

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 1, 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: Pastor Todd Guinn, First United Methodist Church

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

- A [12-0042](#) PROCLAMATION DECLARING NATIONAL CHILDREN'S DENTAL HEALTH MONTH.
Read by Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [2012 Children's Dental Health Month Proclamation](#)

- B [12-0061](#) PROCLAMATION DECLARING LOVE YOUR HEART MONTH.
Read by Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Love Your Heart Month 020112.DOC](#)

APPOINTMENTS

- C [12-0075](#) RESOLUTION APPOINTING WARREN UTECHT (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD DUE TO THE RESIGNATION OF CHERYL NORDSTEDT.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Utecht, Warren.Valley Center.020112.pdf](#)

- D [12-0078](#) RESOLUTION REAPPOINTING BRENT SHELTON (COMMISSIONER DAVE UNRUH'S REAPPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Shelton, Brent.du.reappt.020112.pdf](#)

- E [12-0079](#) RESOLUTION REAPPOINTING GLENN CRUM (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Crum, Glenn.tn.reappt.020112.pdf](#)

- F [12-0080](#) RESOLUTION REAPPOINTING BENNY BOMAN (COMMISSIONER KARL PETERJOHN'S REAPPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Boman, Benny L.kpi.reappt.020112.pdf](#)

- G [12-0081](#) RESOLUTION REAPPOINTING BOBBY STOUT (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Stout, Bobby.tn.reappt.020112.pdf](#)

- H [12-0082](#) RESOLUTION REAPPOINTING ROB BENTON (COMMISSIONER RICHARD RANZAU'S REAPPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Benton, Rob.rr.reappt.020112.pdf](#)

NEW BUSINESS

- I [12-0021](#) CONSIDERATION OF GRANT TO THE NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES (NNPHI) IN THE AMOUNT OF \$5,000.00 FOR A QUALITY IMPROVEMENT (QI) AWARD PROGRAM IN THE HEALTH DEPARTMENT.
Presented by: Claudia Blackburn, Health Director, Sedgwick County Health Department.

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

Attachments: [2012 NNPHI QI Award Program grant budget - \\$5K.xls](#)
[2012 NNPHI QI Award Program RFP.doc](#)

- J [12-0057](#) AUTHORIZATION FOR A GRANT DISBURSEMENT FROM THE KANSAS DIVISION OF EMERGENCY MANAGEMENT FOR THE FY 2012 CITIZEN CORPS COUNCIL GRANT PROGRAM.
Presented by: DeAnn Konkell, Division of Public Safety.

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

Attachments: [FY11 Citizen Corps Application](#)

- K [12-0087](#) ADDITION TO THE SHERIFF'S OFFICE STAFFING TABLE FOR ONE CIVILIAN
"SHERIFF PROPERTY SUPERVISOR", GENERAL PAY RANGE 19.
Presented by: Col. Richard Powell, Chief Deputy.

RECOMMENDED ACTION: Approve the addition to the Sheriff's Office Staffing Table.

Attachments: [SKMBT_C65212012416530_0001.pdf](#)
 [SKMBT_C65212012416530_0002.pdf](#)
 [SKMBT_C65212012416530_0003.pdf](#)

- L [12-0049](#) AMEND THE 2012 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCREASE THE
MUSHROOM RESTROOM RENOVATION.
Presented by: Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

- M [12-0077](#) PRESENTATION OF QUARTERLY FINANCIAL REPORT.
Presented by: Troy Bruun, Deputy CFO.

RECOMMENDED ACTION: Receive and file.

- N [12-0090](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON
JANUARY 26, 2012.
Presented by Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0126 2012](#)

CONSENT

- O [12-0047](#) Amendment to Agreement with Breakthrough Club of Sedgwick County.

Attachments: [BTC MCD Amendment FY12 to BOCC](#)

- P [12-0072](#) Grant of road right of way, sanitary sewer and temporary construction easement to the
City of Wichita for construction of the 13th Street Flyover Project. District 3.

Attachments: [S50C-112012010030.pdf](#)

- Q 12-0064 Order dated 01/19/2012 to correct tax roll for change of assessment.

- R [11-1280](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT