

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 6, 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: Pastor Rodger Thompson, NorthWest Christian Church.

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A [13-0030](#) PROCLAMATION DECLARING RONALD REAGAN'S 102ND BIRTHDAY ANNIVERSARY.

Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Ronald Reagan's 102nd Birthday Anniversary 020612](#)

B [13-0054](#) PROCLAMATION DECLARING NATIONAL CHILDREN'S DENTAL HEALTH MONTH.

Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [2013 Children's Dental Health Month Proclamation 020613](#)

C [13-0059](#) PROCLAMATION DECLARING DAN DILLON DAY.

Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Dan Dillon Day 020613.doc](#)

APPOINTMENTS

D [13-0040](#) THE RESIGNATION OF DAVID MOFFETT (COMMISSIONER KARL PETERJOHN'S APPOINTMENT) FROM THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- E** [13-0038](#) RESOLUTION APPOINTING BENJAMIN BREESE (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY GRIEVANCE BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Breese.alt.classified.employee.020613..pdf](#)

- F** [13-0036](#) RESOLUTION REAPPOINTING SCOTT HADLEY (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY GRIEVANCE BOARD AS RECOMMENDED BY COUNTY MANAGER WILLIAM BUCHANAN.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Hadley.alt.dept.head.reappt.020613..pdf](#)

- G** [13-0037](#) RESOLUTION REAPPOINTING KELLY ARNOLD (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY GRIEVANCE BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Arnold.elected.official.reappt.020613..pdf](#)

- H** [13-0039](#) RESOLUTION REAPPOINTING BILL HANCOCK (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Hancock, Bill.tn.reappt.020613..pdf](#)

PRESENTATION

- I** [13-0022](#) PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by: Greg Baker, Training Coordinator, Division of Human Resources.

RECOMMENDED ACTION: Recognize the certificate recipients.

PLANNING DEPARTMENT

- J [13-0051](#) DER2012-00008 - AMENDMENTS TO THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE (JULY 9, 2009, EDITION) THAT FACILITATE THE ADMINISTRATION OF THE NEWLY CREATED UNIFIED BOARD OF ZONING APPEALS AND OTHER MINOR AMENDMENTS INCLUDING REVISIONS TO THE DEFINITIONS OF "BUILDING PERMIT" AND "ZONING ADMINISTRATOR" (ALL DISTRICTS).

Presented by: John L. Schlegel, Director of Planning.

RECOMMENDED ACTION: Adopt the recommendation and findings of the Metropolitan Area Planning Commission ("MAPC"), approve the proposed amendments and authorize the Chairman to sign the resolution.

Attachments: [DER2012-00008 Resolution.pdf](#)

[DER2012-08 12-20-12 MAPC Min Excerpt.pdf](#)

NEW BUSINESS

- K [13-0041](#) AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE FOUNDATION (CPRHCF) AND THE SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$208,940.00 TO SUPPORT THE PROJECT ACCESS PROGRAM.

Presented by: Roderick Harris, Children and Family Health Division Director, Sedgwick County Health Department.

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

Attachments: [2013 Project Access Appendix B.pdf](#)

[2013 Project Access Legistar Budget - \\$208,940.xls](#)

[2013 Project Access Agmt.pdf](#)

- L [13-0049](#) A RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO EXISTING ROADS IN SEDGWICK COUNTY, KANSAS, UNDER THE AUTHORITY OF K.S.A. 68-5, 103; PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION OF THIS RESOLUTION AS REQUIRED BY LAW (2013 ROADS).

Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: ['13 Road project auth resolution](#)

- M** [13-0050](#) A RESOLUTION DECLARING IT NECESSARY TO BUILD OR REPAIR EXISTING BRIDGES IN THE COUNTY UNDER THE AUTHORITY OF K.S.A. 68-1103; PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION OF THIS RESOLUTION AS REQUIRED BY LAW (2013 BRIDGE PROJECTS).
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: ['13 Bridge projects auth resolution](#)

- N** [13-0019](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.
Presented by: Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and file.

- O** [13-0045](#) COMCARE CRISIS STABILIZATION UNIT EXPANSION.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve budget authority to reallocate existing positions within COMCARE's budget in order to staff the Crisis Stabilization Unit for a client capacity expansion.

Attachments: [CSU Expansion personnel data for Agenda item.xls](#)

- P** [13-0043](#) SIGNATURE AUTHORITY TO SIGN APPLICATIONS, REPORTS, PLANS AND OTHER DOCUMENTS FOR SUBMISSION TO THE KANSAS DEPARTMENT FOR AGING AND DISABILITY SERVICES (KDADS).
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

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

Attachments: [Affidavit of James B. Skelton.2013](#)

- Q** [12-0063](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- R** [13-0061](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 31, 2013.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0131 2013](#)

CONSENT

- S** [13-0042](#) Renewal Affiliation Agreement with the Mental Health Association of South Central Kansas.
Attachments: [MHA Affiliation 2013 to BOCC.pdf](#)
- T** [13-0048](#) Amendment to the 2013 Capital Improvement Program (CIP) to include expanding the Crisis Stabilization Unit (CSU) to Twelve Beds.
Attachments: [12-25E Expand SCOAP to 12 Beds FPS ESTIMATE](#)
- U** [13-0046](#) CUP2004-60 (Associated with ZON2004-68) - Extension of time to complete platting requirement for a Commercial CUP and zone change from SF-20 Single-family Residential ("SF-20") to LC Limited Commercial ("LC"); generally located on the southeast corner of 31st Street South and Rock Road. (District 5).
Attachments: [CUP2004-60 and ZON2004-68 Plat Extension Ltr.pdf](#)
- V** [13-0047](#) CUP2006-46 (Associated with ZON2006-45) - Extension of time to complete platting requirement for a zone change from SF-20 Single-family Residential ("SF-20") to LC Limited Commercial ("LC"); generally located on the northwest corner of 21st Street North and 159th Street East. (District 1).
Attachments: [CUP2006-46 and ZON2006-45 Plat Extension Ltr.pdf](#)
- W** [12-1052](#) Payroll Check Register.
- X** [12-1019](#) General Bill Check Register.
- Y** [12-1018](#) General Bill Check Register.
- Z** [12-1017](#) General Bill Check Register.
- AA** **13-0055** Order dated 01/24/2013 to correct tax roll for change of assessment.

OTHER

EXECUTIVE SESSION

ADJOURNMENT