1.

Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Reappointing Willsie to Aging-Physical Disabilities 3-6-2019 dh](#)

- H      [19-192](#)      RESOLUTION APPOINTING TRAVIS CUTLER (BOARD OF COUNTY COMMISSION (BOCC) APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY BOARD FOR ONSITE WATER WELL CONSTRUCTION IN THE REGISTERED WATER WELL DRILLER POSITION.

Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Appointing Cutler to Onsite Water Well 3-6-2019 dh](#)

- I      [19-167](#)      RESOLUTION APPOINTING BRENT SHELTON (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT BOARD (SCKEDD).

Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Appointing Shelton to SCKEDD 3-6-2019 dh](#)

## **NEW BUSINESS**

- J      [19-163](#)      MEMORANDUM OF UNDERSTANDING REGARDING THE WICHITA/SEDGWICK COUNTY EXPLOITED AND MISSING CHILD UNIT (EMCU).

Presented by: Colonel Richard Powell, Undersheriff, Sheriff's Office.

RECOMMENDED ACTION: Approve the Memorandum of Understanding and authorize the Chairman to sign.

Attachments: [2019 EMCU MOU](#)

- K**      [19-166](#)      AMENDMENT OF A CONTRACT WITH THE KANSAS DEPARTMENT FOR CHILDREN AND FAMILIES TO FUND ONE-THIRD OF THE COST OF THE EXPLOITED AND MISSING CHILD UNIT FOR CALENDAR YEAR 2019.

Presented by: Colonel Richard Powell, Undersheriff, Sheriff's Office.

RECOMMENDED ACTION: Approve the amendment and authorize the Chairman to sign.

Attachments: [EMCU 2019 - DCF Agreement KP 2-11-19](#)

[EMCU 2019 Budget](#)

[EMCU 2014 DA146a2012](#)

- L**      [19-184](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 28, 2019.

Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0228 2019](#)

## **CONSENT**

- M**      [19-170](#)      Agreement with the Kansas Department of Transportation (KDOT) for funding and construction of a bridge on Hydraulic between 111th and 119th Streets South with Federal Funds (CIP Project Number B-489) (District 2).

Attachments: [KDOT Agreement](#)

- N**      [19-193](#)      Request an addition to the Public Works Staffing Table.

Attachments: [Position Description](#)

[Inspection Foreman 2.20.19](#)

- O**      [19-182](#)      A Resolution delegating authority regarding Water Rights and Water Wells for real property owned by Sedgwick County.

Attachments: [Water Rights signed resolution](#)

- P**      [19-159](#)      Treasurer Claim Certification.

- Q**      [19-185](#)      General Bill Check Register for February 13, 2019 - February 19, 2019.

- R**      [19-186](#)      General Bill Check Register for February 20, 2019 - February 26, 2019.

- S**      [19-044](#)      Payroll Check Register for the February 16, 2019 payroll certification.

## **LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**