

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 9, 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: Sister Joan Burger, Sisters of St. Joseph.

FLAG SALUTE

ROLL CALL

DONATIONS

- A [12-1004](#) DONATION OF MISCELLANEOUS ITEMS TO JUDGE RIDDEL BOYS RANCH (JRBR) FROM THE ORCHARD PARK SENIOR CENTER.
Presented by: Larry Ternes, Youth Services Administrator.

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

Attachments: [Orchard Park Senior Center 12-13-12](#)
[Orchard Park Senior Center 12-13-12](#)

- B 12-0998 ACCEPTANCE OF A MEMORIAL DONATION TO COMCARE OF SEDGWICK COUNTY.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

PLANNING DEPARTMENT

- C [12-1007](#) ZON2012-00030 ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL ("SF-20") TO GC GENERAL COMMERCIAL ("GC") ON PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF SOUTH BROADWAY, 340 FEET SOUTH OF WEST 79TH 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 GC General Commercial ("GC"), 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: [ZON2012-30 12-6-12 MAPC Min Excerpt.doc](#)

NEW BUSINESS

- D** [12-0989](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$321,479.00 FOR RENEWAL OF COMCARE'S HOMELESS PROGRAM TRANSITIONAL HOUSING PROJECT.

Presented by: Marilyn Cook, Executive Director, LSCSW, COMCARE.

RECOMMENDED ACTION: Approve the application for the grant, and authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this application, and approve establishment of the budget authority at the time the grant award documents are executed.

Attachments: [HUD-16 Project app '12.pdf](#)
[HUD Enhance Project App '12.pdf](#)
[THP Budget Form Dec13 2012.xls](#)
[THP Enhancement Budget Form Dec13 2012.xls](#)
[HUD 2880 Signature Page 12-2012.pdf](#)

- E** [12-1005](#) AGREEMENT WITH THE CITY OF WICHITA FOR SEDGWICK COUNTY TO PROVIDE, THROUGH THE DEPARTMENT ON AGING'S TRANSPORTATION PROGRAM, SPECIALIZED TRANSIT SERVICES TO THE GENERAL PUBLIC RESIDING IN GODDARD, HAYSVILLE, MULVANE, DERBY, BEL AIRE, PARK CITY, KECHI, MAIZE AND VALLEY CENTER.

Presented by: Annette Graham, LSCSW, Director, Sedgwick County Department on Aging.

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

Attachments: [5307 interlocal agreement 2013](#)

- F** [12-1006](#) EIGHT VENDOR AGREEMENTS TO PROVIDE SPECIALIZED TRANSPORTATION.
Presented by: Annette Graham, LSCSW, Director, Sedgwick County Department on Aging.
- RECOMMENDED ACTION: Approve the agreements and authorize the Chairman to sign.
- Attachments:** [FY13 ABC Taxi](#)
 [FY13 American Cab](#)
 [FY13 CPRF Timber Lines](#)
 [FY13 First Class](#)
 [FY13 KETCH](#)
 [FY13 Rita's Rides](#)
 [FY13 Tornado Transit](#)
 [FY13 Widsom Travels](#)

- G** [12-0039](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Bev Dunning, Extension Director.

RECOMMENDED ACTION: Receive and file.

- H** [12-1105](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 3, 2013.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0103 2013](#)

CONSENT

- I** [12-1103](#) A resolution repealing section 6 of the Sedgwick County Code, including resolutions for the Building and Residential, Electrical, Mechanical, Plumbing, Sign, Manufactured Housing Installation, Manufactured Home Park Store Shelter, Rental Housing and Structure Moving Codes (Resolutions 261-07, 262-07, 263-07, 182-2008, 171-2008, 231-98, 199-03, 104-2007, 218-2004, 104-2009, 13-2003, 206-2004, 102-2000, 74-2002).
- Attachments:** [A Resolution Repealing Section 6.pdf](#)
- J** [12-1092](#) Increase to the County Treasurer's Staffing Table.
- Attachments:** [Treasurer-3 PT to FT_01092013.xlsx](#)

- K [12-1093](#) Fourth Quarter-2012 Range Reallocation.

 Attachments: [12-1093 Q4 Range Reallocation Agenda Support_12282012.xls](#)
- L [12-1089](#) Plat
 Approved by Public Works. The County Treasurer has certified that taxes in 2012 and all prior years have been paid for the following plat:

 SEDGWICK COUNTY FIRE STATION NO. 36 ADDITION, SEDGWICK COUNTY, KS.
- M [12-1094](#) Plat
 Approved by Public Works. The County Treasurer has certified that taxes in 2012 and all prior years have been paid for the following plat:

 NORTH FORTY ESTATES.
- N [12-1050](#) Payroll Check Register.
- O [12-1014](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT