

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 15, 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: Dr. Glenn Tombaugh, Mt. Vernon United Methodist Church

FLAG SALUTE

ROLL CALL

DONATIONS

- A [12-0093](#) DONATION OF 135 GARDEN SEED PACKETS VALUED AT \$270.00 TO BE USED FOR YOUTH PROGRAMMING AT THE JUVENILE DETENTION FACILITY OF THE SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS.
Presented by: Larry Ternes, Youth Services Administrator.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

Attachments: [Baker Creek Heirloom Seed Co](#)

NEW BUSINESS

- B [12-0089](#) SIGNATURE AUTHORITY TO SIGN APPLICATIONS, REPORTS, PLANS AND OTHER DOCUMENTS FOR SUBMISSION TO THE KANSAS DEPARTMENT ON AGING (KDOA).
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging/Sedgwick County Department on Aging.

RECOMMENDED ACTION: Approve the signature authority and authorize the Chairman to sign.

Attachments: [Affidavit of Tim R. Norton](#)

- C [12-0094](#) RENEWAL AGREEMENTS WITH BEHAVIORAL LINK, DCCCA, INC, AND URBAN LEAGUE OF KANSAS.
Presented by: Tom Pletcher, Clinical Director, COMCARE.

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

Attachments: [Behavioral Link to BOCC](#)
[DCCCA CY12 to BOCC](#)
[Urban League CY12 to BOCC](#)

- D** [12-0096](#) MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS AFFILIATION AGREEMENT.
Presented by: Tom Pletcher, Clinical Director, COMCARE.
- RECOMMENDED ACTION: Approve the agreements and authorize the Chairman to sign.
Attachments: [MHA Affiliation to BOCC](#)
- E** [12-0097](#) CONTRACT FOR COMMUNITY BASED SERVICES WITH THE MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS.
Presented by: Tom Pletcher, Clinical Director, COMCARE.
- RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
Attachments: [MHA CBS to BOCC](#)
- F** [12-0098](#) AGREEMENT FOR MEDICAL PROVIDER FOR INPATIENT SERVICES IN SEDGWICK COUNTY.
Presented by: Tom Pletcher, Clinical Director, COMCARE.
- RECOMMENDED ACTION: Approve the agreement, authorize the Chairman to sign, and authorize the necessary budget authority.
Attachments: [VC Inpatient Services to BOCC](#)
- G** [12-0123](#) SAFE ACT COMPLIANCE.
Presented by: Tabitha Lehman, Election Commissioner.
- RECOMMENDED ACTION: Designate the County Election Commissioner's Office to provide assistance under the SAFE Act.
Attachments: [RTA.pdf](#)
- H** [12-0107](#) UPDATE ON PREPAREDNESS FOR ADVANCE VOTING AND SPECIAL ELECTION ON FEBRUARY 28, 2012.
Presented by: Tabitha Lehman, Election Commissioner.
- RECOMMENDED ACTION: Receive and File.
- I** [12-0103](#) APPROVAL OF AGREEMENT WITH YOUNG HUNTERS SAFETY, INC (YHSI) TO OPERATE AND SUPERVISE THE LAKE AFTON PUBLIC SHOOTING RANGE.
Presented by: Ron Holt, Assistant County Manager.
- RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
Attachments: [Young Hunters Safety, Inc Agreement](#)
 [YHSI 5 Year Facility Plan for Lake Afton Range](#)
 [Lake Afton Map](#)

- J [12-0130](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 9, 2012.
Presented by Joe Thomas, Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:** [BMIN 0209 2012](#)

CONSENT

- K [12-0099](#) Approval of a sponsor agreement between the Board of County Commissioners and Wichita Festivals, Inc for participation in the 2012 River Festival.
Attachments: [Wichita Festivals 2012 Sponsorship Agreement](#)
- L [12-0118](#) Approval of a tolling agreement with the United States Army Corps of Engineers (USACE) for submittal with a permit application covering work on Dry Creek. District 3.
Attachments: [tolling agreement.pdf](#)
- M [12-0119](#) A resolution to authorize destruction of Kansas Coliseum records (DISP 2012-125 Kansas Coliseum 2004-2007).
Attachments: [RES DISP 2012-125 KS Pavilions.pdf](#)
- N [12-0116](#) A resolution to authorize destruction of Treasurer Tag Office motor vehicle records 2007 (DISP 2012-131 TRS-Tag 2007-2008).
Attachments: [RES DISP 2012-131 TRS-Tag.pdf](#)
- O [12-0084](#) Year-end transfer from the Auto License Fund to the General Fund.
- P [12-0115](#) Range Reallocation.
Attachments: [12-0115 Range Reallocation Agenda Support_02032012.xls](#)
- Q [11-1283](#) General Bill Check Register.
- R 12-0113 Order dated 02/02/2012 to correct tax roll for change of assessment.

OTHER

EXECUTIVE SESSION

ADJOURNMENT

