

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



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Meeting Minutes

Wednesday, September 5, 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, 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

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:07 a.m. on September 5, 2018 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David T. Dennis, with the following present: Chair Pro-Tem Commissioner David M. Unruh; Commissioner Michael B. O'Donnell II; Commissioner Richard Ranzau; Commissioner James M. Howell; Mr. Michael Scholes, County Manager; Mr. Thomas Stolz, Deputy County Manager; Ms. Karen Powell, Deputy County Counselor; Mr. David Spears, Assistant County Manager of Public Works, Facilities Maintenance, Project Services and County Engineer; Mr. Justin Waggoner, Assistant County Counselor; Mr. Tim Kaufman, Assistant County Manager, Department of Public Services; Ms. Lindsay Poe Rousseau, Chief Financial Officer; Mr. Joe Thomas, Director, Purchasing Department; Ms. Kate Flavin, Public Information Officer; Ms. Heddie Page, Deputy County Clerk.

GUESTS

*Mr. Charles Peaster, 9453 North 135th Street West, Wichita
Mr. Colin McKinney, CEO, Starkey, Inc.
Ms. Kary Wade, Supervisor, Gateway Program, Starkey, Inc.
Mr. A.J. Boleski, SMG, Intrust Bank Arena General Manager*

Chairman Dennis said, "Pastor, thank you very much for being here today. We appreciate it. Next item, please."

CALL MEETING TO ORDER

INVOCATION: Pastor Jeff Lederer, Central Christian Church.

FLAG SALUTE

ROLL CALL

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

Chairman Dennis said, "Next item, please."

PUBLIC AGENDA

Chairman Dennis said, "Thank you. I have one individual signed up to speak on public agenda today, Mr. Charles Peaster. Please approach the podium you have three minutes, sir."

*Mr. Charles Peaster, 9453 North 135th Street West, Wichita, greeted the Commissioners and said, "Most of you know me. Maybe what some of you don't know is I happen to be a precinct committeeman for that Eagle Precinct.
"This year for first time we actually used voting machines that made a record of how we voted. Once we voted, it printed out a card and we put it into a machine that read it, but there is a paper trail. I'm an old man and I use paper.*

“Everything I do, my bills all come in paper form and they come in paper form, so I have a record of how I paid, when I paid, what I paid. In this case, the machines used to not have a paper trail and now they do. When I got to Bentley City Hall where I vote, the two machines that were there weren’t working and they offered me a paper ballot to vote. I chose not to use the paper ballot. But even the paper ballot was fed into the same machine that read my print out from the machine. I commend you and the Sedgwick County Commissioner, the voting [Election] Commissioner on the machines that we have to vote on now, that not only keep track of electronically, but paper.

“That came about when one of the candidates for an office chose to ask for a recount and paid for it. But what that showed me was because it turned out to be the same, the number of ballots that were told to you people and the number of ballots that came about after the recount, turned out to be exactly the same. Which in my opinion, shows us the machines and the paper work. The other thing was as a precinct committeeman, I had a right to observe the ballots that you approved were write-in and then the trays went down, I went down also, as an observer to see how they went about counting the paper ballots, not the paper ballots the mail-in ballot and was amazed at how they did it. If you’ve never watched it before, I suggest you’re able to be an observer you go watch the procedure.

“When I got there, one of the Election Commissioner’s personnel was there, Sandy. She told me if I had any questions, ask her and she’d be more than happy to answer. As they went on doing what they did to count the mail-in ballots, I asked her questions. I kind of was amazed because I think she realized that if I asked a question and she answered it but she didn’t answer it fully, I’d ask her another question. I never had to do that, because when I asked her a question she answered it, to me with enough knowledge. I didn’t have to ask her the next question because she already answered it.

“Then it’s amazing the fact that those ballots go down there, the envelopes are cut open and they’re given to people. The ballot is removed, and they’re instructed the ballot is the only thing that remains out of that envelope. If there is anything else in it, you put it back in the envelope and you lay it up there away from the ballot. The ballots aren’t even unfolded yet. Until all the ballots are opened, the envelopes once they’re all opened, Sandy went around and picked up all the empty envelopes and put them in a box.

“Then they were told to open the ballots and put it out flat. There was a little yellow piece of paper on each one that was to stay with the ballot. I think it had precinct numbers on it, because once they did that and flattened them out, then she instructed them on how to decide how they were going to be voted and how they would put them in precinct by numbers like 100, 101, 102.

“But to make a long story short and it was a long story, after they did the recount, the recount came out exactly as it was recorded to begin with, which showed me the system worked and it works extremely well. I never did quite understand why he chose, the candidate that was down 75 votes thought he was going to change it to 76 or he might win, which would have only proved one thing to me, the system wasn’t very good if there was 75 votes one time and 76 reversed the next. I appreciate the ability to come here and talk to you all about what the voting machines appear to be to me, how they worked and the Election Commissioner and her staff and what a great job they did. Thank you and have a good day.”

Chairman Dennis said, “Thank you. Commissioner Ranzau has a comment.”

Commissioner Ranzau thanked the Chairman and said, "Well, I just want to thank Mr. Peaster for coming down today and I want to this opportunity to, I've been intending to talk to the Manager, maybe even the Chairman. I think this is a story that really needs to be told and hasn't been told. There has been a lot of, you know, things talked about. The Election Office and the integrity of elections and I think this audit that occurred, just as he said basically validated this new equipment. Now there was paper trail in the past, but it was in these rolls and I can assure, I can just imagine the nightmare that would have been if they would have done a ballot. But those, they would have to go through those rolls and then cut all individual votes off and then try to sort them out.

"But now this new machine that scanned in and we have the paper ballots. I don't know if we, we might want to consider having the Election Commissioner come here give us a briefing or having our staff do a video that we can put out on the internet that shows some of the changes and here's what happened, we had an audit of, it was basically close to 8,000 votes I think, and it was exactly correct. Exactly correct when they counted manually, and I think we need to kind of get that story out there because we invested a fair amount of taxpayer dollars in this. I think it's been beneficial and if they know this I think this will help, you know, them have confidence in the machines and the process that we use both during the election and during the recount.

"Because we hired I think, 12 people. I think, I don't know if there's no one here from Election, I think there was six from the Democrat Party and six from the Republican Party. I think that is required by statute, and they worked together and they went through the process. It was just amazing, I didn't expect it to be off by 75, but I wouldn't have been surprised if there was a one or two, three you know, a couple maybe a little bit of an error, but there was none. It was exactly the same, and I think that's something we need to get out and be proud of and the citizens of Sedgwick County can have confidence, I think, in the way we do things here in Sedgwick County."

Chairman Dennis said, "Thank you, Commissioner. Just echo Commissioner Ranzau's comments. First of all, those machines were purchased before I became a member, so I can't take credit for any of the success with the machines. But the fact is we do have a paper trail that does not indicate any way shape or form who cast that ballot. But it is able to be audited now, which I think is great.

"We did learn a few things during the vote canvas that we took and maybe there are some things we can do in the future with legislative changes to make the process even easier for our voters. For example, if you do early voting, you can go across the street and it doesn't matter what precinct that you're in, you can vote across the street, but on Election Day you have to go to your polling place. Why can't we have it so that we can go to any polling place? If you're working downtown and your polling place is on the east side or the west side, why can't we make it easier for you and let you vote anywhere because our machines will do that. But it requires legislative change, and I think that we've got folks here on the Commission that agree with me that that would be a very good change to make in our election process. So Mr. Peaster, we appreciate you coming and speaking on this issue. It's something that we are as citizens very proud of that we do have the opportunity to vote. Our vote counts, and our vote is private. Thank you, any other questions from, Commissioner Howell."

Commissioner Howell thanked the Chairman and said, "I just want to make a couple more comments. This is a great topic. I'm glad it was raised this morning. Actually, the numbers that I heard was 16 FTE (full-time equivalent) or 16 people had to sort those

ballots out and then took two days to tally those. They only tallied the paper, they didn't have anything to do with the machinery at all.

"One thing that I think is maybe still misunderstood right now, the electronic machine that people vote on today is just a sophisticated printer. All it does is print on a piece of paper. The voter, if they were to make a mistake, they could again, they could verify their selections on the paper. If it's incorrect they can turn that into an election worker, have that voided and start the process over again. If that's what they wanted to do, but that gives that voter a chance to actually look at a piece of paper and verify their selections and all that machine does actually is print a piece of paper.

"It's just a sophisticated printer. It doesn't do any tallying. All the tallying is done on the electronic scanner and that's what the audit did, it replaced electronic scanner and manually tallied up the pieces of paper. It actually matched exactly, and by the way, I think the Election Commissioner by law was not allowed to be personally involved in anyway. She had to stand at arm's length and not have anything to do with the actual audit of that. They do not know the number they were trying to, they didn't know the number they were trying to get to. That was not provided them. At the end of the day, they came up with the exact same count.

"So it just proved I think, it just proves that the scanners are actually doing their job. By the way, we as a Commission, I'm proud of us, we actually led on this issue last couple of years and it is now state law. Starting in January, you know, unfortunately it should be this next election, but in January we will actually have required audits on every election. It's random, random precincts, random races. I think it's going to be tremendous. So the recount provided an opportunity to do that this election, which we've been anxious for this for years.

"I was looking forward to talking to Beth Clarkson, the lady that highlighted the problems with the RTAL (real time audit log) logs and the previous equipment. She is still trying to resolve that. She sent out an email just yesterday regarding that old discussion. But even she's excited about this new equipment. I talked to her face to face. She thinks this is the right equipment in terms of producing a paper ballot that can be verified by the voter as well as an audit process.

"So we've done the right things by having paper ballots and every single voter has a paper ballot now, no matter how you vote, and it can be manually tallied. The elections are secure. The anonymity of the voters is maintained through the process, and it can be audited. In fact, we will mandate audits starting January. So I'm extremely proud of the Commission for leading on every one of those issues and getting this thing where we can actually finally have these things done. Thank you, Chairman."

Chairman Dennis said, "Thank you. Again, Mr. Peaster, thank you for being here and speaking this morning. I don't have anyone else that has signed up to speak. Mr. Peaster, do you have a comment."

Mr. Peaster said, "Could I make one more, when I, when they took my ID (identification) and then they printed out, I had to sign like a machine just like you would if you went to the bank to withdrawal money or you went to a credit union or you went to Dillon's or you went to Leeker's. The one thing that I found out was the stylus they had, the end of it was too soft, and it was too big. It needs to be changed, in my opinion. If you go to Leeker's or Dillon's, it's a hard point that you sign on the computer with. I can guarantee you that if you went back and looked at my ID and my signature,

I couldn't even tell you for sure it was mine, because as we get older, we push harder, but no matter how hard I pushed with that rubber end, as big as it was, it didn't look like my signature when I got done with it, and my suggestion would be that you change the stylus that the people make with, that they use to sign, because everybody had to sign that computer once their ID was put on there and put into that machine, which was separate than the machine we voted on. Thank you for letting me speak again."

Chairman Dennis said, "Thank you. Appreciate it. I don't have anyone else signed up to speak, but if anyone else in the audience would like to speak on any issue, well please let me know, and we'll give you an opportunity at this time. Seeing no one, thank you. Next item, please."

CONSIDERATION OF MINUTES

- A [18-654](#) REGULAR MEETING MINUTES OF AUGUST 1, 2018.
All Commissioners were Present.

Chairman Dennis said, "Commissioners, everyone's had an opportunity to look at the minutes from August 1st, 2018. All Commissioners were present."

MOTION

Commissioner Dennis moved to approve the meeting minutes of August 1, 2018.

Commissioner Unruh seconded the motion.

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

VOTE

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

Chairman Dennis said, "Before we go to the next item, I normally try and recognize all the electeds in the audience, but I neglected to announce that Tom Keil from Derby City Council is in the back of the room today. So, welcome. Next item, please."

Approved

PROCLAMATIONS

- B [18-681](#) PROCLAMATION DECLARING NATIONAL DIRECT SUPPORT
PROFESSIONALS RECOGNITION WEEK.
Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Chairman Dennis said, "Thank you. Commissioners, I have a proclamation to read."

WHEREAS, direct support professionals, direct care workers, and in-home support workers are the primary providers of publicly-funded long term supports and services for individuals with intellectual and developmental disabilities in Sedgwick County; and

WHEREAS, direct support professionals must build close, respectful and trusted relationships with individuals with disabilities; and

WHEREAS, direct support professionals provide a broad range of individualized support, including employment support, meal preparation, bathing, dressing, transportation and the pursuit of personal interests and relationships; and

WHEREAS, direct support professionals provide essential support to help individuals with disabilities to develop and maintain connections to family, friends and communities; and

WHEREAS, direct support professionals assist individuals with disabilities in making choices that lead to meaningful, productive and successful lives in their community and avoid costly institutional care; and

WHEREAS, direct support professionals help strengthen Sedgwick County communities by facilitating inclusion for people with disabilities:

NOW, THEREFORE BE IT RESOLVED that I, Chairman David T. Dennis, and the Board of Sedgwick County Commissioners, do hereby recognize September 9 -15, 2018 as

NATIONAL DIRECT SUPPORT PROFESSIONALS RECOGNITION WEEK

in Sedgwick County and urge all citizens to recognize this observance.

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

County Clerk has assigned Resolution #122-2018.

Chairman Dennis said, "Thank you, we have Colin McKinney here, the CEO (Chief Executive Officer) of Starkey, [Inc.] to accept the proclamation today. Thank you for being here, sir."

Mr. Colin McKinney, CEO, Starkey, Inc., greeted the Commissioners and said, "We greatly appreciate you making the time for this proclamation this morning. I think the proclamation did a great job of describing the amazing work that our direct support professionals do. So I should probably stop there, but I won't."

"We don't spend nearly enough time talking about the amazing sacrifices of our direct support professionals. When I think about my time with Sedgwick County, I probably remember your 24/365 functions the most. Sedgwick County is always on the move looking out for the citizens of our county, and our direct support professionals are doing the exact same thing."

"As the proclamation stated, we are meeting personal care needs, we're helping people learn life skills, prepare meals, get dressed, take their medications, get a job. Everything under the sun, as I say, 24 hours a day, 365 days a year, and next week is our opportunity to do what we should probably do every day of the year and make a big deal out of the sacrifices that our direct support professionals make. With all of that being said, I would like to introduce Kary Wade, who oversees our Gateway Program, and she has some guests as well."

Chairman Dennis said, "Thank you, welcome."

Ms. Kary Wade, Supervisor, Gateway Program, Starkey, Inc., greeted the Commissioners and said, "With me I have Debbie Green who is a staff, a direct support professional at the Gateway Program. She's been there for eight years, and Garrett Funston who attends the Gateway Program. It is our privilege to accept this proclamation on behalf of all direct support professionals in Sedgwick County. The hard work and dedication that DSP's (direct support professional) provide to the individuals that we serve everyday does not go unrecognized."

"I am honored to work alongside some these great staff and are so very proud of the work that they do. So today I personally want to say thank you to all the direct support professionals. You do great work every day and the individuals we serve would not have the quality of life that they deserve, if it was not for you. Thank you."

Chairman Dennis said, "Thank you very much. Commissioner Unruh."

Commissioner Unruh thanked the Chairman and said, "Well, along with the language of the proclamation, I would just like to express my personal appreciation for your efforts on behalf of citizens in our community who need a little extra care. You know, it's oftentimes unrecognized, the effort that you all put forward and so an opportunity to say thank you is sincere and profound on the part of the Commission that we want to express our gratitude for what you do."

"You know, folks who are in need of these services and family members who help provide them and volunteers along with the professionals, they're involved in something that requires 24/7, every day of the year, and it's a burden that needs to be shared. So, we're really grateful that you all are willing to do that and thankful for the service that you provide."

Chairman Dennis said, "Thank you, Commissioner Unruh. I think Commissioner Unruh speaks for all five of us up here and how much that we appreciate what everyone does to help us support our mission overall here at Sedgwick County. Thank you very much for being here today."

Mr. McKinney said, "Thank you, Commissioners for your support helping make this happen."

Chairman Dennis said, "Thank you. Next item, please."

Approved

NEW BUSINESS

C [18-656](#)

ISLAND ANNEXATION REQUEST FOR THE CITY OF DERBY
PURSUANT TO CITY OF DERBY RESOLUTION NO. 15-2018.

Presented by: Justin M. Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Find that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County; and therefor approve the resolution.

VISUAL PRESENTATION

Chairman Dennis said, "Good morning, Justin."

Mr. Justin Waggoner, Assistant County Counselor, greeted the Commissioners and said, "I'm here to present on an island annexation request by the city of Derby. To the first map here, on this map, it shows all the city limits for the city of Derby within green. The area that's proposed to be annexed is in the red or pinkish colored crosshatching. It's approximately nine acres in size, what's proposed to be annexed, just to the east of the city's boundaries near the intersection of 79th Street South and Webb Road.

"While the land to be annexed would actually adjoin some of the city's boundaries, it's a prior island annexation from 2007, and you can't island annex land next to an island unless the city's boundaries have grown out to that island. In this case they have not. I'm going to refer to the second map here, which is zoomed in a bit, and shows again, in the red crosshatching area that's proposed to be annexed, the island that is proposed join onto, I guess you would say, was a 2007 island annexation in a plat called the Quail Run Addition. That land actually has yet to be developed.

"As you can see from this aerial, it's from 2017. I'm making a presumption here, but it was platted in 2007, I think a lot of real estate developments faced challenges shortly after that, and the lots platted on this are standard size. I've been in communication with the city of Derby staff, and this is also on their agenda that they are proposing to replat this land, as what would be called the Cedar Ranch Estates, which would have slightly larger lot sizes in the plats from .7 acres to roughly 2 acres being some of the bigger lots.

"The property owner specifically has requested this annexation as indicated within a request for annexation by consent, which is included in the backup materials. The city of Derby intends to extend municipal services to the property, including water, sewer, fire and police protection.

"I believe they have some staff members present who could answer questions on that in more detail. The City of Derby City Council approved the resolution unanimously to

seek an island annexation, and the Board of County Commissioners has 30 days from when we receive that to make a finding. We received this on August 8th, so I suggest we make a finding today, and that's why it's on the agenda. Per the county's resolution on annexation matters, I sought county staff comment on this. The Metropolitan Area Planning Department (MAPD) provided comment. They suggested making a finding that this annexation would not hinder or prevent the proper growth or development of the area nor any other city in Sedgwick County.

"The only other comment I had received was from Sedgwick County Public Works. They had indicated they did not have any concerns about this proposed annexation. No other city in Sedgwick County has indicated this parcel is within their future growth area, and this area is contained within the Urban Growth Area (UGA) for the city of Derby within the comprehensive plan the Board of County Commissioners adopted in 2016.

"State statute lays out three requirements under which an island annexation can occur, which include that the land is required to be located in the same county as the city. Here it is. The second is the owners of the property must petition or consent to the annexation. As I mentioned, the owners had actually petitioned for annexation here. Lastly, the Board of County Commissioners by a two-thirds vote or essentially four of the five Commissioners would have to find that the annexation would not hinder and prevent the proper growth and development of the area or any other city within Sedgwick County. The recommendation from staff is to make the finding that this would not hinder or prevent proper growth and development of the area or any other city. I'd be happy to answer any questions you may have, Commissioners."

Chairman Dennis said, "Okay, any questions. Commissioner Howell."

Commissioner Howell said, "Mr. Chairman, I don't have any questions, but if it's the appropriate time, I just want to say I think this, I want to ask one question. The service plan that was for the previous island annexation, is it the same? Would be carried over to this annexation?"

Mr. Waggoner said, "Commissioner Howell, they actually do not have to submit a service plan..."

Commissioner Howell said, "Oh, okay."

Mr. Waggoner said, "...on island annexation. They have to on unilateral annexations where the property owner hasn't necessarily asked to be."

Commissioner Howell said, "Okay."

Mr. Waggoner said, "But in this case they didn't have to."

Commissioner Howell said, "Okay. I didn't have that in my backup, so I was curious how that was working. So, but it's their intent if they're going to do, sounds like they're planning to do sewer and water whenever this does develop and city services, as they do anyplace else."

Mr. Waggoner said, "That's my understanding."

Commissioner Howell said, "Okay."

Mr. Waggoner said, "Like I said, I think the city of Derby staff, if you have more specific questions on that, could address it. But they aren't required to submit a service plan. So all I know at this point is the [Metropolitan Area] Planning Department staff report did, which is in your backup materials, did address that some, that they could put sewer and water on this property, and I think it's customary for [city of] Derby to also you know, they would take over police and fire for this area as well."

Commissioner Howell said, "Okay. I don't actually have any questions. I just want to say the city of Derby always does a great job on their annexation. They're, I think, one of the, they actually set the bar very high. Other cities, I think, should look at Derby as setting you know, basically is the bar on how they should do it. Derby has done a great job on that. So Kathy Sexton does a tremendous job every time, and she's got good staff that brings complete packages to us. There's almost never any questions. In fact, I don't have any questions. I have not sensed any opposition to this in any way. In fact, I'm kind of anxious to see this start developing. I think this is a great place for Derby to grow."

"I would point out there is an issue with Webb Road, I'll bring up later in today's meeting. I don't know if you notice, see on your map in your book on page 18, it's the number at the bottom of the page. There is an issue with Webb Road I'll probably bring up later today, potentially. The platting does show access to this development from 79th Street South, we call it Madison in the city of Derby. It also shows access from Webb Road that may be an issue of discussion going forward. But nevertheless, I have no problems with this and as the Commissioner of this district, this district has its area in its geography. I'd like to make the motion when it's the appropriate time, Mr. Chairman."

Chairman Dennis said, "Thank you. I don't see any other Commissioners have questions for you Justin. Does anyone in the audience wish to speak on this issue? Okay, I see no one. Commissioner Howell."

MOTION

Commissioner Howell moved to adopt the resolution.

Commissioner Unruh seconded the motion.

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

VOTE

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

County Clerk has assigned Resolution #123-2018.

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

Chairman Dennis said, "Madam Clerk, next two items, we're going to call two together."

Approved

D [18-676](#)

CONSIDERATION OF GRANT IN THE AMOUNT OF \$153,998 FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SAMARITAN AND SAFETY NET PROGRAM.

Presented by: Tim Kaufman, Assistant County Manager, Department of Public Services.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded, authorize acceptance of the grant and the establishment of budget authority as provided in the financial considerations section of this request.

Mr. Tim Kaufman, Assistant County Manager, Department of Public Services greeted the Commissioners and said, "Thank you for this opportunity to present these two agenda items together. They both relate to, they all relate to a larger community response to a HUD (Department of Housing and Urban Development) notice of funding availability, the Continuum of Care (CoC) in this community works together to identify and prioritize appropriate housing programs to be funded by HUD and then the United Way [of the Plains] is the lead applicant for that process.

"So I'm going to describe two different programs, the first would be the Samaritan Safety Net. This is a renewal request for funds in the amount of \$153,998 and it represents 19 different units of housing that are leased by an organization and then made available to individuals experiencing homelessness. COMCARE is the applicant, and if approved they will pass this funding on to the Mental Health Association (MHA). MHA will manage the program.

"There's a third application tied to these two programs that combines the two requests into one. COMCARE and MHA are also working with HUD, so that next year MHA would be the applicant rather than COMCARE. I know that sounded pretty complicated and maybe even a little convoluted, but I think it's a really good example of how this community works together.

"The initial applications for the Samaritan and Safety Net were by two other organizations. They were awarded those funds that delivered that programming for a few years and then came to the realization that they were not able to adequately to provide that programming. So COMCARE stepped in as the applicant and received those funds and did that work until MHA recognized that that was kind of in their area of expertise. So we've worked with MHA, eventually MHA will be the recipient of those funds. But the community came together in a number of different organizations, went through this owners application process and reporting process to make sure that these resources weren't lost to the community. So that is the Samaritan and Safety Net request.

"Then the other request is related to the Shelter Plus Care (SPC) [Housing] Program. This is also a renewal request. The grant application is for a program known as Shelter Plus Care, and that pairs housing vouchers with services to help individuals that may be experiencing one of three different barriers to housing in addition to their homelessness. So they either need to be experiencing a severe mental illness, they are experiencing Substance Use Disorder (SUD), or they fall into the category of HIV/AIDS (Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome) experience. So they have to have one of those three barriers in addition to homelessness.

"Then they're referred to this program, this Shelter Plus Care Program by one of three partner agencies, COMCARE, Miracles, Inc., or University of Kansas School of Medicine (KU Med). Then those organizations provide case management, so that's the care component of the Shelter Plus Care along with housing vouchers. So those two things combined help individuals overcome whatever it is that led them into experiencing homelessness, and again, the point of all of these programs is to make sure that people have safe and adequate housing.

"The typical Shelter Plus Care individual is a single adult, but the Shelter Plus Care Program is unique in that it will also help families if that head-of-household is experiencing one of those disabling characteristics. This is, there are income guidelines related to this program. The income is capped at 185 percent of the Federal Poverty Level (FPL) and if individuals have any income, they're expected to contribute 30 percent of that income towards the rent of these unit, this apartment or house.

"The grant amount is \$972,551 and this represents a 112 vouchers at fair market rental rates as determined by HUD. It also pays for one Case Manager who works with landlords, applicants, and the case management programming partners to make sure that everyone is able to maintain housing in a safe and appropriate way. The Shelter Plus Care component is the largest segment of this community response.

"The community application is just over \$2.5 million, and I'd like to recognize Beth Oaks, who's with United Way, they're the lead applicant agency, and then we've got program staff Jan Wilson and Jen McGill here as well that have helped put together all this information. I would recommend that the, that you approve the application for these grants, authorize the Chair to sign all necessary documents, including the grant award and any necessary budget adjustments. I'd be happy to answer any questions you may have."

Chairman Dennis said, "Thank you, Tim. Do we have any questions? Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. I don't have a question. I just want to express appreciation to you Mr. Kaufman, as Director of our Public Services, and all of these various departments that you work with and the community partners that you work with. You described it as a big consortium of folks who kind of work together, and I know they're kind of somewhat loosely connected, but it takes coordination. In order to bring these assets to our community, it takes coordination and hard work. I think you described it as an onerous process, but in order to bring the benefit to the citizens in the community who need this sort of help and we can access resources outside our local tax base to get this done, I think it's commendable. I just wanted to thank you and all the partners for doing that."

MOTION

Commissioner Unruh moved to approve the application for the grant, and if awarded, authorize acceptance of the grant and the establishment of budget authority.

Commissioner O'Donnell seconded the motion.

Chairman Dennis said, "We have a motion and a second. Commissioner Howell."

Commissioner Howell said, "Thank you, Mr. Chairman. I was just curious, do we know how long these grants have been flowing through the county?"

Mr. Kaufman said, "I don't have that information with me. I know..."

Commissioner Howell said, "It's been a long time."

Mr. Kaufman said, "...it's been more than 10 years."

Commissioner Howell said, "Yeah, okay. I just want to say thank you. This is obviously important to our community. I do want to echo the comments of Commissioner Unruh, but I would like to just point out this is one of the most complicated grants that I've seen in terms of the backup material. The audience can't see this, but I'll tell you I just calculated, there's 370 pages of backup material to make these two grants happen. That's a lot of staff expertise to make this go forward."

Mr. Kaufman said, "Absolutely."

Commissioner Howell said, "So just want to say thank you to the staff. This is obviously important and it's very difficult to apply for and to execute this grant. I want to say I appreciate what you do. Thank you. Thank you, Mr. Chairman."

Chairman Dennis said, "Thank you. Appreciate it. I don't see any other comments. By the way it's 372 pages, but Commissioner Unruh and I do it on our computers, so it's zero pages that we printed out."

Commissioner Unruh said, "I read every word."

Chairman Dennis said, "Anyway, just a comment. I don't see any other comments. We have a motion and a second. Madam Clerk, call the roll."

VOTE

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

Chairman Dennis said, "Thank you, Tim."

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

Chairman Dennis said, "Next item, please."

Approved

E [18-678](#)

CONSIDERATION OF GRANT IN THE AMOUNT OF \$972,551 FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SHELTER PLUS CARE (SPC) HOUSING PROGRAM. Presented by: Tim Kaufman, Assistant County Manager, Department of Public Services.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded, authorize acceptance of the grant and the establishment of budget authority as provided in the Financial Considerations section of this Request.

Action for this item was taken with item C.

F [18-583](#)

QUARTERLY INTRUST BANK ARENA REPORT.

Presented by: Lindsay Poe Rousseau, Chief Financial Officer and AJ Boleski of SMG, INTRUST Bank Arena General Manager.

RECOMMENDED ACTION: Receive and file.

VISUAL PRESENTATION

Chairman Dennis said, "Good morning, Lindsay and A.J."

Ms. Lindsay Poe-Rousseau, Chief Financial Officer, greeted the Commissioners and said, "Okay, I think everyone should have a handout of today's presentation with you. I'm here today and it is my pleasure as every quarter to give you an update on Intrust Bank Arena's performance through the first half of 2018, and we will contrast that information with 2017 for the same time period. I am joined today by A. J. Boleski the General Manager excuse me, for Intrust Bank Arena of SMG. I want to say thank you to him and his team, particularly Chris Kibler, Ben Feekes and Christina Pileckas for all of their help in preparing this information. Shout-out to David Perricone from the County Manager's Office who did all the hard work in putting this presentation together for you today.

"So with that, we will get into the details. As with every presentation you've seen, we will talk about the same general discussion points. We'll quickly cover the SMG agreement with the county, we'll talk about parking, the [Intrust Bank] Arena's sales tax reserve, and then A.J. will come up tell you what you really want to know, which is all the upcoming events you have to look forward too. So of course, as you know SMG was hired by the county back in 2007 to operate our Intrust Bank Arena. Through that agreement, we actually have a fairly unique partnership in that SMG bears the responsibility for any loss, and then we have a profit sharing arrangement once at least \$400,000 in revenue is received, SMG keeps that and then we split the next 50 percent.

"So as with any quarterly report, we'll talk through ticket sales, some of the community

affairs and the financial summary. So while there were six fewer performances at the Arena through first half of 2018 versus 2017 at 57 total, you can see that all of the other statistics on this slide are actually up for the same time period. For example, attendance is up 14.3 percent in the first half of the year versus last year at about 28,900. The number of tickets sold also are up by 7,000. Gross ticket sales, this is especially impressive to me, are up from [\$]5.6 million last year to [\$]8.1 million this year or about [\$]2.5 million. Then the average cost per ticket sold, also is up by about \$12.

"We did have a, as you know, a terrific first half of this year. In the second quarter, this quarter that we'll be talking about, James Taylor was here, PBR Professional Bull Riding, OUTCRY, Kevin Hart and Arenacross. There was five [Wichita] Force games and four [Wichita] Thunder games including some playoffs. Of course in our first quarter, we had [2018] U.S. (United States) Figure Skating, we had Oklahoma City Blue, we had PINK, and of course, the NCAA (National Collegiate Athletic Association) Tournament.

"So in terms of community affairs, even though there were fewer performance at the Arena in the first half of the year versus last year, the number of community groups that volunteered was flat at 94. Amount paid to community groups was up by about \$44,000. Spending with Sedgwick County, Kansas companies through the first half of the year totaled about \$2.3 million, and that as I said was up over last year as well. Sales tax paid was up as well. The number of Arena presentations and tours was up slightly and local events and activities actually were down a bit.

"So as we move into the financial summary, again, I don't want berate you with the details of these definitions and read everyone out loud to you, but as we go through the next few slides, if you do have questions about what is contained in any of the categories, you might flag this slide six to refer back to. Of course, net building income is kind of the bottom line, and so we will focus on that as we move through these next few slides. So this slide reflects activity in only the second quarter, so April, May, and June alone. What you will see is that there were 15 total performances in this quarter. Bear in mind that there were I believe, 57 total so far this year, so only 15 in the second quarter. Total gross building income was \$861,000. Indirect expenses were about [\$]1.2 million, so that in the second quarter expenses exceeded revenues by about \$317,000.

"Now of course if you look at the Arena year-to-date, that number and that story is quite different. Again, there were 57 total performances, total gross building income of about [\$]3.1 million that was offset by about [\$]2.5 million of indirect expenses. So through the first half of the year so far the Arena's net building income is \$540,600. So certainly a picture we like to see and something to be proud of.

"Looking at the information that we've looked at before in kind of a summary here, you will see how the number of performances compare year-to-date versus the same time period last year, as well as the number of events. Again, there may be multiple events, or I'm sorry, multiple performances per event or there may be an event that occurs that's not necessarily a performance, maybe a special meeting or something like that. Net event income was down just about [\$]71,000. But still as we saw on the previous slide, overall net building income is up [\$]540,000. So if we look at our income categories, again, if you're interested in knowing the details of what's in any of these,

I'm happy to talk about that or you can refer back to slide six. Other operating income is up, total gross building income is essentially flat, but slightly up.

"Looking at expenses, indirect expenses are actually slightly greater through the same time period by about [\$]79,000. Net building income is down slightly, though it's still as we talked about at \$540,000, a good news story. So how does all of that look then for our sales tax reserves? Authorized uses for that of course, include major repairs or capital equipment at the Arena. Of course that's what we've primarily used that for in the last few years. If there was ever a situation where we needed to pay the city for parking, that funding would come from this reserve as well. Of course operations and maintenance of what we affectionately call the 'Coleman Parking Lot' also come from this.

"So when we look at the status of the sales tax reserve at the end of the second quarter, the balance in that fund is about \$8.7 million and this slide will show for you what the revenues, and of course, no expenses were in that second quarter. So looking at the status of the reserve of course, you know from last year to this year we've had a number of Capital Improvement Projects (CIP) including that entrance C remodel. So overall the balance in that reserve is down about [\$]2.7 million at this point compared to last year. With that I will happy to turn it over to A.J. to talk about the fun stuff, unless there are any questions I can answer for you before."

Chairman Dennis said, "I don't see any questions. Thank you, Lindsay."

Ms. Poe-Rousseau said, "Okay."

Chairman Dennis said, "A.J., welcome."

Mr. A.J. Boleski, SMG, Intrust Bank Arena General Manager, greeted the Commissioners and said, "Thanks for the opportunity today and thanks Lindsay, as always, for the great presentation. Just a couple of updates on ticket donations and community involvement projects. So second quarter and third quarter you will see in our next presentation that's when we do a lot of our community involvement. That's when we have a little bit more time to do those activities. So you will see the ticket donations that go down several pages here. Again, we try to always accommodate pretty much every request that comes in from non-profits locally for upcoming events.

"Also from a community service standpoint, we've done Bowl for Kids' Sake back in April, Habitat for Humanity, Special Olympics has been a tradition for us. We do the swimming events every summer, and then also those are some of the community involvement, and then you will see the ticket donations there as well. So we've also been busy with community involvement in July and August. You will see that in our next presentation, when we do third quarter.

"Upcoming events, so this weekend we have 311 and The Offspring coming up, and then the Lynyrd Skynyrd at the end of the month. Cirque du Soleil coming up in October. We just recently announced Carrie Underwood for its September of 2019. So need to make sure we say that correct year, 2019. It is over a year away, so we want to make sure nobody shows up this coming September for Carrie Underwood. But we're excited to have her back. She's been here a couple of times before and always does great.

"Then yesterday, we just announced Lindsey Stirling coming up November 29th, a new

act to the Arena. We have not hosted before, she's a violinist who plays arenas and draws pretty good crowds and we're excited to have her coming up. Also, looking forward to Wichita Thunder Hockey coming back October 12 and 13. They will start play, and then also you see it on the list right there Jeff Dunham coming up, coming back in February. He's always been a good act for us, and then we have several announcements coming up in the month of September.

"It's a busy time for us, a couple more hopefully for this year, like we just mentioned. Also, as we get into '19 we will be announcing more events coming in '19. One other item, I did want to mention we're pretty proud of, since we last met our arena was acknowledged by the International Association of Venue Managers is called IAVM. We are members of that association. We go to many of their conventions and think very highly of them in our industry. They awarded Intrust Bank Arena with 2018 Venue Excellence Award. So this is an award that we won about five years ago in 2013. They only hand out five of these a year. This all facilities, theaters, convention centers, stadiums, arenas. So out of that whole giant big number, whatever that number is, there are five of them and we won one.

"So we're pretty proud of that, proud of our staff for doing that. You know, we talk a lot about ticket sales and rankings and those kind of things. This has nothing to do with ticket sales. This is about how you operate your building. It's service to community, so what we just talked about with community involvement. Its team building and professional development within the staff. It's based on safety and security. We obviously put a lot of emphasis on that. Then operational excellence. How you operate your venue, so we are thrilled with our, very proud of our staff for winning that award. Proud to be able to showcase Sedgwick County's facility in doing so. So very happy about that. That was awarded back in July and we'll be talking about for a long time. But hopefully we will win it again someday."

Chairman Dennis said, "Super, we appreciate it. Just couple weeks ago we were all able to go over to the Arena with the latest announcement, NCAA Women's coming to Wichita here in 2022, isn't it?"

Mr. Boleski said, "Correct, so the men's event will be back in '21 and then we were just awarded 2022, this a regional, so there will be eight teams here. The winners, actually I'm sorry four teams here, the winners will advance to the final four. The winner of our site will advance to the final four, so that's pretty cool. The final four definitely goes through Wichita and Sedgwick County. We're excited to be able to bring that event. We last hosted the women's event in 2011, that was a first and second round. So there were eight teams at that site and then they went to the next round, which is what we're hosting this time. So, thanks for bringing that up. We're super excited to be hosting that event, partnering with Wichita State [University] (WSU) who will be the host for the women's regional."

Chairman Dennis said, "I wanted to make sure we mentioned that, that Wichita State is actually the one that is the host of that. So we appreciate them for putting in the paperwork to do that, but it was also the partnership with not only Wichita State, but with the City of Wichita, with Visit Wichita, with Sedgwick County to make that happen. We're very pleased that we are a part of that. Now that our Intrust Bank Arena is recognized as a great place to host an event like that, the economic impact of the latest one was just released here a few day ago. I don't have the numbers in front of me, but the total economic impact, I don't know if you've got them with you?"

Mr. Boleski said, "I do have it."

Chairman Dennis said, "I want to let everybody know what the economic impact of that last event was on the men's NCAA."

Mr. Boleski said, "Sure, so this is from the event back in March. The economic activity that was created from outside, out-of-town visitors was [\$]5.5 million. Then also, this event has a lot to do with our local community as well. There's a lot of people who live here that went to the NCAA and we're excited about having this event back for the first time in many years. Local folks created another [\$]6.2 million in economic impact for that event. So the tax revenue was about [\$]495,000."

"So we worked with Visit Wichita, Commissioner mentioned we have a great partnership them, with Wichita State, the city and the county. We've had a great model in hosting these NCAA [Tournament] events and we continue to do so. In this case, Visit Wichita contracted with Wichita State University, their Center for Economic Development and Business Research (CEDBR), and they're the ones that did the economic impact study and came up with these numbers. We're excited, not only was it a great event for the entire community, had a great economic impact, and it also sets us up for future events as we just talked about. Just continuing that relationship with the NCAA and be able to bring big time sporting events and big time events to our community."

Chairman Dennis said, "Great, well those figures were just released, and I know we've talked about it previously. But those of us who went downtown to the Arena during that event, it was packed. It was just amazing to see what was happening in our community. Not only inside of that arena, but around the arena at the same time. All the events that were going on. I didn't go to Omaha, but I'll watch it on TV (television) and it was dead outside the arena at Omaha. So it was completely different picture between what I saw on TV from Omaha. There may have been something going on that I didn't see because all I saw was what was on my TV screen. But what I saw going on downtown was just absolutely amazing."

"As I said in my comments when we announced the women coming, it wouldn't have happened without the citizens here and those are the people that I always want to make sure that we recognize is that the citizens in Sedgwick County voted to build that arena. They're the ones that really receive the credit, deserve the credit for us being able to host events such as those and to have a venue downtown that receives awards. So anytime that I make any comments about the Arena, I want to make sure that I recognize the people that made that happen and that was the people that voted to put a short term one cent sales tax that completely paid for that and gave us an operating income reserve that we're able to keep going. So I appreciate that. I do have a couple questions though comments from Commissioners. Commissioner Howell."

Commissioner Howell said, "Thank you, Mr. Chairman. I was just curious. Some of the revenue to the community, speculation before the NCAA, I'm just curious because a Kansas team got to play, I think KU (University of Kansas) was there. Did that have any impact on, can you speculate whether that had any impact on our forecast versus actual performance in terms of, my thought was people probably drove here rather than spent the night here, so I don't know if that had any impact on those numbers. Can you speculate on that a little bit?"

Mr. Boleski said, "Yeah, I mean, the teams that come to the event are definitely going

to have an impact on who travels here, where they travel from and how many of them travel and how they travel. So in the case of KU being right down you know, right up the road, not too far away. Also, the other thing that impacts it is when they end up playing. So in both cases, I think with KU here, they played during the day.

"It allowed for ample time to get here and get back to Lawrence or get back to another part of the state if they were visiting. So that's going to impact it. I would say it probably impacted us. But we were extremely happy with the numbers that came in, and looking forward to the next opportunity down the road."

Commissioner Howell said, *"Very good. My second question is, I kind of counted up, and I don't know if I counted accurately or not. But the ticket donations, I don't know if I've as you this question before. Can you please describe what you mean by ticket donations? I assume this is to help those charitable organizations raise money for themselves? Can you talk about that for just a moment?"*

Mr. Boleski said, *"Sure. So we have a process on our website that's laid out that basically a nonprofit organization from here in this community can reach out to us and request tickets for an event. They can use those, a lot of them use them for silent auctions to raise money for their organizations, and so we have, like I said, a process in place for that, and then depending on availability, different times of the year are different, but normally we're able to accommodate the majority of those requests. We're pretty proud of that. I think it added up to somewhere in the \$40,000 value range of tickets that are donated annually for arena events to local nonprofit organizations."*

Commissioner Howell said, *"Well, that's awesome. I think there's over 100 lines on this report of ticket donations to help our community, so that's tremendous. I do want to say I think you do a tremendous job. I have one quick question for Lindsay. "Is this the, I think this may be if I'm reading this correctly, the second quarter, our reserve fund actually went up about a half million dollars. Is that, am I reading that correctly?"*

Ms. Poe-Rousseau said, *"Yes, sir. In the second quarter it did."*

Commissioner Howell said, *"That's a little unusual, isn't it?"*

Ms. Poe-Rousseau said, *"It is. It's mostly due to timing, so it's when we receive revenues for things like naming rights, when we do any of the installment payments or receive installment payments, and then it's a matter of when we're invoiced to remit that funding over to the Arena. So you likely will see more activity than in the third quarter. It really is just a function of time in the second quarter."*

Commissioner Howell said, *"Okay. Well, that explains that. Well, I will just wrap this up by saying again, A.J. you do a great job. Thank you for all you do for this community. I'm excited to go to the Breaking Benjamin and Five Finger Death Punch concert. That will be a lot of fun. Thank you. Thank you, Mr. Chairman."*

Chairman Dennis said, *"Thank you. Lindsay, while you're up there."*

Ms. Poe-Rousseau said, *"Yes, sir."*

Chairman Dennis said, *"How close are we to auto renewing?"*

Ms. Poe-Rousseau said, "I am so glad you brought that question up. We actually have two years left in the contract for, where over a five year period we would want to collect \$850,000 in order to hit that a trigger through 2017. We are already at \$815,652, so we really only need about another [\$]34,500 to get there. That could happen potentially even a year early."

Chairman Dennis said, "Thank you. Commissioner Unruh has a question."

Commissioner Unruh said, "Thank you, Mr. Chairman. Well, I just wanted to congratulate A.J. on the award that you all just received. It's, you know, when we first started out on the project of building an arena, the goal was to have a first class sport and entertainment event center. So it doesn't just mean the structure itself, which is a beautiful structure, but it also means the way it's operated. So you all winning this award is not only a compliment to you and your staff, which we'd want you to let them know how much we appreciate it.

"But it's just gratifying to the Commission to know that we're hitting the goal, and that's because of your good management. So thanks to you and your whole team. We truly are appreciative of the way that you are sensitive to making sure that the fans have a good experience, but we're also grateful that you want to run a facility and keep it up to the highest standards possible.

"So thanks for your great effort."

Mr. Boleski said, "Thank you very much for those words, and thank you, guys, for the opportunity to manage your facility."

Commissioner Unruh said, "I also wanted to say once again, that I'm really pleased with what was shown to us on slide number five, about the community affairs slide. You know, to have different volunteer concession groups that have an opportunity to serve the community and make some money for the different groups is great, 94 different people, 94 different groups that are involved in that. But also spending with Sedgwick County companies, you know, about two and a quarter million dollars, that's great to keep the money here at home. The result of that's \$827,000 worth of taxes we collected, which we'll try to be good stewards of that. But all-in-all, it's a good report, and I just want to thank you for your effort and your continued focus on keeping the community involved."

Chairman Dennis said, "Thank you."

Commissioner Unruh said, "That's all I have."

Chairman Dennis said, "Commissioner O'Donnell."

Commissioner O'Donnell thanked the Chairman and said, "Thank you. Lindsay, great presentation. But, A.J. I wanted to kind of piggyback on what Commissioner Unruh is saying. You and your staff, you're filled with a lot of rock stars. Commissioner Unruh and I were able to go to the Spaghetti Works groundbreaking, which it will be two weeks I think, tomorrow. The City Council [of Wichita] has mentioned that they had worked with you guys at the Arena, and I think that's going to be a wonderful entrance for that whole area, and it's going to be a big benefit to the Arena once it gets completed with future outdoor events, just being an extension of what you're doing and

your partnership with the City of Wichita did not go unnoticed, and they were singing your praises too. So I'm excited to see that, that development come along there."

Mr. Boleski said, "As are we. We appreciate your words as a result. We're looking forward to that park and that whole area being renovated. I think also the timing of the entrance C renovation that Lindsay spoke of last year, that helped a lot. That's going to play a lot into that area. A park potentially will be an area for pre-events to occur prior to events at the facility, so they can walk down and get right into the building very easily and a nice new plaza now. So really the timing was great, and we appreciate you guys' partnership in allowing us to do that construction on entrance C, which ties in very nicely to the park, so thank you."

Chairman Dennis said, "Thank you, A.J. I don't see any other questions or comments. We appreciate the update. We look forward to the next quarterly update and seeing things even better, and I'll be trying to get some tickets to Jeff Dunham coming up. "Probably not Metallica, but Jeff Dunham."

Mr. Boleski said, "Thank you very much."

MOTION

Commissioner Unruh moved to receive and file the quarterly Intrust Bank Arena report.

Commissioner Howell seconded the motion.

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

VOTE

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

Chairman Dennis said, "Next item, please."

Received and Filed

G [18-595](#)

REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 30, 2018.

Presented by: Joe Thomas, Director, Purchasing.

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

Chairman Dennis said, "Good morning, Joe."

Mr. Joe Thomas, Director of Purchasing Department, greeted the Commissioners and said, "Like to give to you five items for your approval, and this are the items that were reviewed at the meeting of the Board of Bids and Contracts of August 30th.

1. DATA COMUNICATIONS PRODUCTS - INFORMATION TECHNOLOGY

*AND SUPPORT SERVICES (ITSS)
FUNDING - INFORMATION TECHNOLOGY AND SUPPORT SERVICES*

"We're recommending to utilize the NASPO Master Agreements AR233 which coincides with State of Kansas Contract 42860B and 42860G, and this will be good through May 31st, 2019.

*2. IT SECURITY PRODUCTS & SERVICES - INFORMATION TECHNOLOGY
AND SUPPORT SERVICES (ITSS)
FUNDING -- INFORMATION TECHNOLOGY AND SUPPORT SERVICES*

"This recommendation is to utilize the State of Kansas Contracts 38294 and 38299, good through June 30th, 2019.

*3. WHITE MULTI-FOLD PAPER TOWELS - FACILITIES MAINTENANCE
FUNDING - FACILITIES MAINTENANCE*

"This recommendation is to accept the low bid from Lafe T. Williams & Associates, Inc. dba Williams Janitorial Supply, and this is to establish contract pricing for one (1) year with four (4) one (1) year options to renew.

*4. REPLACE EXTERIOR JOINT SEALANT - ADF NORTH ADD. - PROJECT
SERVICES
FUNDING -- REPLACE EXT. JOINT SEALANT*

"This recommendation is to accept the low bid from Restoration & Waterproofing Contractors, Inc. in the amount of \$132,073.

*5. CONDUCTIVE ENERGY WEAPONS AND CAMERAS - SHERIFF'S OFFICE
FUNDING -- SHERIFF'S OFFICE*

"This recommendation is to utilize the State of Kansas Contract 42523, valid through December 31, 2023. This total purchases during this five year (5) contract are estimated to be \$1,365,876.29.

"I'll be happy to try answer any questions you may have, and I recommend approval of the five items."

Chairman Dennis said, "Thank you, Mr. Thomas. All the Commissioner had an opportunity to review these prior to the meeting. I don't see any questions."

MOTION

Commissioner Dennis moved to approve the Board of Bids and Contracts' meeting on August 30, 2018.

Commissioner O'Donnell seconded the motion.

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

VOTE

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

Mr. Thomas said, "Thank you."

Chairman Dennis said, "Next item, please."

Approved

CONSENT

Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "Commissioners, recommend you approve consent agenda items Hotel (H) through Alpha Alpha (AA)."

MOTION

Commissioner Dennis moved to approve consent agenda items Hotel (H) through Alpha Alpha (AA).

Commissioner Unruh seconded the motion.

Chairman Dennis said, "I have a motion and a second. Any discussion? Seeing none, Commissioner Howell."

Commissioner Howell said, "Thank you, Mr. Chairman. I totally support the motion. I'm glad to vote in favor of this. But I just want to say I'm proud of seeing two things on this agenda, and that's one of the air ambulance transportation service, it's taken about six to eight months to work that out. I want to say thank you to staff. I think it is the right thing for Sedgwick County. They're not going to do maybe just a few transports a year, but in those particular cases, this is extremely important to have that service available for those very critical folks. So I think we're going to save lives with this.

"The second thing is the pedestrian bridge in the city of Haysville along the Meridian Bridge. We saw an opportunity at WAMPO (Wichita Area Metropolitan Planning Organization), and WAMPO has offered the money as federal funds, and requires a fairly small local match. I think the City of Haysville is intending to partner with the county on this. But nevertheless, moving forward on this, in my opinion, solves the problem. It's been in place for at least 10 years of discussion. I'm just thankful to see those two things on the agenda. That's all. Thank you, Mr. Chairman."

Chairman Dennis said, "Thank you. Commissioner O'Donnell."

Commissioner O'Donnell said, "Well Commissioner Howell, kind of, stole the words out of my mouth, but yes, that pedestrian bridge is a great project and couldn't have happened without WAMPO. Obviously David Spears, our Public Works Director was instrumental in that was instrumental in that. But..."

Mr. David Spears, Assistant County Manager of Public Works, Facilities Maintenance, greeted the Commissioners and said, "Jim Weber."

Commissioner O'Donnell said, "...and Jim Weber. Yes, yes. Is Jim here? Yeah, there he is in the back of the room. Wonderful. Yeah, yeah. Couldn't have happened without them, and even the leadership of Commissioner Norton trying to get that started. But if we can get this done, fingers crossed, but today is the first step to get that done on the county side. So wonderful work everybody, so, thank you."

Chairman Dennis said, "Thank you. The reason that happened was because it was ready to go. We had year-end money available in WAMPO. We do have four members from Sedgwick County that serve on the WAMPO board, Commissioner Ranzau, Commissioner Howell and our Clerk and I all serve on it, but it was ready to go. When we had the year-end money, we were able to go immediately with that, so that worked out absolutely outstanding."

Commissioner O'Donnell said, "Ready to go because of Jim Weber."

Chairman Dennis said, "Ready to go thanks to Jim Weber and all of Public Works. Okay, any other comments? Seeing none, Madam Clerk, call the roll."

VOTE

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

Chairman Dennis said, "Next item, please."

- H [18-685](#) One (1) Release of Easement for a Temporary Construction (1975).
Approved on the Consent Agenda
- I [18-687](#) One (1) Easement for Right-of-Way for Sedgwick County Multi-use Path along Rock Road from Derby to Mulvane; CIP# R-343. District 5.
Approved on the Consent Agenda
- J [18-683](#) Amendment to the Capital Improvement Program for the Adult Detention Facility First Floor Remodel & Addition and Courthouse Space.
Approved on the Consent Agenda
- K [18-657](#) CIP Amendment for the Meridian Pedestrian Bridge over the Wichita-Valley Center Floodway at 63rd St. South (B462A) (District 2).
Approved on the Consent Agenda
- L [18-672](#) Agreement with the Kansas Department of Transportation for Funding and Construction of a Bicycle/Pedestrian Bridge on Meridian over the Wichita-Valley Center Floodway with Federal Funds (CIP Project Number B-462A) (District 2).

Approved on the Consent Agenda

- M** [18-617](#) A resolution under Chapter 17 of the Sedgwick County Code regarding the use of Air Ambulance Services within the County.
Approved on the Consent Agenda
- N** [18-631](#) Annual Affiliation Agreements with 39 Qualified Providers of Intellectual and Developmental Disability Services.
Approved on the Consent Agenda
- O** [18-651](#) Agreement with Substance Abuse Center of Kansas (SACK) for Detox and Sobering Services Provided at the Community Crisis Center (CCC).
Approved on the Consent Agenda
- P** [18-666](#) Agreement with Sedgwick County Extension Council to provide Educational Services and Lease of Premises.
Approved on the Consent Agenda
- Q** [18-673](#) Watkins and Schneider Consulting, LLC Second Amendment to Agreement for Legislative Liaison Services.
Approved on the Consent Agenda
- R** [18-648](#) Agreement for Use of Coleman Parking Lot for Wichita Taste Event.
Approved on the Consent Agenda
- S** [18-670](#) Revise Sedgwick County Personnel Policies.
Approved on the Consent Agenda
- T** [18-668](#) Register of Deeds Position Reclassification.
Approved on the Consent Agenda
- U** [18-706](#) Position changes and hiring actions for the County Manager's Office.
Approved on the Consent Agenda
- V** [18-677](#) Hire a Veterinarian above Grade Minimum.
Approved on the Consent Agenda
- W** [18-679](#) Treasurer Claim Certification.
Approved on the Consent Agenda
- X** [18-546](#) General Bill Check Register for August 15, 2018 - August 21, 2018.
Approved on the Consent Agenda
- Y** [18-602](#) General Bill Check Register for August 22, 2018 - August 28, 2018.

Approved on the Consent Agenda

Z [18-603](#) General Bill Check Register for August 29, 2018 - September 4, 2018.

Approved on the Consent Agenda

AA [18-604](#) Payroll Check Register for the August 18, 2018 payroll certification.

Approved on the Consent Agenda

LEGISLATIVE ISSUES

Chairman Dennis said, "Do we have anything for legislative issues."

Ms. Karen Powell, Deputy County Counselor, greeted the Commissioners and said, "We have no legislative issues to discuss at this time."

Chairman Dennis said, "Okay, when are we going to start working those."

Ms. Powell said, "Very soon. Very soon."

Chairman Dennis said, "Very soon. Okay. Definitive answer from our attorney."

Ms. Powell said, "Yes."

Mr. Scholes said, "Already have started working on it."

Chairman Dennis said, "Very good. Thanks, we do have a number of legislative issues coming up, so we need to start working those in the near future. 'Other', anyone have anything for 'other' today. I'm sorry, Madam Clerk, what's the next item?"

OTHER

Chairman Dennis said, "Thank you. Anyone have anything for 'other'? Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. Well, first of all I just wanted to say thanks again, to Public Works to David and Jim. Also, to Westar Energy for the three lights out at Greenwich Road and K-254. That's, most people know that's kind of a treacherous intersection with two lanes going each way at highway speed and then a pretty active road, Greenwich trying to get across all of that and across a big median. "So there's been, you know, several accidents out on K-254, and this three lights they've put at the intersection, I think is really going to improve it for the citizens of Sedgwick County, especially those folks that live up around Bel Aire and Kechi. So it's a great improvement and we want to thank them for getting that job done. My number two item, I just wanted to say again thanks to our folks at COMCARE and the folks on the Suicide Prevention Coalition for reminding us again about that important issue in our community. We have fairly high rate of suicide, and the efforts to keep us aware of that, I think, are they prove profitable because we all have a greater sensitivity to it. But along with that, I just want to say thanks to Tony Guiliano and people in Communications [Department] for that great video that they produced. I think that was really well done, and I think it will be effective, so thanks for that good work. That's all I have."

Chairman Dennis said, "Commissioner Howell."

Commissioner Howell said, "Thank you, Mr. Chairman. I agree again with Commissioner Unruh on his comments. I think suicide right now in Sedgwick County, the rates changing is quite alarming actually. I don't know how wide ranging this demographic is, if it's something that's much larger than Sedgwick County. I would like to understand that more deeply. But suicide rates have risen drastically, and I am very concerned about that. So as a Commissioner, I'm listening, and I would like to know what we could do to combat that. But it's nice we have the [COMCARE] Community Crisis Center (CCC) in place and they're in the game and doing what they can. I support them with passion.

"I wanted to just highlight the [McConnell Air Force Base] Air Show [Frontiers in Flight] this weekend. It's in the best district of Sedgwick County, by the way. We haven't had an Air Show in this community for a very long time. I'm a huge advocate of McConnell Air Force Base, just a tremendous asset for our community. I love them so much. But to have the huge number of static displays and flying aircraft, if the weather permits we're going to see some tremendous flying this weekend. So please, if you haven't heard it yet, please know we have a great opportunity, and it's free.

"I heard someone say, well the [Kansas State] Fair starts this weekend, and there's too many things to do in the area. I can't do everything. Well, that's a great problem to have. We talk about you know, what are you going to do in Wichita, Kansas? Well, there's more things to do than you can possibly go do this weekend. So the best one in my opinion is the Air Show. Please participate and come out and support our airmen, airplanes there are going to be tremendous. So, what a great opportunity.

"I did mention earlier about Webb Road. I'm not going to bring that up. I may bring it up next week. There is kind of an emergent issue coming up, but I'm not going to deal with it today. So I'll do potentially next week we will talk about Webb Road. So I just wanted to closeout that comment. Thank you, Mr. Chairman."

Chairman Dennis said, "Thank you. Well again, to echo Commissioner Howell's comments, I'm glad that the Army, the Navy, the Marines, the Coast Guard can come out and see the finest organization..."

Commissioner Howell said, "There you go."

Chairman Dennis said, "...it's Air Force..."

Commissioner Howell said, "That's right."

Chairman Dennis said, "...in their Air Show this weekend, so we appreciate their opportunity to go out and take a look at it. I notice our Manager looking the other way right now. So he definitely doesn't agree with me."

Mr. Scholes said, "No comment."

Chairman Dennis said, "I hope everyone has the chance to go out there. But Saturday is going to be a busy day because we've got an Air Show, Saturday and Sunday, but also Saturday night is Zoobilee. So I want to make sure everybody has an opportunity to go out and support Sedgwick County Zoo and Zoobilee. It's a tremendous event. It's the number one fundraiser for the zoo, and I certainly would make the strongest

recommendation that everyone go out and take a look at what's happening at Zoobilee on Saturday night. Does anyone else have anything for 'other'? Seeing nothing, we have no need for an executive session today."

Mr. Scholes said, "Chairman, we have a Fire [District No. 1] agenda."

Chairman Dennis said, "Yeah, I was going to call that to order now."

Mr. Scholes said, "Okay. Just making sure."

EXECUTIVE SESSION

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:20 a.m.