

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, March 13, 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: Moment of Silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [13-0089](#) REGULAR MEETING OF OCTOBER 17, 2012.
Commissioner Peterjohn was absent.
- B [13-0090](#) REGULAR MEETING OF OCTOBER 24, 2012.
All Commissioners were present.
- C [13-0104](#) REGULAR MEETING OF OCTOBER 31, 2012.
All Commissioners were present.
- D [13-0108](#) REGULAR MEETING OF NOVEMBER 9, 2012.
All Commissioners were present.
- E [13-0109](#) REGULAR MEETING OF NOVEMBER 21, 2012.
All Commissioners were present.
- F [13-0111](#) REGULAR MEETING OF NOVEMBER 28, 2012.
Commissioner Skelton was absent.
- G [13-0113](#) REGULAR MEETING OF DECEMBER 5, 2012.
All Commissioners were present.
- H [13-0115](#) REGULAR MEETING OF DECEMBER 12, 2012.
All Commissioners were present.
- I [13-0116](#) REGULAR MEETING OF DECEMBER 19, 2012.
All Commissioners were present.

PROCLAMATIONS

- J [13-0147](#) PROCLAMATION DECLARING DEVELOPMENTAL DISABILITIES
MONTH.
Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Developmental Disabilities Month 031313](#)

K [13-0097](#) PROCLAMATION DECLARING THE ARC OF SEDGWICK COUNTY MONTH.

Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Arc of Sedgwick County month 031313.doc](#)

L [13-0096](#) PROCLAMATION DECLARING AMERICAN RED CROSS MONTH.

Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [American Red Cross Month.doc](#)

M [13-0119](#) PROCLAMATION DECLARING PROBLEM GAMBLING AWARENESS MONTH.

Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Problem Gambling Awareness 031313](#)

N [13-0146](#) PROCLAMATION DECLARING KANSAS AGRICULTURE WEEK.

Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Kansas Agriculture Week 031313](#)

RETIREMENTS

O [13-0141](#) PRESENTATION OF A RETIREMENT CLOCK TO RICHARD VOGT.

Presented by: Gary Counts, Interim Human Resources Director.

Richard Vogt, Chief Information Officer, Division of Information and Operations, will retire April 1, 2013 after 26 years of service.

RECOMMENDED ACTION: Present the clock.

DONATIONS

- P** [13-0101](#) ACKNOWLEDGE A DONATION OF \$1,223 TO THE SEDGWICK COUNTY HEALTH DEPARTMENT CHILDREN'S DENTAL CLINIC BY ALDERSGATE UNITED METHODIST CHURCH.
Presented by: Claudia Blackburn, Health Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a thank you letter.

Attachments: [031313 Aldersgate United Methodist Church Donation Ltr.pdf](#)

APPOINTMENTS

- Q** [13-0099](#) ACCEPT THE RESIGNATION OF RONALD MARNELL (COMMISSIONER DAVE UNRUH'S APPOINTMENT) FROM THE METROPOLITAN AREA PLANNING COMMISSION.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- R** [13-0133](#) ACCEPT THE RESIGNATION OF STEVE JACKSON (COMMISSION DISTRICT 4 APPOINTMENT) FROM THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- S** [13-0098](#) RESOLUTION APPOINTING STEVEN WALTERS (CHAIRMAN JAMES B. SKELTON'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD TO FILL A VACANT POSITION AND FOR AN ADDITIONAL TERM OF ONE YEAR.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Walters, Steven.js.unexpired plus one term.031313.pdf](#)

- T** [13-0127](#) RESOLUTION REAPPOINTING KELLI GRANT (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Grant, Kelli.general public.atlarge.reappt.031313.pdf](#)

- U** [13-0136](#) RESOLUTION APPOINTING JOE JOHNSON (COMMISSIONER DAVE UNRUH'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
Attachments: [Johnson, Joe.DU.031313.pdf](#)
- V** [13-0128](#) RESOLUTION REAPPOINTING SARAH DEVRIES (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
Attachments: [Devries, Sarah.tn.reappt.031313..pdf](#)
- W** [13-0129](#) RESOLUTION REAPPOINTING DR. DAVID WALDIE (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
Attachments: [Waldie, Dr. David.tn.reappt.031313..pdf](#)
- X** [13-0131](#) RESOLUTION REAPPOINTING JAMES DINKEL (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
Attachments: [Dinkel, James.tn.reappt.031313..pdf](#)
- Y** [13-0132](#) RESOLUTION REAPPOINTING NEIL GUTHRIE (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
Attachments: [Guthrie, Neil.tn.reappt.031313..pdf](#)

- Z** [13-0134](#) RESOLUTION APPOINTING JOHN S. DAILEY (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Dailey, John S.rr.031313..pdf](#)

- AA** [13-0135](#) RESOLUTION REAPPOINTING THERON BLACK (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Black,Theron.tn.reappt.031313..pdf](#)

NEW BUSINESS

- AB** [13-0087](#) PRESENTATION ON THE NATIONAL CENTER FOR AVIATION TRAINING (NCAT) and WICHITA AREA TECHNICAL COLLEGE (WATC).
Presented by: Dr. Tony Kinkel, President, Wichita Area Technical College.

RECOMMENDED ACTION: Receive and file.

- AC** [13-0137](#) FOLLOW-UP ON THE FEBRUARY 26, 2013 PRIMARY ELECTION.
Presented by: Tabitha Lehman, Election Commissioner.

RECOMMENDED ACTION: Receive and file.

- AD** [13-0071](#) CONSIDERATION OF A GRANT APPLICATION IN THE AMOUNT OF \$3,220,232 FOR THE KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY14 FUNDING.

Presented by: Jodi Tronsgard, Project Manager, Sedgwick County Department of Corrections.

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

Attachments: [SFY14 State Block Grant Application](#)
[18th JD FY14~ Original Workbook](#)
[County Budget Forms 3.13.2013pdf.pdf](#)

- AE** [13-0122](#) CONSIDERATION OF A GRANT APPLICATION IN THE AMOUNT OF \$1,927,373 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR SERVICES PROVIDED AT THE SEDGWICK COUNTY HEALTH DEPARTMENT.

Presented by: Claudia Blackburn, Health Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Approve the electronic submission of the grant application and authorize the Chairman to sign all necessary documents; including the grant award agreement containing substantially the same terms and conditions as the application; and approve the establishment of budget authority as provided in the financial considerations section of this request at the time the grant documents are executed.

Attachments: [2013-14 KDHE ATL Grant Charts.xls](#)
[2013-14 KDHE ATL Grant Expected Outcomes.pdf](#)
[Copy of KDHE grant budget forms 2.26.13.xlsx](#)
[ApplicationForms 4.pdf](#)

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

RECOMMENDED ACTION: Receive and file.

- AG** [13-0157](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 7, 2013.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0307 2013](#)

CONSENT

- AH** [13-0103](#) A resolution to authorize destruction of Health Department WIC Records 2006 (DISP 2013-146 DIO-Health WIC).

Attachments: [DISP 2013-146 Health WIC.pdf](#)

- AI** [13-0105](#) A resolution to authorize destruction of Treasurer Tag office motor vehicle records (DISP 2013-153 TRS-Tag 2009).

Attachments: [DISP 2013-153 TRS-Tag.pdf](#)

- AJ** [13-0106](#) A resolution to authorize destruction of Juvenile Field Services records (DISP 2013-155 PS-JFS).

Attachments: [DISP 2013-155 PS-JFS.pdf](#)

- AU** [13-0148](#) A rental agreement with COMCARE and Wichita State University for the use of the Hughes Metropolitan Complex Facility. The facility will be used to host an event for the Sedgwick County Suicide Prevention Coalition.
Attachments: [MetroPlex Agreement.pdf](#)
- AV** [13-0152](#) A resolution amending resolution 6-2013, repealing certain portions of The Sedgwick County Code.
Attachments: [SKMBT_50013030513010.pdf](#)
- AW** **13-0114** Order dated 2/12/2013 to correct tax roll for change of assessment.
- AX** **13-0145** Order dated 02/28/2013 to correct tax roll for change of assessment.
- AY** [13-0093](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2012 and all prior years have been paid for the following plat:
- Payne Township Service Addition
- AZ** [13-0149](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2012 and all prior years have been paid for the following plat:
- Farmers Cooperative Subdivision
- BA** [12-1054](#) Payroll Check Register.
- BB** [12-1022](#) General Bill Check Register.
- BC** [12-1023](#) General Bill Check Register.
- BD** [12-1024](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT