

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, January 4, 2017

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

INVOCATION: Reverend Sherdeill Breathett Sr., St. Mark United Methodist Church.

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

Roll Call

PUBLIC INFORMATION ANNOUNCEMENTS

PUBLIC AGENDA

Received and Filed

CONSIDERATION OF MINUTES

- A** [17-120](#) REGULAR MEETING MINUTES OF OCTOBER 19, 2016
All Commissioners were present.
Discussion on this item will be posted after the official meeting minutes have been adopted.
Adopted
- B** [17-117](#) REGULAR MEETING MINUTES OF NOVEMBER 2, 2016.
All Commissioners were present.
Item B was taken with Item A
- C** [16-851](#) REGULAR MEETING MINUTES OF NOVEMBER 30, 2016.
All Commissioners were present.
Item C was taken with Item A

APPOINTMENTS

- D** [16-784](#) RESOLUTION REAPPOINTING TIMOTHY S. GORRILL, M.D., Ph.D,
TO SERVE AS THE SEDGWICK COUNTY DISTRICT CORONER
PURSUANT TO THE AUTHORITY GRANTED BY K.S.A. 22a-226.
Presented by: Eric Yost, County Counselor.
- RECOMMENDED ACTION: Approve the Reappointment.
Discussion on this item will be posted after the official meeting minutes have been

adopted.
Approved

NEW BUSINESS

- E** [17-124](#) REAL ESTATE PURCHASE AGREEMENT FOR THE LAW ENFORCEMENT TRAINING CENTER, TO BE LOCATED ON THE WICHITA STATE UNIVERSITY INNOVATION CAMPUS
Presented by: Misha Jacob-Warren, Assistant County Counselor
- RECOMMENDED ACTION: Approve the Real Estate Purchase Agreement and authorize the Chairman to sign all associated documents.
- PUBLIC COMMENT.
- Discussion on this item will be posted after the official meeting minutes have been adopted.*
Approved
- F** [17-101](#) ISLAND ANNEXATION REQUEST FROM THE CITY OF WICHITA.
Presented by: Justin M. Waggoner, Assistant County Counselor.
- RECOMMENDED ACTION: Find whether or not the proposed island annexation will hinder or prevent the proper growth and development of the area or of any other incorporated city within Sedgwick County.
- PUBLIC COMMENT.
- Discussion on this item will be posted after the official meeting minutes have been adopted.*
- G** [16-863](#) AGREEMENT WITH BUTLER COUNTY DEPARTMENT ON AGING (BCDoA) TO PROVIDE CASE MANAGEMENT SERVICES TO BUTLER COUNTY RESIDENTS FOR THE SENIOR CARE ACT PROGRAM (SCA) FY 2017.
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging / Sedgwick County Division on Aging.
- RECOMMENDED ACTION: Approve the contracts and authorize the Chairman to sign.
- PUBLIC COMMENT.
- Discussion on this item will be posted after the official meeting minutes have been adopted.*
Approved
- H** [16-865](#) AGREEMENT WITH BUTLER COUNTY DEPARTMENT ON AGING (BCDoA) TO PROVIDE CASE MANAGEMENT SERVICES TO

BUTLER COUNTY RESIDENTS FOR THE OLDER AMERICANS
ACT (OAA), IN-HOME SERVICES PROGRAM FY 2017.

Presented by: Annette Graham, LSCSW, Executive Director, Central
Plains Area Agency on Aging / Sedgwick County Division on Aging.

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

PUBLIC COMMENT.

*Discussion on this item will be posted after the official meeting minutes have been
adopted.*

Approved

I [17-119](#)

REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON DECEMBER 22, 2016.

Presented by: Joe Thomas, Director, Purchasing.

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

PUBLIC COMMENT.

*Discussion on this item will be posted after the official meeting minutes have been
adopted.*

Approved

CONSENT

*Discussion on this item will be posted after the official meeting minutes have been
adopted.*

Approved

J [17-107](#)

Two (2) Right of Way Easements and One (1) Temporary
Construction Easement for Sedgwick County Project 642-16-3150;
Bridge replacement on 95th St South between 151st & 167th Streets
West. CIP# B476. District 2.

K [17-108](#)

One (1) Right of Way Easement for Sedgwick County Project
640-15-1167; project on 87th Street South between 167th & 183rd
Streets West. CIP# R264-43. District 2.

L [17-109](#)

Three (3) Temporary Construction Easements for Sedgwick County
Stream Maintenance Projects.

M [17-100](#)

Northeast Sedgwick County Park easement with Westar Energy.

N [17-113](#)

VAC2016-00006 - Request to vacate the east half-mile of the public
road East 93rd Street North beginning on the west side of North 127th

Street East (County District 1).

- O [16-869](#) Consideration of a Kansas Department of Corrections - Division of Juvenile Services SFY17 Contract, which continues services contained in the Juvenile Justice Strategic Plan.
- P [16-870](#) Amendment to the Annual Affiliation Agreement with TRUST Homecare, LLC.
- Q [17-110](#) Agreement between Sedgwick County and Behavioral Link.
- R [17-111](#) Agreement to provide after hour mental health emergency services for South Central Mental Health Counseling Center (SCMHCC).
- S [17-114](#) Agreement with the Sedgwick County Board of County Commissioners (BoCC) and the City of Bentley to receive animal control services and enforcement through the Sedgwick County Animal Control (SCAC) program.
- T [17-115](#) Agreement with the Sedgwick County Board of County Commissioners (BoCC) and the City of Haysville to receive limited animal control services through the Sedgwick County Animal Control (SCAC) program.
- U [17-116](#) Agreement with the Sedgwick County Board of County Commissioners (BoCC) and the City of Park City to receive mutual aid animal control services through the Sedgwick County Animal Control (SCAC) program.
- V [16-716](#) A Resolution authorizing an amendment to the Sedgwick County Code related to the Board of County Commissioners Meeting Agenda Policy.
- W [17-125](#) Resolution for the Allocation and Interfund Transfer of Unexpended 2016 Budget Authority to the Equipment Reserve Fund and Sales Tax Road and Bridge Fund.
- X **17-127** Payroll Check Register for the December 24, 2016 payroll certification.
- Y [17-128](#) General Bill Check Register for December 21 - 27, 2016.
- Z [17-129](#) General Bill Check Register December 28, 2016 - January 3, 2017.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT