

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, May 9, 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: Bishop Michael O. Jackels, Catholic Diocese of Wichita.**

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

- A     [12-0299](#)     REGULAR MEETING OF APRIL 4, 2012.  
All Commissioners were present.

**PROCLAMATIONS**

- B     [12-0176](#)     PROCLAMATION DECLARING MAY 13-19, 2012, AS POLICE WEEK.  
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**   [Police Week 050912.doc](#)

- C     [12-0283](#)     PROCLAMATION HONORING KANSAS FALLEN PATRIOTS.  
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**   [Kansas Fallen Patriots 050912](#)

- D     [12-0305](#)     PROCLAMATION DECLARING CORRECTIONAL OFFICERS WEEK.  
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**   [National Correctional Officers Week 050912](#)

- E     [12-0306](#)     PROCLAMATION DECLARING NATIONAL TRAVEL AND TOURISM WEEK.  
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**   [National Travel and Tourism Week 050212](#)

- F      [12-0307](#)      PROCLAMATION DECLARING MENTAL HEALTH MONTH.  
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**    [Mental Health Month Proclamation 050912](#)

- G      [12-0326](#)      PROCLAMATION DECLARING CHILDREN'S MENTAL HEALTH AWARENESS DAY.  
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**    [Childrens Mental Health Awareness Day 050912](#)

### **CITIZEN INQUIRIES**

- H      [12-0322](#)      REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING  
SEDGWICK COUNTY COMMUNICATIONS TO TAXPAYERS.  
Presented by: Debbie Parks, Valley Center.

RECOMMEND ACTION: Receive and file.

### **PLANNING DEPARTMENT**

- I      [12-0341](#)      ZON2012-00006 ZONE CHANGE FROM RR RURAL RESIDENTIAL ("RR") TO SF-20  
SINGLE-FAMILY RESIDENTIAL ("SF-20") ON PROPERTY GENERALLY LOCATED ON  
THE EAST SIDE OF SOUTH BROADWAY, 1,500 FEET NORTH OF EAST 87TH  
STREET SOUTH. (DISTRICT 2).  
Presented by: John L. Schlegel, Director of Planning.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning  
Commission, approve the zone change to SF-20 Single-family Residential, subject to  
platting within one year, authorize the Chairman to sign the resolution once the plat is  
recorded and authorize the resolution to be published.

**Attachments:**    [ZON2012-06 CORRES FROM HUNTER'S.pdf](#)  
[ZON2012-06 4-5-12 MAPC EXCERPT MINUTES.doc](#)

### **PUBLIC HEARING**

- J      [12-0321](#)      CONSIDERATION OF A GRANT IN THE AMOUNT OF \$362,521.00 FOR THE 2012 EDWARD J. BYRNE JUSTICE ASSISTANCE GRANT: PUBLIC SAFETY ENHANCEMENT PROGRAM.  
Presented by: Emily Graf, Assistant to the County Manager, County Manager's Office.  
Marty Hughes, Revenue Manager, Accounting Department.

RECOMMENDED ACTION: Open the public hearing, accept public comments, close the public hearing. Approve the grant application and the related Agreement with the City of Wichita and authorize the Chairman or his designee to submit the application through the Justice Department Grants Management System (GMS) and accept a grant award agreement containing substantially the same terms and conditions as the application; and approve establishment of budget authority at the time the grant award documents are executed.

**Attachments:**    [FY 12 JAG Eligibility Information](#)  
[2012 Sedgwick County Edward Byrne Memorial Justice Assistance Grant-Applic](#)  
[2012 JAG Worksheet](#)  
[JAG' 12 Summary Budget Form](#)  
[2012 JAG MOU](#)

## **NEW BUSINESS**

- K      [12-0294](#)      CONSIDER PROPOSED CREATION OF THE SOUTHFORK TAX INCREMENT DISTRICT.  
Presented by: Chris Chronis, C.F.O.

RECOMMENDED ACTION: Consider the proposal and take action as appropriate.

**Attachments:**    [tif - Southfork Consent Resolution 05-03-12](#)  
[tif - Southfork Oppose Resolution 05-03-12](#)  
[tif - Southfork District Plan - Revised 022712](#)  
[tif - Southfork Revised Proposal Analysis](#)

- L      [12-0303](#)      PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.  
Presented by: Troy Bruun, Deputy CFO.

RECOMMENDED ACTION: Receive and file.

- M      [12-0325](#)      QUARTERLY INTRUST BANK ARENA REPORT.  
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

- N      [12-0329](#)      APPROVAL OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND NEWMAN UNIVERSITY FOR USE OF A PORTION OF SEDGWICK COUNTY PARK FOR THE PURPOSE OF SPONSORING AND HOSTING THE "WICHITA GLADIATOR DASH" EVENT.  
Presented by: Ron Holt, Assistant County Manager.

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

**Attachments:**    [Agreement with Newman University, Wichita Gladiator Dash](#)

- O      [12-0360](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 3, 2012.  
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

**Attachments:**    [BMIN 0503 2012](#)

## CONSENT

- P      [12-0262](#)      Implement an administrative fee for employees with wage garnishments.  
**Attachments:**    [Resolution authorizing Garnishment Administrative Fees.pdf](#)

- Q      [12-0265](#)      Elimination of Vacant Staff Position 20001069 and Transfer of Staff Position 20004138.  
**Attachments:**    [ENVIRO INSPECTOR JOB DES](#)

- R      [12-0310](#)      Approval of an Agreement Between Sedgwick County and the Young Men's Christian Association (YMCA) of Wichita, Kansas, Inc for Controlled Access to Certain County Roadways for the Purpose of Sponsoring a Triathlon on Sunday, June 3, 2012.  
**Attachments:**    [Agreement with YMCA for Controlled Access1](#)

- S      12-0312      Memorial Donation to the Suicide Prevention Coalition.

- T      [12-0328](#)      Cereal Malt Beverage License Application for the Gladiator Dash Event Located at 6511 W. 21st Street , Wichita, Kansas 67213, Sedgwick County Park.  
**Attachments:**    [Gladiator Dash.pdf](#)

- U      [12-0330](#)      An employment agreement with Dr. Timothy Gorrill to provide Forensic Pathology Services.  
**Attachments:**    [Gorrill Signed contract](#)

- V      [12-0331](#)      One (1) Temporary Construction Easement on Sedgwick County Project 616-2-1370; 13th Street West between 375th & 391st Streets West. District 3.  
**Attachments:**    [S50C-112042607411.pdf](#)
- W      [12-0332](#)      One (1) Temporary Construction Easement on Sedgwick County Project 644-23-4033; 103rd Street South between Hoover and West Street. District 2.  
**Attachments:**    [S50C-112042607420.pdf](#)
- X      [12-0333](#)      One (1) Dedication Deed for Sedgwick County Drainage Project 826-V; south of 47th Street South near Clifton. D-20. District 5.  
**Attachments:**    [S50C-112042607421.pdf](#)
- Y      [12-0343](#)      Set for public hearing on May 30, 2012, one exclusion petition for the alteration of boundaries of the Sedgwick County Fire District Number One and authorize the publication of a Notice of Public Hearing in the official County newspaper on May 14, 2012 pursuant to K.S.A. 19-3604(b) and K.S.A. 19-270(b).  
**Attachments:**    [Notice of Public Hearing -Final](#)  
                                 [Exhibit A](#)
- Z      [12-0320](#)      Transfer of Staff Position 20003072 Senior Center Coordinator.
- AA     12-0309      Order dated 4/20/12 to correct tax roll for change of assessment.
- AB     12-0342      Order dated 04/26/2012 to correct tax roll for change of assessment.
- AC     [11-1295](#)      General Bill Check Register.
- AD     [11-1294](#)      General Bill Check Register.
- AE     [11-1255](#)      Payroll Check Register.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**