

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, January 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](mailto: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: Reverend Sherdeill Breathett Sr., St. Mark United Methodist Church**

**FLAG SALUTE**

**ROLL CALL**

**APPOINTMENTS**

- A     [12-0020](#)     RESOLUTION APPOINTING DARCEE DATTERI (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:**   [Datteri, Darcee.du.011812.pdf](#)

- B     [12-0025](#)     RESOLUTION APPOINTING MAX TENBROOK (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:**   [Tenbrook Max.du.011812.pdf](#)

- C     [12-0022](#)     RESOLUTION REAPPOINTING ANDY SCHLAPP (COMMISSIONER UNRUH'S REAPPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:**   [Schlapp, Andy.du.011812.pdf](#)

**NEW BUSINESS**

- D     [11-1411](#)     MEMORANDUM OF UNDERSTANDING BETWEEN CENTRAL PLAINS AREA AGENCY ON AGING AND THE MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS REGARDING THE MID-KANSAS SENIOR OUTREACH PROJECT.  
Presented by: Annette Graham, Executive Director, Central Plains Area Agency on Aging/Sedgwick County Department on Aging.

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

the Memorandum of Understanding.

**Attachments:** [Memorandum of Understanding- MHA](#)

- E**      [11-1417](#)      CONSIDERATION OF A GRANT IN AN AMOUNT UP TO \$69,429 FOR- HOSPITAL DISCHARGE MODEL (HDM)/ AGING & DISABILITY RESOURCE CENTER ENHANCEMENT (ADRC-E) CASE MANAGER GRANT.  
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging/Sedgwick County Department on Aging.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant.

**Attachments:** [HDM Grant Application](#)  
[HDM Grant Agreement](#)  
[DA146a](#)  
[Budget Form](#)

- F**      [12-0004](#)      CONSIDERATION OF GRANT IN THE AMOUNT OF \$67,685 FOR THE RSVP VOLUNTEER PROGRAM .  
Presented by: Annette Graham, Executive Director, Sedgwick County Department on Aging.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant and establish related budget authority.

**Attachments:** [RSVP 2012 SAP Budget Sheet](#)  
[RSVP Grant Application](#)

- G**      [11-1419](#)      RANGE REALLOCATION OF FOUR DIVISION OF HUMAN SERVICES POSITIONS MOVING TO COUNTY CALL CENTER.  
Presented by: Jeremy Biltz, Operations Manager, DIO Technology Services.

RECOMMENDED ACTION: Approve the range reallocation.

**Attachments:** [COMCARE to DIO Call Center positions 121211.xls](#)

- H**      [11-1416](#)      CALL CENTER PRESENTATION.  
Presented by: Jeremy Biltz, Operations Manager DIO Technology Services.

RECOMMENDED ACTION: Receive and file.

**Attachments:** [Call Center.ppt](#)

- I**      [12-0005](#)      LAND PURCHASE FOR EMS POST 9.  
Presented by: Scott Hadley, EMS Director.

RECOMMENDED ACTION: Approve the contract, authorize the Chairman to sign, and authorize the EMS Director signatory authority on the Joint Access Agreement.

**Attachments:** [EMS Post 9 contract.pdf](#)  
[EMS Post 9 Relocation \(Final\)](#)

- J      [12-0002](#)      RESOLUTION STATING FINDINGS MADE AFTER POST-ANNEXATION HEARING HELD ON OCTOBER 26, 2011 REGARDING VALLEY CENTER ANNEXATION ORDINANCE NO. 1126-06.  
Presented by: Robert W. Parnacott, Assistant County Counselor.
- RECOMMENDED ACTION: Approve the resolution and authorize the Chairman to sign.
- Attachments:**    [Map Ord1126-06.pdf](#)  
                          [Resolution Finding Services were Provided hearing 1 18 12.doc](#)

- K      [11-1345](#)      APPROVAL OF AN AGREEMENT WITH KDOT AND THE CITY OF WICHITA FOR CONSTRUCTION OF A FLYOVER INTERCHANGE BETWEEN I-235 & 13TH ST. NORTH, DISTRICT 3.  
Presented by: James E. Weber, P.E., Deputy Director of Public Works.
- RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
- Attachments:**    [S50C-111120714220.pdf](#)

- L      [12-0046](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 12, 2012.  
Presented by Joe Thomas, Acting Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:**    [BMIN 0112 2012](#)

**CONSENT**

- M      [11-1401](#)      Memorial donation to COMCARE's Addiction Treatment Services Program.
- N      [11-1414](#)      Amendment to Agreement with United Methodist Open Door.  
**Attachments:**    [UMOD Resource Center Amdt to BOCC](#)
- O      [11-1426](#)      Resolution authorizing the Chief Financial Officer to enter into certain economic development micro-loan agreements.  
**Attachments:**    [micro loan auth resolution](#)
- P      [12-0001](#)      Alterations to the Division of Human Resources Staffing Table-Transfer of Funds.
- Q      [12-0016](#)      Order dated 01/05/2012 to correct tax roll for change of assessment.
- R      [11-1278](#)      General Bill Check Register.
- S      [12-0023](#)      Plat  
Approved by Public Works. The County Treasurer has certified that taxes in 2011 and all

prior years have been paid for the following plat:

BLUE MOON ADDITION

T      [12-0028](#)

Plat

Approved by Public Works. The County Treasurer has certified that taxes in 2011 and all prior years have been paid for the following plat:

ELDERSLIE ADDITION

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**