

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, June 19, 2013

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

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 Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777

Email: Lmahoney@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: Pastor Marrell Cornwell, First Pentecostal Church.

FLAG SALUTE

ROLL CALL

APPOINTMENTS

- A [13-0445](#) RESOLUTION APPOINTING JET TRUMAN (COMMISSIONER RANZAU'S RECOMMENDATION) TO FILL THE UNEXPIRED TERM OF THE VALLEY CENTER TOWNSHIP TRUSTEE POSITION IN THE FOURTH COMMISSION DISTRICT, DUE TO THE RESIGNATION OF MIKE NEAL.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Truman, Jet.Trustee.061913.unexpired..pdf](#)

NEW BUSINESS

- B [13-0367](#) PRESENTATION OF MINI-MPA CERTIFICATES TO THE SEDGWICK COUNTY 2012-2013 GRADUATES.
Presented by: Dr. Nancy McCarthy Snyder, Director, and Gayle Martin, Public Affairs Associate, Hugo Wall School of Urban and Public Affairs, Wichita State University.

RECOMMENDED ACTION: Present the certificates.

- C [13-0384](#) VISIONEERING WICHITA 2013 FUNDING.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Approve the payment to Visioneering Wichita.

- D [13-0438](#) APPROVAL OF THE MID-AMERICA MINORITY BUSINESS DEVELOPMENT COUNCIL AGREEMENT FOR 2013.
Presented by: Sherdeill Breathett, Sr., Economic Development.

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

Attachments: [Economic Development Services Agreement.pdf](#)

- E** [13-0425](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$298,183 FOR THE CONTINUATION OF THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE FUNDED BY THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION. Presented by: Sheriff Jeff Easter, Sedgwick County Sheriff.

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.

Attachments: [FY 13 ICAC Task Force Invitation Letter KS](#)

[ICAC '13 Abstract](#)

[Attachment A - Budget Worksheet Narrative ICAC '13 \(2\)](#)

[ICAC '13 Grant Budget Form](#)

[Assurances and Certifications](#)

- F** [13-0441](#) RESOLUTION NOTIFYING THE ATTORNEY GENERAL AND THE LOCAL LAW ENFORCEMENT AGENCY OF EXEMPTION OF CERTAIN COUNTY BUILDINGS FROM THE APPLICATION OF SENATE SUBSTITUTE FOR HOUSE BILL (HB) 2052. Presented by: Steve Claassen, Facilities Director.

RECOMMENDED ACTION: Approve the resolution.

Attachments: [Final Draft Conceal Carry Resolution](#)

[Resolution 172-2011 - Kansas Personal and Family Protection Act to County O
Letter Notifying AG and LEA of Exemption from HB 2052](#)

- G** [13-0426](#) SELECTION OF ONE VOTING DELEGATE AND ONE ALTERNATE VOTING DELEGATE TO THE 2013 ANNUAL NATIONAL ASSOCIATION OF COUNTIES (NACO) CONFERENCE JULY 19-22, 2013 IN TARRANT COUNTY, TEXAS. Presented by: Chairman James B. Skelton, Chairman of the Sedgwick County Commission.

RECOMMENDED ACTION: Make the selection and authorize the Chairman to sign the National Association of Counties 2013 Credentials Identification Form.

Attachments: [NACo 2013 Voting Credentials.pdf](#)

- H** [13-0439](#) REPORT ON BOARD APPOINTMENTS. Presented by: Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Receive and file.

Attachments: [Board Reports re Appendix A-C.060413.doc](#)

I [12-0063](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

J [13-0398](#) AGREEMENT WITH THE KANSAS DEPARTMENT OF
TRANSPORTATION (KDOT) REGARDING THE TREATMENT OF
NOXIOUS WEEDS GROWING ON KDOT RIGHT OF WAY IN SEDGWICK
COUNTY. ALL DISTRICTS.
Presented by: David C. Spears, P.E., Director of Public Works/County
Engineer.

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

Attachments: [S50C-113052809150.pdf](#)

K [13-0460](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS REGULAR
MEETING ON JUNE 13, 2013.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [June 13, 2013-Bid Board.pdf](#)

CONSENT

L [13-0424](#) Agreement with the University of Kansas School of Medicine-Wichita
Medical Practice Association for medical services provided to juveniles in
the Department of Corrections Residential Facilities.

Attachments: [SFY14](#)

- M** [13-0429](#) A Resolution to amend and suspend policy to the Sedgwick County Personnel Policies and Procedures Manual.
- Attachments:** [Policy Changes - June192013.doc](#)
[4.300 Employment.doc](#)
[4.301 Re Hire.doc](#)
[4.303 Initial Probation.doc](#)
[4.402 Promotions.doc](#)
[4 505 Violence in the workplace-clean version.doc](#)
[4.603 RIF.doc](#)
[4.700 Vacation.doc](#)
[4.701 Sick Leave.doc](#)
[4.702 Injury on the Job.doc](#)
[4.708 Bereavement.doc](#)
[4.709 Leave of Absence.doc](#)
[4.711 - Family and Medical Leave 2013 updates.doc](#)
[4.800 Fringe Benefits Offered.doc](#)
[4.2000 Maint of Comp Plan.doc](#)
[4.2001 Compensation - not Kronos.doc](#)
[13-0429 Resolution Signed.pdf](#)
- N** [13-0430](#) Renewal agreement with Heartspring, Inc. for Psychiatric Consultation Services.
- Attachments:** [HeartSpring FY14 to BOCC.pdf](#)
- O** [13-0431](#) Renewal agreement with Horizons Mental Health Center for Psychiatric Supervision and Consultation Services.
- Attachments:** [Horizons FY14 to BOCC.pdf](#)
- P** [13-0433](#) Renewal agreement with the Wichita Center for Graduate Medical Education and University of Kansas School of Medicine-Wichita.
- Attachments:** [WCGME FY14 to BOCC.pdf](#)
- Q** [13-0442](#) Application with Workforce Alliance of South Central Kansas for the Summer Youth Program.
- Attachments:** [13-0442 WAYP Worksite Manual.docx](#)
[Workforce Application.pdf](#)
- R** [13-0443](#) Access and utility easement agreement for Kansas Public Telecommunications Service, Inc.
- Attachments:** [County Revised 2013-6-10 Access and Utility Easement Agreement with Legals](#)

