

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 18, 2012

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: Kimberly Jones, Pathway Church.

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A [12-0254](#) PROCLAMATION DECLARING FIGHT FOR AIR MONTH.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Fight for Air Month 041812](#)

CITIZEN INQUIRIES

B [12-0274](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING
COMMISSIONERS NOT BEING APPOINTED TO, OR SERVING ON, BOARDS THAT
THEY MAY HAVE TO MAKE A DECISION ABOUT AS A COUNTY COMMISSIONER.
Presented by: James Kilpatrick, Wichita.

RECOMMEND ACTION: Receive and file.

C [12-0275](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING
TIME IN STATE CUSTODY.
Presented by: Dominic Booze, Wichita.

RECOMMEND ACTION: Receive and file.

APPOINTMENTS

D [12-0266](#) RESOLUTION APPOINTING DR. PRESTON HICKMAN (COMMISSIONER
PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE
ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Hickman, Preston, Dr.kpi.041812.pdf](#)

- E [12-0268](#) RESIGNATION OF DOUG NIELSEN (COMMISSIONER UNRUH'S APPOINTMENT) FROM THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- F [12-0267](#) RESOLUTION APPOINTING ELLEN QUERNER (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD TO FILL THE UNEXPIRED TERM OF DOUGLAS NIELSEN.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Querner, Ellen.du.041812.pdf](#)

NEW BUSINESS

- G [12-0250](#) PRESENTATION OF MINI-MPA CERTIFICATES TO THE 2011-2012 SEDGWICK COUNTY GRADUATES.
Presented by: Dr. Nancy McCarthy Snyder, Director, Hugo Wall School of Urban and Public Affairs, Wichita State University.

RECOMMENDED ACTION: Present the certificates.

- H [12-0264](#) RESOLUTION CREATING A STORM WATER DRAINAGE IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (GREENWICH PLAZA ADDITION). DISTRICT 5.
Presented by: Joe L. Norton, Gilmore and Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Greenwich Plaza Petition Package](#)

[Greenwich Plaza - Resolution](#)

[Greenwich Plaza - Minutes](#)

- I [12-0281](#) KDHE WASTE TIRE PROCESSING PERMIT APPLICATION FOR BIG STATE TIRE & AXLE.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Find that the proposed permit application is consistent with the Sedgwick County Solid Waste Management Plan, and authorize the Chairman to sign.

Attachments: [Big State Tire & Axle permit app & backup.pdf](#)

- J [12-0256](#) APPROVAL OF A RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO QUALITY SOLUTIONS, INC., OF WICHITA FOR ECONOMIC DEVELOPMENT INCENTIVES AND AUTHORIZING THE INTRA-FUND TRANSFER OF BUDGET AUTHORITY.
Presented by: Sherdeill H. Breathett, Sr., Economic Developer.

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

Attachments: [QSIResolution](#)
 [QSI Agreement](#)

- K 12-0222 AGREEMENT BETWEEN SEDGWICK COUNTY AND SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DIVISION (SCKEDD) FOR PROGRAM ADMINISTRATION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM GRANT.
Presented by: Dorsha Kirksey, Executive Director, Sedgwick County Housing Department.

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

Attachments: HOME - SCKEDD Grant Admin Agmt - Signed

- L 12-0223 AGREEMENT BETWEEN SEDGWICK COUNTY AND SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DIVISION (SCKEDD) TO PERFORM HOUSING INSPECTIONS AND RISK ASSESSMENTS FOR HOME REHAB PROGRAM PROJECTS.
Presented by: Dorsha Kirksey, Executive Director, Sedgwick County Housing Department.

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

Attachments: HOME - SCKEDD Inspection & Risk Asses - Signed

- M [12-0235](#) RESOLUTION ADOPTING NEW FEMA FLOOD INSURANCE RATE MAPS FOR SEDGWICK COUNTY.
Presented by: Kelly Dixon, Floodplain Technician, Department of Code Enforcement.

RECOMMENDED ACTION: Approve the resolution.

Attachments: [2012 Floodplain Resolution](#)

- N [12-0228](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$15,000 FOR THE KANSAS JUVENILE JUSTICE AUTHORITY (JJA) TITLE II JDAI MINI-GRANTS APPLICATION.
Presented by: Larry Ternes, Youth Services Administrator, Sedgwick County Department of Corrections.

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: [Title II JDAI Mini Grant - Sedgwick County](#)
 [Grant Budget Form - Title II JDAI Mini Grant](#)
 [Title II - Denial letter](#)

- O [12-0270](#) A RESOLUTION AUTHORIZING THE TRANSFER AND USE OF MONEY FROM THE REGISTER OF DEEDS TECHNOLOGY FUND PURSUANT TO K.S.A. 28-115a.
Presented by: Bill Meek, Register of Deeds.

RECOMMENDED ACTION: Adopt the resolution and authorize the Chairman to sign.

Attachments: [S35C-412040507471.pdf](#)
 [S35C-412040507470.pdf](#)

- P [12-0289](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 12, 2012.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0412 2012](#)

CONSENT

- Q [12-0242](#) A resolution to authorize destruction of Treasurer Tax records 1989-2008 (DISP 2012-134 TRS-Tax).

Attachments: [DISP 2012-134 TRS-Tax Resolution.pdf](#)

- R [12-0243](#) A resolution to authorize destruction of Health Department records 1989-2005 (DISP 2012-137 DIO-Health).

Attachments: [DISP 2012-137 DIO Health.pdf](#)

- S [12-0244](#) A resolution to authorize destruction of Health Department WIC records 2001-2005 (DISP 2012-136 Health WIC).

Attachments: [DISP 2012-136 Health WIC.pdf](#)

- T 12-0252 Order dated 03/28/2012 to correct tax roll for change of assessment.

- U 12-0273 Order dated 04/09/2012 to correct tax roll for change of assessment.

- V [11-1292](#) General Bill Check Register.

- W [11-1291](#) General Bill Check Register.

- X [11-1254](#) Payroll Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT