

# Sedgwick County

100 N. Broadway, Lower Level  
Wichita, KS 67202



## Meeting Agenda

Wednesday, October 16, 2024

9:00 AM

6th Floor Conference 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 Kyelene Flaming, FMLA/ADA Specialist, 100 N. Broadway, Suite 130, Wichita, Kansas 67202. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777, email: [ikeda.flaming@sedgwick.gov](mailto:ikeda.flaming@sedgwick.gov), as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.*

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**COUNTY ANNOUNCEMENTS**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A 24-3148      REGULAR MEETING MINUTES OF OCTOBER 2, 2024.**  
**All Districts    ALL COMMISSIONERS WERE PRESENT.**

**PROCLAMATIONS**

- B 24-3164      PROCLAMATION DECLARING FAMILY PROMISE WEEK.**  
**All Districts    Presented by: Chairman Ryan K. Baty or his designee.**

**RECOMMENDED ACTION:** Adopt the proclamation.

**NEW BUSINESS**

- C 24-3041      CONSIDERATION OF APPLICATION FOR EDWARD BYRNE**  
**All Districts    MEMORIAL JUSTAICE GRANT (JAG) PROGRAM FISCAL YEAR 2024**  
**THROUGH U.S DEPARTMENT OF JUSTICE FOR \$386,837.**  
**Presented by: Eli Kormanik, Management Intern, County Manager's**  
**Office.**

**RECOMMENDED ACTION:** Open the public hearing, accept public comments, and close public hearing. Approve the submission of the grant application: acceptance of the grant (if awarded); authorize the Chairman or designee (Grant Administrator & Revenue Manager) to sign all necessary documents (including both a grant agreement containing substantially the same terms and conditions as the application and a subrecipient agreement to be executed with the City of Wichita); (including a grant award agreement containing substantially the same terms and conditions as the application); authorize establishment of budget authority until the conclusion of the grant term and allowing for remaining balance at the end of each calendar year to be established in the next fiscal year.

- D 24-3141      MAIN COURTHOUSE ANNEX REMODEL - CAPITAL IMPROVEMENT  
All Districts    PROGRAM (CIP) AMENDMENT.**

Presented by: Andrew Dilts, Director of Facilities, Sedgwick County.

**RECOMMENDED ACTION:** Amend the CIP and adopt the resolution.

- E 24-2912      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR  
All Districts    MEETING ON OCTOBER 10, 2024.**

Presented by: Joe Thomas, Purchasing Director, Division of Finance.

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

**CONSENT**

- F 24-3090      VAC2024-00033: VACATION REQUEST IN THE COUNTY TO VACATE  
District 3      A PORTION OF PLATTED 15-FOOT UTILITY EASEMENT ON  
PROPERTY ZONED SF-20 SINGLE-FAMILY RESIDENTIAL DISTRICT;  
LOCATED ON THE EAST SIDE OF SOUTH 151ST STREET WEST  
AND ONE-QUARTER MILE NORTH OF WEST MAPLE STREET (270  
SOUTH 151ST STREET WEST).**

- G 24-3163      MUNGER BUILDING CAPITAL IMPROVEMENT PROGRAM (CIP)  
All Districts    AMENDMENT.**

- H 24-2899      CONSIDERATION OF A RENEWAL GRANT AWARD IN THE  
All Districts    AMOUNT OF \$2,350,062 FROM THE KANSAS DEPARTMENT OF  
HEALTH & ENVIRONMENT (KDHE) TO PROVIDE THE SPECIAL  
SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS,  
AND CHILDREN (WIC) WITHIN THE HEALTH DEPARTMENT.**

- I 24-3068      CONSIDERATION OF ADDITION OF 21 POSITIONS ON THE  
All Districts    COMCARE STAFFING TABLE.**

- J 24-3118      A RESOLUTION TO AUTHORIZE DESTRUCTION OF DEPARTMENT  
All Districts    OF AGING RECORDS 2015-2018 (DISP 2024-399 AGING).**

- K 24-3116      A RESOLUTION TO AUTHORIZE DESTRUCTION OF COURTHOUSE  
All Districts    POLICE RECORDS 2019 (DISP 204-398 CHP).**

- L 24-3119      A RESOLUTION TO AUTHORIZE DESTRUCTION OF DEPARTMENT  
All Districts    OF FINANCE RECORDS 1998-2020 (DISP 2024-397 FINANCE).**

- M 24-3117      A RESOLUTION TO AUTHORIZE DESTRUCTION OF REGIONAL  
All Districts   FORENSIC SCIENCE CENTER RECORDS 2014-2017 (DISP 2024-377  
RFSC).**
  
- N 24-3120      A RESOLUTION TO AUTHORIZE DESTRUCTION OF TREASURER  
All Districts   DEPARTMENT RECORDS 2003-2020 (DISP 2024-390 TREAS-TAX).**
  
- O 24-2927      GENERAL BILL CHECK REGISTER FOR OCTOBER 2, 2024 TO  
All Districts   OCTOBER 8, 2024.**
  
- P 24-2918      PAYROLL CHECK REGISTER FOR THE OCTOBER 5, 2024  
All Districts   PAYROLL CERTIFICATION.**

**COMMITTEE REPORTS**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**