

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 16, 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

APPOINTMENTS

- A [12-1102](#) RESOLUTION APPOINTING DR. JULIE EVANS (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD TO FILL THE UNEXPIRED TERM OF STACIA MILES.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Evans, Dr. Julie.rr.011613..pdf](#)

- B [13-0003](#) RESOLUTION REAPPOINTING FRANCES E. KENTLING (COMMISSIONER DAVE UNRUH'S REAPPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Kentling, Frances.du.reappt.011612..pdf](#)

- C [13-0004](#) RESOLUTION REAPPOINTING JULIA CRAFT (COMMISSIONER JIM SKELTON'S REAPPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Craft, Julia.js.reappt.011612..pdf](#)

NEW BUSINESS

- D [12-1100](#) PRESENTATION OF THE 2013 CHAIRMAN'S AWARD.
Presented by: Tim Norton, Chairman.

RECOMMENDED ACTION: Present the award.

- E** [13-0005](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$684,060 FOR THE HOUSING DEPARTMENT'S SHELTER PLUS CARE PROGRAM .
Presented by: Dorsha Kirksey, Director, Housing Department.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the Financial Considerations section of this Request, and implementation of the Staffing Table changes identified in the Personnel Considerations section of this Request.

Attachments: [agenda item 13-0005.xls](#)

- F** [13-0006](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$29,340 FOR THE RENEWAL OF THE HOUSING DEPARTMENT'S SHELTER PLUS CARE BONUS #1 PROGRAM.
Presented by: Dorsha Kirksey, Director, Housing Department.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the Financial Considerations section of this Request, and implementation of the Staffing Table changes identified in the Personnel Considerations section of this Request.

Attachments: [agenda item 13-0006.xls](#)

- G** [13-0007](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$29,340 FOR THE RENEWAL OF THE HOUSING DEPARTMENT'S SHELTER PLUS CARE BONUS #2 PROGRAM .
Presented by: Dorsha Kirksey, Director, Housing Department.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the Financial Considerations section of this Request, and implementation of the Staffing Table changes identified in the Personnel Considerations section of this Request.

Attachments: 2012 SPC Bonus 2 Application.pdf

[agenda item 13-0007.xls](#)

CONSENT

- H** [12-1090](#) Approval to fill a supervisory/administrative specialist position held vacant after a retirement. Position #2000090.

- I** [12-1096](#) Contract renewal for Community Based Services with the Mental Health Association of South Central Kansas.

Attachments: [MHA CBS 2013 to BOCC.pdf](#)

- J [12-1015](#) General Bill Check Register.
- K 12-1106 Order dated 1/2/2013 to correct tax roll for change of assessment.
- L 12-1107 Order dated 1/3/2013 to correct tax roll for change of assessment.

RECESS THE BOARD OF SEDGWICK COUNTY COMMISSIONERS

NEW BUSINESS

- M [12-1111](#) SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN THROUGH JANUARY 8, 2014.
Presented by: Tim Norton, Chairman.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

- N [12-1101](#) SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM THROUGH JANUARY 8, 2014.
Presented by: Tim Norton, Chairman.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

OTHER

EXECUTIVE SESSION

ADJOURNMENT