

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, May 23, 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 Rick Cline, RiverWalk Church of Christ.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [12-0367](#) REGULAR MEETING MINUTES OF APRIL 18, 2012.
All Commissioners were present.
- B [12-0368](#) REGULAR MEETING MINUTES OF APRIL 25, 2012.
All Commissioners were present.

PROCLAMATIONS

- C [12-0366](#) PROCLAMATION DECLARING OLDER AMERICANS MONTH.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Older Americans Month 052312.doc](#)
- D [12-0372](#) PROCLAMATION DECLARING EMERGENCY MEDICAL SERVICE WEEK.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [EMS Week 052312.doc](#)

DONATIONS

- E [12-0376](#) DONATION TO SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE FROM
WAL-MART.
Presented by: Scott Hadley, EMS Director.
- RECOMMENDED ACTION: Accept the donation, and authorize the Chairman to sign a
letter of appreciation.
Attachments: [Wal-Mart Apprecation Letter #5873](#)

CITIZEN INQUIRIES

- F [12-0387](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING HER CHILDEN BEING TAKEN OUT OF HER HOME.
Presented by: Marie Curtis, Wichita.

RECOMMEND ACTION: Receive and file.

NEW BUSINESS

- G [12-0324](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$12,160 FOR THE KANSAS JUVENILE JUSTICE AUTHORITY (JJA) TITLE V GRANT.
Presented by: Mark Masterson, Director, Department of Corrections.

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

Attachments: [Title V Application - ESS ART \(FAMILY\)](#)
[Grant Budget FORM - Title V - ESS ART \(FAMILY\) 2013](#)

- H [12-0344](#) SETTING OF THE HEARING DATE FOR THE POSTANNEXATION HEARING FOR THE CITY OF VALLEY CENTER.
Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Approve the notice of hearing.

Attachments: [annex1145-07_a\(2\)](#)
[Annex VII Service Plan_2007.pdf](#)
[Pre Hearing Questionnaire -Landowners Alan & Debbie Hulbert 5-8-12.pdf](#)
[Basden Letter - Valley Center Ordinance No. 1145-07.pdf](#)
[Post Annexation Report for Ord No 1145-07 May 15 2012](#)
[Support Resolution 1145-07](#)
[Notice of Post Annexation Hearing Valley Center Jun 27 Ord No 1145 07.doc](#)
[VC Annexation 7 Ord 1145 07.pdf](#)

- I [12-0392](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 17, 2012.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0517 2012](#)

CONSENT

- J [12-0359](#) Addition of a Peer Support Specialist Position for COMCARE's Homeless Program.

Attachments: [PATH Budget Impact for New Staff](#)

- K [12-0369](#) Contract Amendment with Absolute Home Health Care, Inc.
 Attachments: [Absolute Home Health Amendment to BOCC](#)
- L 12-0378 Order dated 05/10/2012 to correct tax roll for change of assessment.
- M [11-1297](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT