



Sedgwick County...
working for you

Sedgwick County

525 North Main Street 3rd
Floor
Wichita, KS 67203

Meeting Minutes - Action Only

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.

Wednesday, November 14, 2018

9:00 AM

BOCC Meeting Room

ORDER OF BUSINESS

Approved

CALL MEETING TO ORDER

INVOCATION: Pastor Curtis Baker, Riverwalk Church of Christ.

FLAG SALUTE

ROLL CALL

Present 5 - Commissioner Dave Unruh, Commissioner Richard Ranzau, Commissioner Jim Howell, Commissioner David Dennis and Commissioner Michael O'Donnell II

PUBLIC AGENDA

PUBLIC AGENDA COMMENTS.

Presented by: Karl Peterjohn, Sedgwick County.

RECOMMENDED ACTION: Receive and file.

A motion was made by Commissioner Ranzau, seconded by Commissioner Howell, that this Receive and File be Received and Filed. The motion carried

by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell,
Commissioner Dennis and Commissioner O'Donnell II

Present: 0

CONSIDERATION OF MINUTES

Received and Filed

A **REGULAR MEETING MINUTES OF OCTOBER 10, 2018.**

All Commissioners were Present.

A motion was made by Commissioner Dennis, seconded by Commissioner O'Donnell II, that this Minutes be Approved. The motion carried by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell,
Commissioner Dennis and Commissioner O'Donnell II

Present: 0

B **REGULAR MEETING MINUTES OF OCTOBER 24, 2018.**

All Commissioners were Present.

PROCLAMATIONS

C **PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH
THANK YOU DAY.**

Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

A motion was made by Commissioner Unruh, seconded by Commissioner O'Donnell II, that this Proclamation(s) be Adopted. The motion carried by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell,
Commissioner Dennis and Commissioner O'Donnell II

Present: 0

D **PROCLAMATION DECLARING NATIONAL ADOPTION WEEK.**

Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

A motion was made by Commissioner Dennis, seconded by Commissioner Unruh, that this Proclamation(s) be Adopted. The motion carried by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell,
Commissioner Dennis and Commissioner O'Donnell II

RECOMMENDED ACTION: Open the public hearing. Close the public hearing. Approve the Resolution.

A motion was made by Commissioner Dennis, seconded by Commissioner Howell, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

H

RESOLUTION CREATING SECTION 2-30, A SECTION WITHIN CHAPTER 2 OF THE SEDGWICK COUNTY CODE.

Presented by: William Deer, Assistant County Counselor.

RECOMMENDED ACTION: Approve the Resolution.

A motion was made by Commissioner Howell, seconded by Commissioner Ranzau, that this Resolution be Approved As Amended. The motion carried by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

I

CODE OF ETHICAL CONDUCT FOR COUNTY COMMISSIONERS

Presented by: William F. Deer, Assistant County Counselor.

RECOMMENDED ACTION: Approve the Resolution.

A motion was made by Commissioner Howell, seconded by Commissioner Ranzau, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

J

RESOLUTION REPEALING AND REPLACING SECTION 8.4(b) OF THE SEDGWICK COUNTY CODE.

Presented by: William Deer, Assistant County Counselor.

RECOMMENDED ACTION: Approve the Resolution.

A motion was made by Commissioner Unruh, seconded by Commissioner Dennis, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

K PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.

Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

A motion was made by Commissioner Howell, seconded by Commissioner Ranzau, that this Presentation(s) be Received and Filed. The motion carried by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

L AUTHORIZE PAYMENT OF THE ANNUAL MEMBERSHIP FEE FOR THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT (SCKEDD).

Presented by: Brent Shelton, Director of Economic Development & Tax Systems.

RECOMMENDED ACTION: Approve payment of the membership fee.

A motion was made by Commissioner Howell, seconded by Commissioner Unruh, that this Funding be Approved. The motion carried by the following vote.

No: 1 - Commissioner Ranzau

Aye: 4 - Commissioner Unruh, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

M CONSIDERATION OF A GRANT APPLICATION IN THE AMOUNT OF \$71,500 FOR ACTIVITIES RELATED TO THE PREVENTION OF DRUG MISUSE TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR THE SEDGWICK COUNTY DIVISION OF HEALTH.

Presented by: Adrienne Byrne, Health Director, Sedgwick County Division of Health.

RECOMMENDED ACTION: Approve the electronic submittal of the application for the grant; and if awarded, authorize acceptance of the award, the establishment of budget authority as provided in the Financial Considerations section and implementation of the Staffing Table changes identified in the Personnel Considerations section of this Request.

A motion was made by Commissioner Unruh, seconded by Commissioner O'Donnell II, that this Grant Application be Approved. The motion carried by the

following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

N

CONSIDERATION OF A GRANT APPLICATION IN THE AMOUNT OF \$783,868 TO THE HEALTH RESOURCES & SERVICE ADMINISTRATION (HRSA) FOR HEALTHY START INITIATIVE FUNDING TO PROVIDE HEALTHY BABIES PROGRAM SERVICES AT THE HEALTH DIVISION.

Presented by: Adrienne Byrne, Health Division Director.

RECOMMENDED ACTION: Approve the electronic submission of the application for the grant; and if awarded, authorize the Chairman to accept the award, authorize 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.

Additionally, the Health Division is requesting approval to have the Community Engagement Institute of Wichita State University conduct the required evaluation of program services and community impact for the five years of this grant cycle.

A motion was made by Commissioner Howell, seconded by Commissioner Unruh, that this Grant Application be Approved. The motion carried by the following vote.

No: 1 - Commissioner Ranzau

Aye: 4 - Commissioner Unruh, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

O

CONSIDERATION OF A SUNFLOWER FOUNDATION GRANT IN THE AMOUNT OF \$183,508 FOR THE SUPPORT OF A REDESIGN OF SEDGWICK COUNTY'S BEHAVIORAL HEALTH CARE SYSTEM.

Presented by: Joan M. Tammany, LMLP, COMCARE Executive Director.

RECOMMENDED ACTION: Approve the grant award, authorize the Chairman to sign, and the establishment of budget authority as provided in the Financial Considerations section of this request.

A motion was made by Commissioner Unruh, seconded by Commissioner O'Donnell II, that this Grants Committee-BOCC be Approved. The motion carried by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

P **REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 8, 2018.**

Presented by: Joe Thomas, Director, Purchasing.

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

A motion was made by Commissioner Dennis, seconded by Commissioner O'Donnell II, that this Board of Bids and Contracts be Approved. The motion carried by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

CONSENT

Q **One (1) Easement for Right-of-Way for Sedgwick County Project on 61st Street North in Colwich; CIP# R-346. District 3.**

A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call

R **One (1) Temporary Construction Easement for Sedgwick County Project 642-27-519; Bridge on 95th Street South between Broadway and KTA. CIP# B-484. District 2.**

A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call

S **Agreement with KDOT for Use of Highway Right of Way and Grant of Permanent Easement and Two (2) related Grant of Permanent Easement Documents. District 2.**

Recommended Action: Approve the agreement and both easements and authorize the Chairman to sign.

A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call

- T** **Approval of a renewal agreement with Boy Scout Troop 692 for the Sedgwick County Adopt a Highway Program on Rock Road from Derby to Mulvane (95th South to 103rd South). District 5.**
- A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call
- U** **Establish Additional Budget Authority in CIP Project Number B-462A.**
- A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call
- V** **Funding Agreement with Nonprofit Chamber of Service of Sedgwick County.**
- A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call
- W** **Agreement with Cerebral Palsy Research Foundation of Kansas, Inc. for Wheelchair and Posture Seating Clinic Services.**
- A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call
- X** **Repeal Resolution 104-2017 Establishing a User Fee for Credit Card and Debit Card Payments.**
- A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call
- Y** **Transfer \$369,112 of budget authority within the Division of Corrections budget.**
- A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call
- Z** **Retail Dealer's Cereal Malt Beverage License Application for Lake Afton Store located at 25313 W 39th South Goddard, Kansas 67052.**
- A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call
- AA** **Retail Dealer's Cereal Malt Beverage License Application for Sedgwick County Zoological Society, Inc. located at 5555 Zoo**

Blvd., Wichita, KS, 67212.

A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call

AB

Retail Dealer's Cereal Malt Beverage License Application for Cheney Lanes/D'Mario's Pizza located at 1635 S 38th St W Cheney, KS 67025.

A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call

AC

Plat.

Approved by Public Works. The County Treasurer has certified that taxes in 2017 and all prior years have been paid for the following plat:

Superior Excavating

A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call

AD

General Bill Check Register for October 24th, 2018 - October 30th, 2018.

A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call

AE

General Bill Check Register for October 31st, 2018 - November 6th, 2018.

A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call

AF

Payroll Check Register for the October 27th, 2018 payroll certification.

A motion was made by Commissioner Dennis, and seconded by Commissioner O'Donnell II, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

A motion was made by Commissioner Unruh, seconded by Commissioner

Dennis, that this be Approved. The motion carried by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell,
Commissioner Dennis and Commissioner O'Donnell II

Present: 0

**Retain Legal Services of Michael Pepon as Interim County
Counselor until a permanent County Counselor is chosen.**

**A motion was made by Commissioner Unruh, seconded by Commissioner
Dennis, that this Other be Retain Services. The motion carried by the following
vote.**

No: 1 - Commissioner Ranzau

Aye: 4 - Commissioner Unruh, Commissioner Howell, Commissioner Dennis and
Commissioner O'Donnell II

Present: 0

ADJOURNMENT