

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
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Meeting Minutes

Wednesday, October 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

CALL MEETING TO ORDER

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:05 a.m. on October 4, 2017 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh, with the following present: Chair Pro-Tem Commissioner Michael B. O'Donnell II; Commissioner David Dennis; Commissioner Richard Ranzau; Commissioner James M. Howell; Mr. Michael Scholes, County Manager; Mr. Thomas Stolz, Deputy County Manager; Mr. Eric Yost, County Counselor; Mr. David Spears, Assistant County Manager of Public Works, Facilities Maintenance, Project Services and County Engineer; Division Chief Robert Timmons, Sedgwick County Fire District No. 1; Mr. Justin Waggoner, Assistant County Counselor; Ms. Glenda Martens, Director, Division of Corrections; Mr. Joe Thomas, Director, Purchasing Department; Ms. Kate Flavin, Public Information Officer; Ms. Heddie Page, Deputy County Clerk.

GUESTS

Mr. Dwight Williams, Rockford Township Trustee

Chairman Unruh said, "Pastor, thank you for being with us this morning."

Pastor Syrcle said, "You're welcome, Sir."

Chairman Unruh said, "Next item."

INVOCATION: Pastor Daniel Syrcle, First Salem Church.

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

Chairman Unruh said, "Next item."

PUBLIC AGENDA

Chairman Unruh said, "Commissioners, I don't have anyone who has signed up to speak this morning, so we will go on to the next item."

CONSIDERATION OF MINUTES

- A** [17-839](#) REGULAR MEETING MINUTES OF SEPTEMBER 6, 2017.
All Commissioners were present.

A. REGULAR MEETING MINUTES OF SEPTEMBER 6, 2017.

Chairman Unruh said, "Commissioners, you've had the opportunity to review the

minutes of September 6th, what's the will of the Board."

MOTION

Commissioner Dennis moved to approve the meeting minutes from September 6, 2017.

Commissioner O'Donnell seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Next item."

Approved

PROCLAMATIONS

B [17-874](#)

PROCLAMATION DECLARING MENTAL ILLNESS AWARENESS WEEK.

Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

B. PROCLAMATION DECLARING MENTAL ILLNESS AWARENESS WEEK.

Chairman Unruh said, "Commissioners, I have a proclamation for your consideration."

WHEREAS, each year hundreds of Sedgwick County residents face the reality of living with a mental illness. Every year during the first full week of October, participating organizations bring awareness of mental illness to our community; and

WHEREAS, mental illnesses are more common than cancer, diabetes, or heart disease and affects 1 out of every 5 people, touching every age, race, religion and income. More than two-thirds of Sedgwick County residents who have a mental illness live in our community and lead productive lives; and

WHEREAS, mental illnesses are not the result of personal weakness or lack of character and are treatable. Many people diagnosed with a mental illness can experience relief by seeking treatment; and

WHEREAS, NAMI, Newman University, COMCARE, the Robert Dole Veterans Administration Hospital, the Mental Health Association of South Central Kansas, Breakthrough Club, Via Christi Behavioral Health, and many other Sedgwick County community organizations continue to provide treatment, support, education and advocacy to help improve the lives of individuals affected by mental illness.

NOW, THEREFORE BE IT RESOLVED that I, David Unruh, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim October 1-7, 2017 as

MENTAL ILLNESS AWARENESS WEEK

Sedgwick County is dedicated to increasing public awareness in our community and asks that you reach out to someone who needs help. No one should have to confront mental illness alone.

Chairman Unruh said, "Commissioners, you've heard the proclamation. What's the will of the Board?"

MOTION

Commissioner Dennis moved to adopt the proclamation.

Commissioner O'Donnell seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

Chairman Unruh said, "Receiving the proclamation this morning is Ms. Lynn Kohr."

Ms. Lynn Kohr, greeted the Commissioners and said, "This past Sunday, the Wichita affiliate of NAMI, the National Alliance on Mental Illness kicked off National Mental Illness Awareness Week with a candlelight ceremony. It was held at Newman University and was sponsored by NAMI Wichita, COMCARE, the Mental Health Association of South Central Kansas (MHA), the Department of Psychiatry and Behavioral Science at KU (Kansas University) School of Medicine [Wichita], Prairie View and Via Christi Health Services.

"It was attended by approximately 200 people and featured Ted Swartz, owner and performer of a nationally known theatre company. He performed his play 'Laughter is Sacred Space' a personal story that was both tragic and funny. It focused on the difficult topics of mental illness and suicide. These are not just topics but are a part of life for millions of Americans and hundreds in Sedgwick County. Fewer than one-third of adults and one half of children with a diagnosable mental illness receive mental health services in a given year. However, the agencies I listed as sponsors of our candlelight ceremony and many other Sedgwick County community organizations strive to increase those numbers and reach as many people living with mental illness in our communities as they can. They provide valuable and effective services and treatment for mental illnesses and prove that treatment works.

"I am proof 25 (twenty-five) years ago I was told I would never be able to live outside of the nursing home I was in because of my mental illness. However, like many others, I am now living independently and productively in the community largely due to the

services I receive from these same organizations I mentioned. Treatment works and I'm happy. There was a time when I thought that would be impossible, but the treatment, support, education and advocacy provided by these organizations the lives of many more individuals in our communities living with mental illness and our families can also be improved and possibly they too, can be happy. That can be a wonderful and possible outcome. Thank you very much."

Chairman Unruh said, "Well, thank you for being here, I guess first of all I want to say congratulation on your personal success."

Ms. Kohr said, "Thank you."

Chairman Unruh said, "Really happy about that and you're a living testimony that some of the things we've said this morning are true and that treatment works and people can live happy productive lives. So very, very pleased that you are hear and happy for you."

Ms. Kohr said, "Thank you."

Chairman Unruh said, "My wife and I were intending to attend the event Sunday evening out at Newman [University] and preempted at the last moment, but I'm pleased to hear that you said there were over 200..."

Ms. Kohr said, "About 200, yes. That is about the biggest audience we've ever had for one of these events."

Chairman Unruh said, "...and you had the dramatic presentation and then a candlelight service."

Chairman Unruh said, "Well, I am glad that there is a strong effort to call attention to this illness in our community and raise awareness to the fact that it's treatable, it can be successful, and we need to be sensitive to it and be a part of the solution."

Ms. Kohr said, "Yes, sir."

Chairman Unruh said, "So, thank you for being here."

Ms. Kohr said, "Thank you very much."

Chairman Unruh said, "Next item."

Adopted

C [17-873](#)

PROCLAMATION DECLARING FIRE PREVENTION WEEK.

Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

C. PROCLAMATION DECLARING FIRE PREVENTION WEEK.

Chairman Unruh said, "Commissioners, I have another proclamation for your consideration."

WHEREAS, Sedgwick County is committed to ensuring the safety and security of all

those living in and visiting our community; and

WHEREAS, fires, specifically home fires, are a serious public safety concern both locally and nationally, as they killed 3,362 people in the United States in 2015, according to the U.S. Fire Administration; and

WHEREAS, three out of five home fire deaths result from fires in homes without working smoke alarms; and

WHEREAS, working smoke alarms cut the risk of dying in home fires in half; and

WHEREAS, Sedgwick County residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, Sedgwick County fire responders are dedicated to reducing the occurrence of home fire injuries through prevention and protection education; and

WHEREAS, the 2017 Fire Prevention Week theme, "Every Second Counts: Plan Two Ways Out!" is so important, and reminds us why everyone needs to have an escape plan.

NOW, THEREFORE BE IT RESOLVED that I, David M. Unruh, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim October 8 - 14th, 2017 as

FIRE PREVENTION WEEK

And I urge Sedgwick County residents to have an escape plan for their home and know at least two ways out. And to support public safety activities and efforts of Sedgwick County's fire and emergency services during Fire Prevention Week 2017.

Chairman Unruh said, "Commissioners, you've heard the proclamation. What's the will of the Board?"

MOTION

Commissioner O'Donnell moved to adopt the proclamation.

Commissioner Ranzau seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

Chairman Unruh said, "Receiving the proclamation this morning is Division Chief Robert Timmons from the Sedgwick County Fire District No. 1."

Mr. Robert Timmons, Division Chief Fire District No. 1, greeted the Commissioners

and said, "A little history on Fire Prevention Week, it's on record as being the longest running public health observance. President Calvin Coolidge, proclaimed the first National Fire Prevention Week in 1925 on the 40th anniversary of The Great Chicago fire. It is observed October 9th of each year in remembrance of that fire in 1871.

"A few additional things that the proclamation did not mention that we like to stress to the public. I know it is a battle with the little ones, but we stress highly that everyone sleep with their bedroom doors closed. That way it gives you time and separation from the smoke allowing the smoke detectors time to alert you and wake you up, and it does fall in line with the theme know two ways out of every room.

"If your smoke detector is going off in the hallway, knowing two ways out stresses the fact that the children or any member of your home knows the window of the bedroom is an alternative way to get out of the home and avoid the fire. We also want to remind everyone that a clock change in the fall to change the batteries in your smoke detectors.

"We have on October 10th, the fifth grade fire prevention adventure at the Sedgwick County Zoo from 9:00 A.M. to 2:00 P.M. You are welcome to join us. We have approximately 2,500 to 3,000 area fifth graders from both around Sedgwick County and some of the outlying counties come in. We have multiple events from vehicle extrication to all kinds of fire safety. There is five or six fire departments that all work together in the local area to put this event on, as well as the great cooperation we get from the staff at the Sedgwick County Zoo.

"Also our fire crews will be out in the elementary schools during Fire Prevention Week doing public safety and we have so many schools it will probably extend into multiple weeks throughout the month, but we will be out doing fall events in the cities of the Fire District, so please feel free to join us at any of those events. Thank you for the proclamation."

Chairman Unruh said, "Well, thank you for being here this morning, and once again raising our awareness of the need for a thoughtful solution for a fire event in our home that we need to have two ways out. I'm not, maybe I haven't paid attention, but I don't remember hearing your recommendation is to sleep with the bedroom door closed because that provides protection."

Chief Timmons said, "Well, the previous, the older homes the recommendation was to have a smoke detector out in the hallway only. The current code calls for residential, a fire detector, a smoke detector in the hallway as well as in every sleeping unit. But by having that door closed, as the fire's developing, that smoke is spreading throughout the structure and the smoke is what gets the occupants of the structure. So if we can put a time delay in-between when that smoke can get from wherever the fire area is, to the sleeping areas in the home, we've bought that much more time for the fire crews to respond and affect rescue."

Chairman Unruh said, "Okay, well it makes sense, I just hadn't thought of it. So, but anyway appreciate you being here and calling our attention to that once again. This is a good time to say how much we appreciate our members of Sedgwick County Fire District No. 1 and their willingness to provide this safety for our citizens of Sedgwick County, so thank you very much."

Chief Timmons said, "Thank you."

Chairman Unruh said, "Madam Clerk, next item."

Adopted

APPOINTMENTS

- D** [17-850](#) RESOLUTION APPOINTING CRAIG PERBECK (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

D. RESOLUTION APPOINTING CRAIG PERBECK (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Mr. Eric Yost, County Counselor, greeted the Commissioners and said, "Item D is a resolution appointing Mr. Craig Perbeck to the [Sedgwick County] Advisory Council on Aging. This position had been held by former Representative George Dean whose term expired in March. Commissioner O'Donnell is recommending that Mr. Perbeck be appointed to fill that vacancy, and that term would expire October 3rd of 2021, and I would urge adoption of the resolution."

Chairman Unruh said, "Alright. Thank you, Mr. Counselor. What's the will of the Board?"

MOTION

Commissioner O'Donnell moved to adopt the resolution.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

Chairman Unruh said, "I think, this citizen is not here today, so he will be sworn at the appropriate time. Next item, please."

Adopted

- E** [17-832](#) ACCEPT THE RESIGNATION OF BILL ELLISON (BOARD OF COUNTY COMMISSION APPOINTMENT) FROM THE METROPOLITAN AREA PLANNING COMMISSION.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the resignation.

E. ACCEPT THE RESIGNATION OF BILL ELLISON (BOARD OF COUNTY COMMISSION APPOINTMENT) FROM THE METROPOLITAN AREA PLANNING COMMISSION.

Mr. Yost said, "Actually, items E and F are both resignations. I think we can handle those at the same time. Item E, is the resignation of Bill Ellison from the MAPC (Metropolitan Area Planning Commission) at-large position. He had indicated that he is resigning due to health issues. Mr. Ellison's term would have expired in August of 2019.

"There is no recommendation at this point yet as to who to replace Mr. Ellison. Item F is a resolution accepting the resignation of Darryl Crofts from the MABCD (Metropolitan Area Building and Construction Department) Board of Code, Standards and Appeals in the public at-large position. His term was to expire in July of 2019 and no recommendation has yet made on his replacement. I would urge adoption of both these resolutions."

Chairman Unruh said, "Alright. Thank you, Mr. Counselor. I think that replacements will be forthcoming soon..."

Mr. Yost said, "Yes."

Chairman Unruh said, "...but at this time we just need to deal with these resignations. What's the will of the Board?"

MOTION

Commissioner O'Donnell moved to accept the resignation of Bill Ellison from the Metropolitan Area Planning Commission and Daryl Crofts from Metropolitan Area Building and Construction Department Board of Code Standards and Appeals.

Commissioner Ranzau seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Next item."

Adopted

F [17-870](#)

ACCEPT THE RESIGNATION OF DARYL CROTTS, METROPOLITAN AREA BUILDING AND CONSTRUCTION DEPARTMENT BOARD OF CODE STANDARDS AND APPEALS.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the resignation.

Action for this item was taken with Item E.

NEW BUSINESS

G [17-877](#)

MEMORANDUM OF UNDERSTANDING WITH ROCKFORD TOWNSHIP FOR ROAD MAINTENANCE, CONSTRUCTION, AND RECONSTRUCTION SERVICES.

Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Take the action deemed appropriate by the Board of County Commissioners. If the will of the Board is to approve the item, the County Manager should be authorized to sign the MOU.

G. MEMORANDUM OF UNDERSTANDING WITH ROCKFORD TOWNSHIP FOR ROAD MAINTENANCE, CONSTRUCTION, AND RECONSTRUCTION SERVICES.

Mr. Justin Waggoner, Assistant County Counselor, greeted the Commissioners and said, "Here to present on a proposed Memorandum of Understanding or MOU between the county and Rockford Township. The MOU draft that's in front of you is a modified version of the agreement that was discussed three weeks ago at your meeting on September 13th. Changes from the agreement draft to the current MOU draft are available on redline format in your backup materials. This MOU would essentially be a framework to reach future potential agreements for road services or road improvement services within Rockford Township. Because this would not be a contract, one of the major changes we also made from the agreement to the MOU, is getting some of the legalese, I guess you could say, in the contract.

"If approved, the process on this would be very similar to what was in the agreement, which would be the township would submit a request for quote for road improvement, construction, maintenance services. The county would then receive that RFQ (Request for Quote) and at the discretion of the County Manager or his designee, the county could elect whether or not to submit a quote. If the county would submit a quote, a draft agreement pursuant to K.S.A. 68-572 would be included along with the quote. The township board would then be able to consider the matter, and if they would approve it, it would be forwarded to the Board of County Commissioners for any potential final approval or non-approval at the will of the Commission.

"There was discussion during the September 13th meeting about steps that the county, neighboring townships could take in terms of potentially assisting Rockford Township outside of any agreement or MOU. County Public Works staff, along with folks from Rockford Township and some neighboring townships did have a collaborative meeting about the road matters there. David Spears, would be able to provide any synopsis or details of that meeting if you have any questions on that.

"The Rockford Township has already approved the MOU that's in front of you today. Recommended action is to take the action that you deem appropriate. I'd be happy to stand for any questions."

Chairman Unruh said, "Alright, thank you, appreciate the presentation. I think that we

had significant discussion about this at our last meeting, so I don't know how much discussion we'll take today. But I know that the township trustee is present with us, don't know if Mr. Williams wants to make a comment now or let the discussion proceed."

Mr. Dwight Williams, Rockford Township Trustee, greeted the Commissioners and said, "Go ahead and let it proceed at this point."

Chairman Unruh said, "Alright, thank you."

Mr. Williams said, "I'm in favor of anything to do to help the Rockford Township to get our roads back in place."

Chairman Unruh said, "Alright, thank you, we'll go ahead. We do have a comment from Commissioner Howell."

Commissioner Howell thanked the Chairman and said, "I just wanted to, I guess make the point that the Trustee from Rockford Township, Dwight Williams, the elected official there that represents the township today is here in our attendance and does support the MOU. I want to say I have attended a number of township meetings, the three members of the township were unanimous in approving this on September the 26th.

"A couple of things I think that are important that I'm not sure was clear yet, but this term is point three in the, on page two the MOU is for one year, there are some options to renew. But it is for one year and 30 days is, there is a 30 day written notice option for termination by either party. The one thing that is different on this one it says on point 2-B that we have a reasonable period time to respond, so it's not a 20 day window. If it takes us longer to respond that's up to us, but a reasonable time. So that's reasonable, in my opinion.

"We also have the option of in the middle of that paragraph it says the discretion of the County Manager or the County Manager's designee, the county could elect not to submit a quote. So again we have the option of not providing a quote, because perhaps we don't have the equipment or don't have the time, or maybe there's other reasons that might be reasons why we would not submit an answer to the RFQ. So this is my opinion, a much more lenient and I guess to the county, gives us more options. Doesn't bind the township, doesn't bind the county. Simply sets up a framework to go forward.

"I would like to make the point that I have discussed this with Commissioner Dennis, especially, and I know there's some other townships in the county that are having some issues with some of their roads, and let me just say that if another township was having some of the same challenges, I think that Rockford Township's been having, and they brought a desire for a similar MOU, I would be very willing to support that. I think it would be reasonable. If we have the ability to help a township, and they have, you know extraordinary issues going on, that they would request that type of help, then I think it would be reasonable for us to respond, if we can. So I think the MOU is very reasonable in that regard, and I would be glad support another township that had the same desires and the same problems or challenges going on there.

MOTION

Commissioner Howell moved to approve the Memorandum of Understanding with

Rockford Township for Road Maintenance, Construction, and Reconstruction Services and authorize the County Manager to sign the agreement.

Commissioner O'Donnell seconded the motion.

Chairman Unruh said, "Okay, we have a motion and a second. Further discussion, Commissioner Dennis."

Commissioner Dennis thanked the Chairman and said, "Well to preface this, I will support the motion, so that way you don't have to take much notes and counter anything I have to say, okay? First of all, I do believe that it sets precedence. This is one of 24 townships that we have in Sedgwick County. I have 12 townships in my district alone. There are problems, as Commissioner Howell mentioned. This is a picture of one of the roads in my district that ruts in this road are between two and four feet deep. This is the front page of the times Sentinel newspaper from two weeks ago from another township in my district that's having significant problems. So there are problems throughout the county.

"The problem is, how far do we go to help those townships? The people that purchased the property out there in the different townships knew that they were dirt roads when they purchased them, so it is not a surprise. The folks that have lived there a long time know that it was a dirt road, and they were enjoying low taxes as a result of not taking care of the roads for a long time. So where exactly do our responsibilities come in? We just added a couple of positions to Public Works in the most recent budget for stream maintenance, but it shows that Public Works doesn't have additional people that's really available.

"So I think that this reduces the manpower to the rest of the residents in Sedgwick County. So with all that said, I told you at the onset that I would vote in favor of this. It's not that I believe that it's something that is in our best interests, but for the time being, I will take a look and see how this works out for the next year. Thank you, Mr. Chairman."

Chairman Unruh said, "Thank you, Commissioner. Any other comment? I would just say that I will also support the motion. I would say that as we go forward a clear understanding that this is pretty much entirely under the authority of the County Manager. Commissioners are not required to sign this Memorandum of Understanding. It is at the Manager's discretion, whether we respond to a request from the township.

"In light of that, I think that we could have achieved, got to the same place without resolutions or MOU's, but this doesn't require anything from us, it's discretionary, so I don't see where it puts the county in too much risk financially. So with that being said, Commissioners, any other comment? Seeing none, Madam Clerk, please call the vote."

VOTE

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye

Mr. Waggoner said, "Thank you, Commissioners."

Chairman Unruh said, "Justin, thank you. Next item, please."

Approved

H [17-745](#)

CONSIDERATION OF GRANT IN THE AMOUNT OF \$614,028.00 FOR KDOC REINVESTMENT MONIES TO SUPPORT OPPORTUNITIES TO IMPLEMENT EVIDENCE-BASED PROGRAMS AND PRACTICES FOR JUVENILE OFFENDERS AND FAMILIES IN SEDGWICK COUNTY TO INCLUDE MULTISYSTEMIC THERAPY, SEEKING SAFETY AND TRAUMA FOCUSED - COGNITIVE BEHAVIORAL THERAPY AND ENTER INTO CONTRACTS FOR MULTISYSTEMIC THERAPY AND SEEKING SAFETY AS IDENTIFIED IN THE GRANT AGREEMENT.

Presented by: Glenda Martens, Director, Division of Corrections.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the Financial Considerations section of this request, and implementation of the staffing table changes identified in the Personnel Considerations section of this request. Authorize the Chair to sign the signatory approval form for the reinvestment grant funds.

H. CONSIDERATION OF GRANT IN THE AMOUNT OF \$614,028.00 FOR KDOC REINVESTMENT MONIES TO SUPPORT OPPORTUNITIES TO IMPLEMENT EVIDENCE BASED PROGRAMS AND PRACTICES FOR JUVENILE OFFENDERS AND FAMILIES IN SEDGWICK COUNTY TO INCLUDE MULTISYSTEMIC THERAPY, SEEKING SAFETY AND TRAUMA FOCUSED COGNITIVE BEHAVIORAL THERAPY AND ENTER INTO CONTRACTS FOR MULTISYSTEMIC THERAPY AND SEEKING SAFETY AS IDENTIFIED IN THE GRANT AGREEMENT.

Ms. Glenda Martens, Director, Division of Corrections, greeted the Commissioners and said, "I'm happy to be in front of you today. This morning I'm here to present for your approval the state fiscal year '18 Reinvestment Grant. This is an application to the Kansas Department of Corrections (KDOC). The purpose of this grant is to utilize dollars saved by the state in defunding of out of home placements and reinvesting those dollars back into the communities. The portion allotted by the state for Sedgwick County is to develop the new evidence-based programming and services that will keep youths in their homes and in their communities and reduce recidivism.

"For Sedgwick County to receive this funding, the state required submission of a proposal and budget summary. In both the state fiscal year '17 and state fiscal year '18, the [Sedgwick County] Juvenile Advisory Board, called Team Justice, reports an identified gaps associated with our current programming. The criteria for this grant is focused on all new programs and all new staffing. The programs that we are looking at are called Seeking Safety, a gender-based program, Multi-Systemic Family Therapy, MST, and Trauma Focus Cognitive Behavior Therapy, are all evidence-based practices that will fill gaps in Sedgwick County.

"This grant includes 11 FTE (Full Time Equivalent) associated with the new positions,

including three master-level mental health staff, one clinical supervisor, four senior corrections officers, and four part-time senior corrections officers, as well as an expeditor position.

"There is no grant match requirement. The grant application is for \$614,028 and is due on or before October 20th, 2017, with the initial period ending in June 30th, 2018, and an opportunity for two years additional years of funding based on meeting specific required outcomes. On August 4th, your Juvenile Advisory Board, Team Justice, reviewed the application and recommended, recommends your approval. I am happy to stand for questions."

Chairman Unruh said, "Well, thank you for that presentation Glenda. I know you visited with each Commissioner to get us up to speed on this issue, so I don't know if we have questions yet. We have already embarked into a certain amount of this activity, have we not?"

Ms. Martens said, "I'm not sure I understand your question."

Chairman Unruh said, "Well, I mean, we already have some programs that are..."

Ms. Martens said, "Yes, we have, we currently have a lot of programs in Sedgwick County that we offer our youth. The board had, creates an annual report every year and identified some of the things that we are not doing, and we did that last year as an exercise for KDOC. Now they are saying, hey, with this money, you can now fill some of those gap areas, and that's what the board identified that we do."

Chairman Unruh said, "Okay, very good. As kind of, a part of this, not only working with youth, but also working with their families, and trying to strengthen that family unit, so that we can..."

Ms. Martens said, "Do a better job."

Chairman Unruh said, "...can control these deviant behaviors."

Ms. Martens said, "Exactly, we've been working with Vera Institute [of Justice] on family engagement, we've wrapped that up. We're still waiting on our final report, but in our juvenile programs there is family engagement involved with families throughout each and every program."

Chairman Unruh said, "Very good. Alright. Well, I don't see anyone asking to speak, so Commissioners, what's the will of the Board?"

MOTION

Commissioner Dennis moved to approve the application for the Reinvestment Grant.

Commissioner O'Donnell seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Dennis Aye
Commissioner Ranzau Aye
Commissioner Howell Aye
Commissioner O'Donnell II Aye
Chairman Unruh Aye

Chairman Unruh said, "Next item, please."

Approved

I [17-746](#)

CONSIDERATION OF GRANT IN THE AMOUNT OF \$250,000.00 FOR AN EVENING REPORTING PROGRAM IN A REGIONAL COLLABORATION INCLUSIVE OF JUDICIAL DISTRICTS 9, 13, 18, 19 AND 30 (SUMNER COUNTY ONLY) INVOLVING EIGHT (8) COUNTIES (BUTLER, COWLEY, ELK, GREENWOOD, HARVEY, MCPHERSON, SEDGWICK AND SUMNER) TO SUPPORT DELIVERY OF SERVICES TO JUVENILES AND THEIR FAMILIES IN THE CONTINUUM OF COURT JURISDICTION FROM PRE TO POST ADJUDICATION AND KANSAS DEPARTMENT OF CORRECTIONS-JUVENILE SERVICES (KDOC-JS) CUSTODY UTILIZING EVIDENCE-BASED PRACTICES AND HAVING SERVICES FOR SUBSTANCE USE ISSUES.

Presented by: Glenda Martens, Director, Division of Corrections.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the financial considerations section of this request, and implementation of the staffing table changes identified in the personnel considerations section of this request. Authorize the Chair to sign the letter of agreement for regional collaboration to accompany the grant application. Authorize the Chair to sign the signatory approval form for the regional grant funds.

I. CONSIDERATION OF GRANT IN THE AMOUNT OF \$250,000.00 FOR AN EVENING REPORTING PROGRAM IN A REGIONAL COLLABORATION INCLUSIVE OF JUDICIAL DISTRICTS 9, 13, 18, 19 AND 30 (SUMNER COUNTY ONLY) INVOLVING EIGHT (8) COUNTIES (BUTLER, COWLEY, ELK, GREENWOOD, HARVEY, MCPHERSON, SEDGWICK AND SUMNER) TO SUPPORT DELIVERY OF SERVICES TO JUVENILES AND THEIR FAMILIES IN THE CONTINUUM OF COURT JURISDICTION FROM PRE TO POST ADJUDICATION AND KANSAS DEPARTMENT OF CORRECTIONS JUVENILE SERVICES KDOC JS) CUSTODY UTILIZING EVIDENCE BASED PRACTICES AND HAVING SERVICES FOR SUBSTANCE USE ISSUES.

Ms. Martens said, "Good morning, again. This morning I am presenting on, asking your approval on state fiscal year '18 for a regional grant application to the Kansas Department of Corrections. The purpose of this grant is to utilize the dollars saved by the state in defunding out of home placements under a regional collaboration. This is eight counties, including Sedgwick County. The other counties are Butler, Elk, Greenwood, Cowley, McPherson, Harvey and Sumner.

"To provide evidence-based programming and services that will help keep youth in their homes, communities, and reduce recidivism. The surrounding judicial districts have an interest in a regional collaboration to provide services and programming that are evidence-based, and done with fidelity. The surrounding counties have had difficulties providing sustainable growth and the number, the required number of youth for that group.

"Sedgwick County is proposing an evening reporting program as a place to receive coordinated services based on a need responsiveness model. The proposed evening program will utilize evidence-based programs, including Aggression Replacement Training, the Multi-Systemic Training, Trauma Focus, Cognitive, Behavioral Therapy, Moral Recondition Therapy, the Seeking Safety, Thinking for a Change, as well as our family engagement and work force development support and providing substance abuse services in our facility.

"There are two FTE positions under this grant, a program manager, and a corrections coordinator. There is no grant match on this. The other counties are in collaboration and have support letters for this grant. The grant application budget is \$250,000, and is due on or before October 20th, 2017, with the initial period ending June 30th, 2018, and an opportunity for two additional years of funding based on the required outcomes by KDOC. On August 4th, your Juvenile Corrections Advisory Board reviewed the application and recommends your approval. I stand for questions."

Chairman Unruh said, "Alright, thank you, Glenda. I appreciate that, I think it is a positive thing for us to be in collaboration with surrounding counties as we try to address this issue. It is not unique to one county or another and we to work together, so that's a good part of it. I also notice that one of the programs is 'Thinking for a Change'."

Ms. Martens said, "Yes."

Chairman Unruh said, "Seems like I used that as I've reared my kids, I think it was said to me even, why don't you think for a change. So (inaudible) program."

Ms. Martens said, "I think one of the big things that we can do for some of these counties, what they reported to me when we met them back in August, was they are not even able to provide any cognitive behavioral training for some of their clients, because most of them, they only have one or two of them, it is not enough to sustain or support a group. So bringing those kids into our community and connecting them with our program will help substantiate some of our groups as well, but it will offer services that will go back to those kids in those communities."

Chairman Unruh said, "Alright. Very good. Well, that's positive. So Commissioners, what's the will of the Board?"

MOTION

Commissioner Unruh moved to approve the application for the Regional Grant.

Commissioner Howell seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye

Ms. Martens said, "Thank you, Commissioners."

Chairman Unruh said, "Next item, please."

Approved

J [17-862](#)

REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON SEPTEMBER 28, 2017.

Presented by: Joe Thomas, Director, Purchasing.

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

*J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING
ON SEPTEMBER 28, 2017.*

*Mr. Joe Thomas, Director, Purchasing, greeted the Commissioners and said, "The
meeting that we conducted on September 28th, the Board of Bids and Contracts. We
have one item to present to you this morning.*

1. INTEGRATED MULTIMEDIA SOLUTION FOR LAW ENFORCEMENT TRAINING
CENTER (LETC) - FACILITIES PROJECT SERVICES
FUNDING - LETC CIP

*"On the recommendation to utilize the State of Kansas contract 42598 and this is with
SKC Communications Products, LLC for a total purchase of \$102,326.29."*

*"I'll be happy answer to any questions you may have and I recommend approval of this
item."*

*Chairman Unruh said, "Alright. Joe, thank you. We were briefed on this item, but there
may be questions. Commissioners, do you have any question or comment? Seeing
none, what is the will of the Board?"*

MOTION

*Commissioner Ranzau moved to approve the recommendations of the Board of Bids
and Contracts.*

Commissioner Howell seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Dennis	Aye
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Commissioner Ranzau Aye
Commissioner Howell Aye
Commissioner O'Donnell II Aye
Chairman Unruh Aye

Mr. Thomas said, "Thank you, sirs."

Chairman Unruh said, "Thank you, Joe. Next item."

Approved

CONSENT

Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "Commissioners, recommend you approve consent agenda items Kilo (K) through Yankee (Y) with the exception of Papa (P), which we will have to defer."

Chairman Unruh said, "Alright. You said K through O?"

Mr. Scholes said, "K through Yankee with the exception Papa or P."

Chairman Unruh said, "Okay, that does include item O. Is that right?"

Mr. Scholes said, "Correct."

Chairman Unruh said, "Okay, thank you. I'm sorry to be slow on the uptake here, but okay."

MOTION

Commissioner Dennis moved to approve consent agenda with the exception of Item P.

Commissioner Howell seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Dennis Aye
Commissioner Ranzau Aye
Commissioner Howell Aye
Commissioner O'Donnell II Aye
Chairman Unruh Aye

Chairman Unruh said, "Next item, please."

K [17-846](#)

Nine (9) Temporary Construction Easements and One (1) Right of Way Easement for Sedgwick County Project on the south side of 47th Street South from Oliver to Clifton, and on the west side of Clifton from approximately 47th Street South to MacArthur Road. CIP#R330A - Aviation Pathway Phase 2. District 5.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

- L** [17-847](#) Nineteen (19) Temporary Construction Easements for Sedgwick County Stream Maintenance Project: 79th and Broadway - Cowskin Tributary. District 2.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

- M** [17-848](#) One (1) Right of Way Easement for Sedgwick County Bridge Project on 53rd Street North between 231st & 247th Streets West. CIP# B471 District 3.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

- N** [17-840](#) Use Agreement for Bookapalooza Event on the Coleman Parking Lot.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

- O** [17-845](#) Lease Agreement for COMCARE ATS and CSS Programs at 4035 E. Harry.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

- P** [17-716](#) Agreements with Arts Council, Inc. and Artistic Stone Work and Landscape for an Environmental Art Park at Sedgwick County Park.

Discussion for this item will be added after minutes for this meeting are adopted.

Deferred

- Q** [17-851](#) Annual Affiliation Agreements with 42 Qualified Providers of Intellectual and Developmental Disability Services.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

- R** [17-833](#) Plat.
Approved by Public Works. The County Treasurer has certified that taxes in 2016 and all prior years have been paid for the following plat:

Hein Addition.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

- S** **17-834** Order dated 9/6/2017 to correct tax roll for change of assessment.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

T **17-835** Order dated 9/8/2017 to correct tax roll for change of assessment.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

U [17-843](#) Treasurer Claim Certification.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

V [17-892](#) General Bill Check Register for September 13, 2017 - September 19, 2017.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

W [17-781](#) General Bill Check Register for September 20, 2017 - September 26, 2017.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

X [17-782](#) General Bill Check Register for September 27, 2017 - October 3, 2017.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

Y [17-783](#) Payroll Check Register for the September 16, 2017 payroll certification.

Discussion for this item will be added after minutes for this meeting are adopted.

Approved on the Consent Agenda

LEGISLATIVE ISSUES

Chairman Unruh said, "Do we have anything? Alright. Then we will go onto the I believe, next item is other."

Ms. Heddie Page, Deputy Clerk, greeted the Commissioners and said, "Yes, sir."

OTHER

Chairman Unruh said, "Commissioners, are there any other items that you would like to bring before the Board at this time? I don't see anyone wishing to speak, so I think we need a motion for executive session."

EXECUTIVE SESSION

Commissioner O'Donnell thanked the Chairman and said, "Yes, sir."

MOTION

Commissioner O' Donnell moved that the Board of County Commissioners recess into executive session for 45 minutes to discuss personnel matters of non-elected personnel. It is required to protect the privacy and interests of an identifiable individual and that the Board of County Commissioners return to this room from executive session no sooner than 10:30 a.m.

Commissioner Howell seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

The Board of County Commissioners recessed into executive session at 9:42 a.m. and returned at 10:43 p.m.

Chairman Unruh said, "Okay. We are back from executive session, and I will call the regular meeting of the Board of County Commissioners back to order. It's time to declare that while we were in Executive Session no binding action was taken. I don't think we have anything to report or do, so unless there's more, Mr. Manager, Mr. Counselor, Commissioners? Then we will be adjourned."

Approved

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:44 a.m.